



Meeting Minutes

Thursday, February 4th at 5:06pm

ENC 2704

Attendees:

Kathleen Boland – President
Nyssa Masters – Secretary
Humberto Gomez – Treasurer

Jose Carballo – Grandfather Chair
Dr. Mujumdar - Adviser
Solomon Kang – Social Chair

Events, Activities and Tasks

1. Approved Meeting Minutes with some spelling corrections.
2. Humberto gave treasurer's report
 - Food: \$102, Travel: \$200(after transfer), Over Head: \$207, Materials: \$100(after transfer)
 - Checking: \$10.65, Saving: \$5.00
3. Put PO in for February 25th meeting (6 pizzas)
4. Move sponsorship script to next meeting
5. Discussed motions and approved, vote on at next GBM
6. General Body Meetings
 - Mystery design for next meeting(2/11/10)
 - Jack Hipple, need to get LCD projector(2/25/10)
7. Need room conformation for Solid Works
8. Talk to Dekker about using Capstone students for Student Papers night
9. Discussed ASME BBQ/Graduation (March)

10. Electrathon: next race Feb 20 ENB parking lot

11. EXPO get 2 medium and 8 larges shirts

12. Newsletter: talk about scholarships and put in Cad-Lab, ME office and Fish Bowl

Meeting was adjourned at 6:05 pm by Kathleen. The next Officer Meeting will be on Wednesday, *February 10, 2010*, 5:30 pm – 6:30 pm, ENC 3006

Minutes submitted by: Nyssa Masters – Secretary