



Meeting Minutes

Wednesday, April 8th, 2009 at 11:35 am

ENC 2407

Attendees:

Dr. Wilson – Advisor
William Krichman – President
Jose Carballo – Vice President
Kathleen Boland – Secretary

James Rachwal - Webmaster
Sean Motta – SSC Chair
Nyssa Masters – Curly Visitor

Dr. Wilson invites anyone to join his mailing list about his blogs at sea.

Next week, everyone shall be visiting classes to advertise the ASME BBQ, Elections and ValPak Tour on Wednesday, Thursday and Friday. Everyone is to bring a list to a list of classes that they can go to talk to (times and classes).

The officers voted the date of the ASME Spring BBQ to be on Wednesday, April 22nd.

Events, Activities and Tasks

1. ASME Spring BBQ (*April 22nd, 2009, 12:00-3:30 pm*):
 - Check to see if purchase order for food was approved – William and Jose.
 - Create the flyers, ballots and ballot box – Kathleen.
 - Sign up the students for ASME international membership – Jose / Kathleen.
 - Create posters of listed officer positions, responsibilities and benefits – Jose.
 - Bring camera and take pictures – Nyssa.
 - Create the nominees sign-up on the website for Friday – James.
 - Cook the food – William and Sean.
 - Pick up the food – Sean.

2. Old Guard Competition: Congratulations to Stephen Powell! He won Best Technical Paper and 3rd place overall in the competition.
3. Networking Series (FWCS): Pete Grotsky contacted Jose about visiting students once a month and teach them how to network with industry. (Location will probably be in Downtown Tampa). In addition, he will set up a networking meeting with professionals and students. Seniors looking for employment will be highly interested in this opportunity.
 - Set up a monthly date with Pete – Jose.
4. ValPak Manufacturing Center Tour (*12:00-2:00 pm Wednesday, April 24th*): Sean has set us up with a tour of the robotic processing facility located in St. Petersburg, Florida. Attendees must wear closed toe shoes, long sleeve shirts and long pants.
 - Make announcement and flyers – Jose, Sean, and Kathleen.
5. Hudson Pumps: (*April 16th*) Advertise this event to our members.
6. Yuengling Brewery Tour: (*Coming this summer!*)
7. T-shirts: Design and vote on a logo, define our budget, and buy and sell t-shirts.

General Business

1. Sean will update the members list and James will maintain the website.
2. Plan another fundraising event and find sponsors for our activities.
3. Ideas are needed for member activities, volunteering, benefit, tours, and speakers at the general body meetings.

Meeting was adjourned at 12:15 pm by William. The next Officer Meeting will be on *Wednesday, April 15th, 2009, 11:35-12:40 pm, at ENC 2407.*

Minutes submitted by: Kathleen Jin Boland – Secretary