



Meeting Minutes

Wednesday, April 15th, 2009 at 11:40 am

ENC 2407

Attendees:

Dr. Wilson – Advisor
William Krichman – President
Jose Carballo – Vice President
Derek Lura - Grandfather Chair

Kathleen Boland – Secretary
James Rachwal - Webmaster
Nyssa Masters – Curly Visitor

The main task of this meeting is to make BBQ preparations. Also, we must look up some information under the constitution about the procedure to form committees. Then, we must file our list of officers with student government and ASME International.

William really likes to eat peanuts.

Events, Activities and Tasks

1. ASME Spring BBQ (*April 22nd, 2009, 12:00-3:30 pm*): Notify ME staff and students about the BBQ.
 - Create ballots and ballot box – Kathleen.
 - Cook the food – Derek and Sean.
 - Pick up the food – Sean and Jose
2. ASME Electrathon: The team will be going to a competition in Pensacola on Friday and Saturday. There is also another competition on May 9th.
3. Networking Series (FWCS): Pete Grotzky 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 may be interested in this opportunity.
 - Jose is still waiting for a date from Pete.

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.
 - Distribute announcement and flyers – Jose and Kathleen. Sean won't be able to go on the tour due to a Dynamics exam scheduled at the same time.
 - Invite Pete and Matt to Val Pak Tour.
5. Hudson Pumps: Advertise these events 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. (*postponed until further notice*)

Agenda for the Next Meeting

1. Finalize the list and positions for the ASME officers and set up a date to meet the new officers at the end of the summer before the fall semester starts.
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 1:00 pm by William. The next Officer Meeting is TBA, as we may have a few meetings in the summer.

Minutes submitted by: Kathleen Jin Boland – Secretary