

Minutes of the Meeting of the Executive Committee of the Northern New Mexico section of ASME on August 25, 2008

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I. AGENDA

Event	Timeframe
Lunch Talks	Monthly, starting with possible Pajarito Snow Making talk soon
Dinner Meetings	At least Quarterly, possibly some jointly hosted by ASME/IEEE
E-week Demos	During E-week. When is e-week?
Weekend Meeting	Maybe including a Coal Plant tour in Farmington?
LANL Foundation Dinner	October
Social event	Idea-Narrow Gauge Railroad trip with families in Chama in the fall?
Engineering demos	At local schools. Any time. Anyone interested?
ASME Regional Meeting	Spring. Exact dates? Who's possibly interested in attending. I (Suzanne) may be able to this year but we are not limited to one person Mar. 6 & 7
ASME National Meeting	??
Annual Family Picnic	June 2009
Newsletter	As often as monthly, even quarterly would be great. Templates with some articles of Interest from ASME National are already inserted. Just need to add local stuff. Anyone interested in doing this?

II. LUNCH TALKS

Partha VC will coordinate lunch talks

Suzanne will proceed with snow-making talk

Balu will set up Hans follow up talk

III. DINNER MEETINGS

One or two a year. S wonders if we should have one quarterly

David is with IEEE. Coordinate dinner mtgs. with IEEE

one or two entirely organized by ASME

perhaps another couple with IEEE

MS: Not enough volunteers previously to organize more

See archives to see how many historically.

MS would like contact for DLP: Balu will contact/send coords for

Past Feb:

IV. DISCOVER E

ASMetals Bev Aiken does most of the organizing. Chip in money for food Find when Feb?

V. SCI. FAIR

School contacts HR and asks for judges to set the ball rolling

VI. WEEKEND MEET

Farmington is in NNM section. Plan a meeting in Four corners area. Combine with fishing. MP did it last time. Fall is good for fishing. Oct. is good. Nov. and Dec. Holidays. SH will try to coordinate. Invite ABQ section if going on Farmington coal power plant trip.

VII. LANL FOUNDATION DINNER

Gave money in late fall 2007 for extension. LANL Foundation is in a state of flux. Hahn of LANL is on committee. Disconnect betn. Tony Fox and Hahn. Fox would like the money. How to proceed? Focus on Domenici endowed scholarship and fund-raiser. Donated 20K one time endowment. and then 1K annually Extra occasional 3K for winner to extend to 4yr. After LANS we are the biggest donor. Recipients usually get summer jobs at the lab. Good avenue for students?

VIII. BUDGET

15K sitting around Separate financial meeting in Nov.

Consider offering more to winners/ASME scholars, particularly need-based Might be nice to follow other students who are underprepared, cant find a job, and not doing well presently.

Interface with county sustainability program, NM Consortium

Talk to schools to find needs science-wise. Judges, mentors,
eWeek in Espanola?

IX. RESULTING TENTATIVE SCHEDULE

Event	Timeframe	Champion
Lunch Talks	Monthly <ul style="list-style-type: none"> • Pajarito Snowmaking • Hans Ziok 	Partha
Dinner Meetings	Goal Quarterly with IEEE with ASME championing two & IEEE championing two	TBD
E-week demos	Discover E Week is Feb	Contact is Bev Aikin 667-1679
Weekend Meeting	Coal Plant Tour in Farmington Target date October	Mike Prime has contacts at the Coal Plant and is seeking someone to Champion
LANL Foundation Dinner	Was moved to August 15 due to Domenici's schedule availability	Contact is Heidi Hahn 665-4606 Rod is ASME Rep
Social Event to include families	Possible Railroad trip in Chama Try for "less busy" time of year but when train is still running	Maybe Richard Browning??
Engineering Demos at Schools	Los Alamos, Pojouaque, Espanola	Champions needed
ASME Leadership meeting/training	Fri & Sat March 6 th & 7 th , 2009 Los Angeles, CA	Please consider attending
Annual Family Picnic	June Do jointly with IEEE this year	TBD
Newsletter	As often as we have someone to do one	Champion(s) needed. Please consider doing one or more.
Science Fair	January	Partha knows contact
Financial Planning Meeting	Soon. Maybe focus of next Exec. Committee meeting	Anthony (Treasurer)