

American Society of Mechanical Engineers
Silver State Section Meeting Minutes

December 4, 2008

6:15 pm

1. Attendees
 - a. Bradford Colton
 - b. Kevin Nelson
 - c. Stacy Nelson
 - d. Charles Scott
 - e. Ted Stixrud
 - f. Justin Young
2. Old Business
 - a. Treasurer's Report
 - i. The checking account balance is \$4000
 - ii. A check for \$1500 has been written for the winter dinner at Opportunity Village
 - iii. A check for \$1800 has been received from ASME based on merit forms
 - iv. A donation of \$2500 from American Pacific has been verbally confirmed
 - b. Report on Hoover Dam tour
 - i. November 21, 2008
 - ii. 19 attendees
 - iii. The event was successful and may become a yearly event
3. Winter Dinner
 - a. 81 total RSVP's
 - i. Original estimates were based on 50 people total
 - ii. Excess attendees mean more costs for the participating societies (societies were initially told they would need to pay \$200 only)
 1. ASME may cover all additional costs
 2. Door prizes may be replaced with raffle prizes
 3. Other societies (ACE, ANS, HPS, INCOSE) will be approached to help absorb additional costs
 - iii. Very few people used the Paypal link given in the evite
 1. A survey may be conducted to determine why
4. New Business Regarding Upcoming 2009 events
 - a. January 2009
 - i. Pioneer Chlorine Tour (coordinated by Charles Scott)
 1. Cancelled and tentatively moved to March
 2. A brewery tour/social or the Ausra Solar plant tour may be possible replacements
 - ii. FIRST Robotics
 1. ASME will attempt to provide volunteers for the regional event and as mentors
 2. Season kickoff will be January 3, 2008 at Cimarron-Memorial High School (time to be determined)
 3. Kevin and Stacy will work on getting materials about the event to send to ASME members
 - b. February 2009
 - i. Engineer's Week

1. Ted Stixrud is going to contact the E-week planning committee about ASME being a sponsor for the NSPE dinner.
 2. The UNLV student section of SAMPE may conduct the high school outreach program
- c. March/April 2009
- i. A Gypsum plant tour may be possible