DRAFT MINUTES
2013-2014 BOARD OF GOVERNORS
New York, NY
April 25, 2014

ITEM

32. Call to Order

33. Adoption of Agenda

34. Announcements

35. Report on Executive Sessions

36. Discussion Items

37. Approval of FY15 – FY17 Budget Targets

38. Items for Receipt

39. Items for Action

40. Dates of Future Meetings

41. Contingency Time

42. Adjournment
**LIST OF APPENDICES**

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>I</td>
<td>Agenda Overview</td>
</tr>
<tr>
<td>II</td>
<td>FY15-FY17 Pathway Strategic Direction and Budget Targets</td>
</tr>
<tr>
<td>III</td>
<td>BOG Retreat Preview</td>
</tr>
<tr>
<td>IV</td>
<td>Sector Management Committee Report</td>
</tr>
<tr>
<td>V</td>
<td>Presidential Appointments</td>
</tr>
<tr>
<td>VI</td>
<td>COG Update</td>
</tr>
<tr>
<td>VII</td>
<td>Renewal of Chase Bank Line of Credit</td>
</tr>
<tr>
<td>VIII</td>
<td>COFI Recommendation on Dues Adjustment</td>
</tr>
<tr>
<td>IX</td>
<td>Proposed Appointments</td>
</tr>
<tr>
<td>X</td>
<td>ASME Constitution Article C8.1.1</td>
</tr>
<tr>
<td>XI</td>
<td>ASME Constitution Article C9.1.2</td>
</tr>
<tr>
<td>XII</td>
<td>By-Law Revision B5.4</td>
</tr>
<tr>
<td>XIII</td>
<td>Pension Plan Contribution – Cash Transfer</td>
</tr>
</tbody>
</table>
32. **Call to Order:**

On April 25, 2014, a meeting of the Board of Governors of the American Society of Mechanical Engineers was held in New York, NY. A quorum being present, the meeting was called to order by the President at 11:40 AM ET. Attendance was as follows:

**Board of Governors**
- President: Madiha Kotb
- Immediate Past President: Marc W. Goldsmith
- President-Elect: J. Robert Sims

**Other Officers**
- Senior Vice Presidents: Kenneth R. Balkey, Standards and Certification
  Robert E. Grimes, Institutes
  Karen J. Ohland, Knowledge and Community
- Secretary and Treasurer: Warren R. DeVries
- Executive Director: Thomas G. Loughlin
- Deputy Executive Director: June Ling (also Second Assistant Treasurer)
- Assistant Secretary: John Delli Venneri
- Assistant Treasurer: William Garofalo

**Board of Governors Elects**
- Urmila Ghia
- John Goossen
- John Tuohy

**Senior Vice President Elect**
- Laura E. Hitchcock
  Standards and Certification

**Board Committee Chairs**
- James Coaker
  Committee on Finance and Investment (COFI)

**Corporate Counsel**
- John Sare
33. **Adoption of the Agenda:** The Board

   VOTED: to adopt the agenda as circulated on April 10, 2014.

34. **Announcements:**

   The President welcomed all to the meeting and recognized Past President Sam Zamrik and the cross-sector leadership development workshop attendees. Madiha Kotb announced the passing of Past President Art Bergles.
35. **Report on Executive Sessions**

There was a report given by Madiha Kotb on the February 13, 2014 Executive Session. The following was reported: (1) Received a Revitalization Act report; (2) Received a Coordination and Reporting Taskforce Update; (3) Received a K&C and Institutes Reorganization Update; (4) Received a Sales Tax Update; (5) Received an Enterprise and Executive Director Performance FY14Q2 Report; (6) Received and took action on the EDESC Summary of Executive Director's Performance report; (7) Received a Sector Management Committee Report; (8) Received a Committee on Governance Report; (9) Received a report from Corporate Counsel; (10) Voted to approve the minutes from the November 16, 2013 BOG meeting; (11) Voted to approve the following appointments: (a) Krishna Gupta to the Committee on Honors from FY2014-FY2017; (b) Frank Talke to the Committee on Honors from FY2014-FY2017; (c) Yildiz Bayazitoglu to the International Centre for Heat & Mass Transfer from FY2014 – FY2018; (d) Clifford Woodbury to the Elmer A. Sperry Board of Award from 1/1/2014 – 12/31/2017; (e) Glenn Anderkay to the National Inventors Hall of Fame from 1/1/2014 – 12/31/2014; (f) Marc Goldsmith to the American Society of Heating, Refrigerating and Air Conditioning Engineers from 1/1/2014 – 6/30/2016; (g) John Cipolla to the Accreditation Board for Engineering and Technology from 10/2014 – 10/2015; (h) Darrell Pepper to the Accreditation Board for Engineering and Technology from 10/2014 – 10/2017; and (i) Mohammad Zahraee to the Accreditation Board for Engineering and Technology from 10/2014 – 10/2017; (12) Approved the update to Society Policy P-3.2; and (13) Approved the dates of future meetings.

Madiha Kotb also reported that the following was heard and discussed from the April 24-25, 2014 Executive Session: (1) FY14 Incentive Compensation Projections; (2) Volunteer/Staff Collaboration Survey; (3) Nonprofit Revitalization Act; (4) IBR Update; (5) Technical Division(s) Petition; (6) FY15 Enterprise Incentive Goals; (7) Preview of ED Goals; (8) Change and Transition; (9) Corporate Counsel Report; and the BOG approved (10) Facilities Update; and (11) K&C and Institutes Reorganization.

36. **Discussion Items:** The Board

VOTED: to move into open session, as if in the Committee of the Whole.

The Board heard reports concerning and discussed the following items:

Agenda Overview by Thomas Loughlin (Agenda Appendix 2.3 and Minutes Appendix I); Sector Management Committee Report by J. Robert Sims (Agenda Appendix 4.1.1 and Minutes Appendix IV); FY15-FY17 Pathway and Strategic Direction and Budget Targets by Jim Coaker, June Ling and Bill Garofalo (Agenda Appendix 2.5 and Minutes Appendix II); and BOG Retreat Preview by J. Robert Sims (Agenda Appendix 2.6 and Minutes Appendix III);

Following the close of the Discussion Items, the Board

VOTED: to move into formal session.
37. **Approval of FY15 – FY17 Budget Targets**

   VOTED: to approve the FY15-FY17 Budget Targets as submitted and presented.

38. **Items for Receipt:** The Board

   VOTED: to receive the following items: (1) Sector Management Committee Report (Agenda Appendix 4.1.1 and Minutes Appendix IV); Presidential Appointments (Agenda Appendix 4.1.2 and Minutes Appendix V); COG Update (Agenda Appendix 4.1.3 and Minutes Appendix VI); and Renewal of Chase Bank Line of Credit (Agenda Appendix 4.1.4 and Minutes Appendix VII).

39. **Items for Action:** The Board

   VOTED: to approve the following items: (1) COFI Recommendation on Dues Adjustment (Agenda Appendix 4.2.2 and Minutes Appendix VIII); (2) Proposed Appointments (Agenda Appendix 4.2.3.1 and Minutes Appendix IX); (3) Consideration of Constitution Article C8.1.1 (Agenda Appendix 4.2.3.2.1 and Minutes Appendix X); (4) Consideration of Constitutional Article C9.1.2 (Agenda Appendix 4.2.3.2.2 and Minutes Appendix XI); (5) Proposed Revisions to By-Law B5.4 (Agenda Appendix 4.2.3.3.1 and Minutes Appendix XII); and (6) Pension Plan Contribution Cash Transfer (Agenda Appendix 4.2.4 and Minutes Appendix XIII).

40. **Dates of Future Meetings.** The Board approved meeting dates and times as follows:

<table>
<thead>
<tr>
<th>DATE</th>
<th>DAY</th>
<th>TIME</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 8, 2014 (a)</td>
<td>Sunday</td>
<td>10:00 AM – 11:30 AM – Exec. Session</td>
<td>Portland, OR</td>
</tr>
<tr>
<td></td>
<td></td>
<td>12:00 PM – 4:00 PM – Open Session</td>
<td></td>
</tr>
<tr>
<td>June 11, 2014 (b)</td>
<td>Wednesday</td>
<td>10:00 AM – 11:15 AM – Exec. Session</td>
<td>Portland, OR</td>
</tr>
<tr>
<td></td>
<td></td>
<td>11:30 AM – 3:00 PM – Open Session</td>
<td></td>
</tr>
<tr>
<td>September 18, 2014 (b)</td>
<td>Thursday</td>
<td>12:00 PM – 5:00 PM</td>
<td>New York, NY</td>
</tr>
<tr>
<td>September 19, 2014 (b)</td>
<td>Friday</td>
<td>8:00 AM – 1:00 PM</td>
<td>New York, NY</td>
</tr>
<tr>
<td>November 15, 2014 (b)</td>
<td>Saturday</td>
<td>8:30 AM – 4:30 PM</td>
<td>Montreal, Canada</td>
</tr>
<tr>
<td>February 12, 2015 (b)</td>
<td>Thursday</td>
<td>12:00 PM – 2:00 PM</td>
<td>Webconference</td>
</tr>
<tr>
<td>April 16, 2015 (b)</td>
<td>Thursday</td>
<td>12:00 PM – 5:00 PM</td>
<td>New York, NY</td>
</tr>
<tr>
<td>April 17, 2015 (b)</td>
<td>Friday</td>
<td>8:00 AM – 1:00 PM</td>
<td>New York, NY</td>
</tr>
<tr>
<td>June 7, 2015 (b)</td>
<td>Sunday</td>
<td>10:00 AM – 4:00 PM</td>
<td>Jacksonville, FL</td>
</tr>
</tbody>
</table>

(a) 2013-2014 Board of Governors (b) 2014-2015 Board of Governors
41. **Contingency Time:** The Board recognized Karen Ohland, Bobby Grimes, Mike Ireland and other volunteers for their passion and involvement on the Knowledge & Community and Institutes Reorganization.

42. **Adjournment:** The meeting was adjourned on Friday, April 25, 2014 at 12:40 PM Eastern Time.

________________________
Warren R. DeVries
Secretary
ASME VISION

To be the essential resource for mechanical engineers and other technical professionals throughout the world for solutions that benefit humankind.
Mission: ASME’s mission is to serve diverse global communities by advancing, disseminating and applying engineering knowledge for improving the quality of life; and communicating the excitement of engineering.

Core Values:
In performing its mission, ASME adheres to these core values:
• Embrace integrity and ethical conduct
• Embrace diversity and respect the dignity and culture of all people
• Nurture and treasure the environment and our natural and man-made resources
• Facilitate the development, dissemination and application of engineering knowledge
• Promote the benefits of continuing education and of engineering education
• Respect and document engineering history while continually embracing change
• Promote the technical and societal contribution of engineers

Agenda Review:

Strategic Conversations:
1. FY15-FY17 Pathway Strategic Direction and Budget Targets...J. Coaker, J. Ling, B. Garofalo
2. BOG Retreat Preview...R. Sims

Administrative Items:
1. SMC Report
2. Consent Items for Receipt
3. Consent Items:
   1. COFI: Dues Adjustment
   2. COR: Appointments & Governance
   3. PPT: Cash transfer
Date Submitted: April 17, 2014  
BOG Meeting Date: April 25, 2014

To: Board of Governors  
From: COFI  
Presented by: Jim Coaker, June Ling and Bill Garofalo  
Agenda Title: FY15-FY17 Pathway Strategic Direction and Budget Targets

Agenda Item Executive Summary:

Jim Coaker to give an overview, June Ling to discuss pathway status and direction and Bill Garofalo to discuss budget strategy.

Proposed motion for BOG Action:

COFI recommends approval of the revenue and expense budget targets and capital budget as presented.

Attachments:  
PowerPoint Presentation
FY15 – FY17 Pathway Strategic Direction and Budget Targets

An Overview and Context for Resource Planning
25 April 2014

Quick Agenda:

- Overview….Jim Coaker
- Pathway Status & Direction….June Ling
- Budget Strategy….Bill Garofalo
PATHWAY 2025

FY15-17 Pathway Strategic Direction and Financial Objectives
Pathway 2025

• ASME will sustain its steadfast commitment to pursuit of mission and vision
• Our traditional approaches for achieving mission and vision are no longer sufficient

Pathway 2025

• Pathway 2025 encompasses a planned trajectory of disciplined growth
• Ensures that ASME expands its relevance and impact in a rapidly changing world
• Improves the safety and quality of life for humankind.
Pathway 2025: **ASME Mission & Vision**

**ASME Mission:**
To serve diverse global communities by advancing, disseminating and applying engineering knowledge for improving the quality of life; and communicating the excitement of engineering.

**ASME Vision:**
To be the essential resource for mechanical engineers and other technical professionals throughout the world for solutions that benefit humankind.

What will ASME look like in 2025 and beyond?

- ASME is an internationally renowned content and networking hub for engineering knowledge and information. ASME is sought out by emerging and mature technological, industrial, academic, governmental, and geographic markets for its technical relevancy and global reach.

- Engagement with ASME is open and seamless, enabling individuals worldwide to contribute, communicate, and consume engineering content.
What will ASME look like in 2025 and beyond?

- ASME is globally respected among non-engineering communities for its enhancement of public safety and improving the quality of life for humankind.
- ASME inspires and excites all generations as an agile and fluid organization whose programs, structure, and processes foster community and creativity.
- ASME revenue streams are diverse, growing, sustainable, and actively deployed in furtherance of our mission.
Strengthen capabilities in identifying and delivering on engineering knowledge, information, and networking needs of individuals, industrial markets, and governmental and academic entities. Support integrated content creation addressing emerging technologies and/or customer-based needs; and disseminate content using contemporary and evolving platforms and digital delivery channels. *(Content strategy)*

Attract and foster growth in individual engagement with ASME; build a strong cadre of qualified content contributors dedicated to furthering ASME’s mission. *(QCC)*
FY15 -17 Pathway Strategic Direction

➢ Expand global impact through multiple paths of engagement with ASME including generation of locally relevant technical content and networks, as well as expanding and improving engineering education. Assess opportunities and manage all international activities with appropriate business discipline and acumen. (Global growth/impact)

FY15 -17 Pathway Strategic Direction

➢ Invest in improving quality of life and education where ASME can make the greatest difference; offer highly effective programs which attract and sustain an increasing percentage of external funding as an indicator of value. (Programs Model)
Set an investment strategy for mission-related business development, new growth, and reserve fund replenishment. Strengthen business planning capabilities including distinguishing between core growth and new growth; and better understand applicable leading and lagging indicators. Diversify net revenue streams to strengthen long term financial stability.  

**FY15 -17 Pathway Strategic Direction**

- Align organizational structure and culture with strategic directions.  
  **(Organization/Culture)**
FY15-17 Enterprise Pathway Financial Objectives

- Set an investment strategy for mission-related business development, new growth, and reserve fund replenishment
- Establish a means for tracking investment and return on new projects and initiatives
- Diversify net revenue streams and increase non-U.S. percentages in identified product lines
- Achieve net surplus by FY17
FY15 – FY17 Budget Objectives

• Invest in ASME’s Pathway to the Future
  – Short-term goals
  – Long-term strategy
FY15 – FY17 Budget Highlights

• Cost containment - FY15 expenses before initiatives are less than FY14 forecasted expenses
• The FY15 deficit before initiatives is $3M improvement over FY14.
• Generating a surplus of $2.1M in FY17
• Overall margins increasing each year

FY15 – FY17 Budget Highlights (continued)

• We are continuing to invest in ASME:
  – New Conferences (Energy, Advanced Manufacturing)
  – New Training & Development Programs
  – New Publications
  – New Codes and Standards
  – Refocusing PA&O and the use of the Foundation contribution to ASME
  – Global Expansion
  – Restructuring ERTD and the Conference Business
  – Investing in our Infrastructure:
    • Facilities
    • Technology
    • ASME.org
    • Key Personnel
<table>
<thead>
<tr>
<th>Actual</th>
<th>Forecast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>86,033</td>
</tr>
<tr>
<td>Expense</td>
<td>84,583</td>
</tr>
<tr>
<td>Operating Net</td>
<td>1,450</td>
</tr>
</tbody>
</table>

**Budget Targets (continued)**

### General Fund

<table>
<thead>
<tr>
<th>Actual</th>
<th>Forecast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>81,851</td>
</tr>
<tr>
<td>Expense</td>
<td>81,092</td>
</tr>
<tr>
<td>Operating Net</td>
<td>759</td>
</tr>
</tbody>
</table>

### Institutes

<table>
<thead>
<tr>
<th>Actual</th>
<th>Forecast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>4,181</td>
</tr>
<tr>
<td>Expense</td>
<td>3,491</td>
</tr>
<tr>
<td>Operating Net</td>
<td>690</td>
</tr>
</tbody>
</table>

### General Fund and Institutes

<table>
<thead>
<tr>
<th>Actual</th>
<th>Forecast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>86,033</td>
</tr>
<tr>
<td>Expense</td>
<td>84,583</td>
</tr>
<tr>
<td>Operating Net</td>
<td>1,450</td>
</tr>
</tbody>
</table>

### Initiatives

<table>
<thead>
<tr>
<th>Actual</th>
<th>Forecast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>6,706</td>
</tr>
<tr>
<td>Expense</td>
<td>11,847</td>
</tr>
<tr>
<td>Initiative Net</td>
<td>0</td>
</tr>
</tbody>
</table>

### Including Initiatives

<table>
<thead>
<tr>
<th>Actual</th>
<th>Forecast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenue</td>
<td>82,739</td>
</tr>
<tr>
<td>Total Expense</td>
<td>96,430</td>
</tr>
<tr>
<td>Total Operating Net</td>
<td>5,301</td>
</tr>
</tbody>
</table>
### General Fund

<table>
<thead>
<tr>
<th></th>
<th>Actual FY10</th>
<th>FY11</th>
<th>FY12</th>
<th>FY13</th>
<th>Forecast FY14</th>
<th>FY15</th>
<th>FY16</th>
<th>FY17</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Balance</td>
<td>46.4</td>
<td>48.4</td>
<td>71.1</td>
<td>60.1</td>
<td>65.2</td>
<td>69.8</td>
<td>69.3</td>
<td>74.3</td>
</tr>
<tr>
<td>Net Operating Results</td>
<td>0.8</td>
<td>6.5</td>
<td>(0.9)</td>
<td>(8.8)</td>
<td>(6.4)</td>
<td>(7.5)</td>
<td>(2.0)</td>
<td>2.1</td>
</tr>
<tr>
<td>Investment Returns</td>
<td>8.4</td>
<td>14.5</td>
<td>0.7</td>
<td>8.7</td>
<td>11.0</td>
<td>7.0</td>
<td>7.0</td>
<td>7.0</td>
</tr>
<tr>
<td>Accounting Adjustments</td>
<td>(7.2)</td>
<td>1.7</td>
<td>(10.8)</td>
<td>5.2</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Ending General Fund Balance</td>
<td>48.4</td>
<td>71.1</td>
<td>60.1</td>
<td>65.2</td>
<td>69.8</td>
<td>69.3</td>
<td>74.3</td>
<td>83.4</td>
</tr>
</tbody>
</table>

GF Balance as % of 3 Year Operating Expense Average: 62% 86% 67% 67% 67% 61% 61% 64%
Financial Takeaway – Short term

Long Term – We Are Stronger
Budget Next Steps

- April/May - Detailed budgets to be created based on targets
- May - Detailed budgets to be reviewed/approved by COFI
- June - COFI presents detailed budgets to BOG for approval

COFI Recommended Action

COFI recommends approval of the revenue and expense budget targets and capital budget as presented.
ASME Board of Governors
Agenda Item
Cover Memo

Date Submitted: April 10, 2014
BOG Meeting Date: April 25, 2014

To: Board of Governors
From: (Sector/Unit/Task Force/Other)
Presented by: J. Robert Sims
Agenda Title: Board Retreat Preparation

Agenda Item Executive Summary: (Do not exceed the space provided)

Information regarding the Board Retreat in August 2014.

Proposed motion for BOG Action: (if appropriate)
None

Attachments: Presentations
ASME’s 2014 BOG RETREAT
August 6th-8th

J. Robert Sims, President
2014-2015
&
Thomas G. Loughlin, CAE
Executive Director

Retreat Discussions:
• Strategic Direction and Priorities
• Board Leadership
THE SANCTUARY AT KIAWAH ISLAND, SC

The Sanctuary at Kiawah Island is the crowning jewel to a special resort island, already recognized for its world-class golf and natural beauty.

Located along the pristine shores of Kiawah Island, this exquisitely designed luxurious hotel, just thirty minutes from downtown Charleston, captures the spirit, history, and charm of southern hospitality.

THE SANCTUARY AT KIAWAH ISLAND, SC

With its 255 gracious guestrooms and suites, The Sanctuary at Kiawah Island is the finest oceanfront hotel built on the East Coast in the past 20 years.

As part of the Kiawah Island Golf Resort, guests at The Sanctuary enjoy championship golf and world-class tennis.

The unique nature-based luxury spa features 12 treatment rooms to soothe the mind and body, and a fitness room with indoor pool and jacuzzi.

The hotel's friendly, highly professional staff will make sure your stay or event is a memorable one. It is no wonder that Andrew Harper’s Hideaway Report has described The Sanctuary as "the best new resort hotel."
RETREAT SCHEDULE AT A GLANCE

Opening reception and dinner at the Sanctuary, will be held on their lawn overlooking the ocean (indoors backup in case of inclement weather).

SCHEDULE CONTINUED...

For both Thursday and Friday, a general session room and 2 breakout rooms all day for the Board. Additionally, we’ll have an organized breakfast and lunch for the Board on both days inside Sanctuary.

For spouse and guests, tours will be organized for both Thursday and Friday.

For Thursday dinner, the Sanctuary has an off-site area called “Mingo Point” a couple of miles down the street.

Friday’s dinner, possibly take the group to downtown Charleston—for a brief 30-45 minute tour and then dinner at the Old Exchange Building, if available.
ASME Board of Governors
Agenda Item
Cover Memo

Date Submitted: April 3, 2014
BOG Meeting Date: April 25, 2014

To: Board of Governors
From: Sector Management Committee

Agenda Item Executive Summary:

The report updates the BOG on SMC activity and is for information only. There is no action required.

Proposed motion for BOG Action: (if appropriate)

No Action

Attachments:
One
Sector Management Committee (SMC)
Report to the Board of Governors
April 2, 2014

I. SMC Operations

Teleconferences are held on a monthly basis. A meeting was held on March 8th in Atlanta. Discussion centered on the potential impact of the KCI reorganization to all sectors, as well as the makeup and focus of the SMC and the need to identify possible pathways of engagement going forward. These discussions will continue during face to face meetings April 24th and May 9th.

II. Sector Highlights

Standards & Certification – Ken Balkey, Bill Berger

Quarterly Highlights

The Council on Standards and Certification met on February 20, 2014. Highlights of some recent activities are provided below:

- S&C continues to work the Incorporation by Reference (IBR) issue. Testimony was submitted related to a hearing on “The Scope of Copyright Protection” held before the House Judiciary Committee’s Subcommittee on Courts, Intellectual Property, and the Internet, which included the IBR issue. Additionally, revisions to the OMB Circular A-119, Federal Participation in the Development and Use of Voluntary Consensus Standards and in Conformity Assessment Activities has been issued. S&C Staff is reviewing the revisions for possible comments; initial reaction is supportive of the changes, as they address many of the comments submitted by ASME during the initial request for comment.

- A new regulation adopted in Peru requires ASME stamping for all pressure vessels used in refineries, and for inspections to be carried out by ASME Authorized Inspection Agencies (or National Board inspectors).

- As a result of participation by ASME at a Workshop sponsored by the Confederation of Indian Industries focusing on the need to update Indian boiler regulations to enhance global competitiveness of Indian manufacturers, ASME was offered membership on the committees assigned to work on modernization of the Indian boiler regulations, ASME is presenting a paper on the differences between the ASME Code and Indian regulations, and an India International Working Group will be established for Boiler and Pressure Vessel Committee I on Power Boilers.

- The first meeting of the India International Working Group for Boiler and Pressure Vessel Committee III on Construction of Nuclear Facility Components was held in Mumbai. Presentations were made by ASME staff on duties and responsibilities of members, committee procedures, and C&S Connect.
- Planning continues for the celebration of the 100th anniversary of the first issuance of the ASME and Boiler and Pressure Vessel Code that will culminate with a joint ASME/National Board of Boiler and Pressure Vessel Inspectors banquet on May 14 during the joint ASME/NBBI meeting in Bellevue, WA. Additionally, the November 2014 issue of ME magazine will be devoted to the anniversary of the Boiler Code.

- A Memorandum of Understanding was signed with the China General Nuclear Power Group that focuses on information exchange, support of standards development, potential reference/ adoption of ASME Nuclear codes and standards, committee participation especially in the organization of International Working Groups, Conformity Assessment, and potential cooperation in related training and workshops/conferences.

**Upcoming Activities/What’s on the Horizon?**

- Proposed revisions to the S&C Sector Operation Guide and to Bylaw B5.4 will be submitted for COR and BOG consideration, as appropriate. The primary revisions are intended to reflect the sunsetting of the Board on New Development, as it was felt this Board’s charter overlapped with the charters of two other current S&C Boards.

---

**Knowledge & Community (K&C) – Karen Ohland, Michael Ireland**

**Quarterly Highlights**

- The planned Global Communities District-Section Leadership face-to-face meetings this spring have been postponed until early in FY14-15 to make most effective use of the volunteers' time and Society funds by coordinating these meetings with the ONE ASME initiative roll out. Districts are still holding their planned monthly teleconferences.

- District C has put forward William (Bill) Medcalf of the Chicago Section to succeed Tom Wendt as District Leader. His taking office is contingent on the outcome of the K&C-Institutes (KCI) Sectors reorganization.

- The Technical Communities Operating Board (TCOB) met virtually on January 14, February 18 and March 18.

- The Tribology Division has cancelled its conference in 2014 and the Bioengineering Division has cancelled its conference in 2015.

- The Materials & Energy Recovery Division received a letter from ASME advising of the cancellation of the joint North American Waste-to-Energy Conference (NAWTEC) due to not being able to come to an agreeable resolution with co-sponsors, the Solid Waste Association of North America (SWANA) and the Energy Recovery Council (ERC).

- TCOB has selected Sriram Somasundaram as the ASME representative to the American Association for the Advancement of Science (AAAS), 07/14-06/17.

- TCOB has approved the nomination of Brad Kinsey as Technical Group Leader for the Manufacturing Technical Group (7/14-6/17). His taking office is contingent on the outcome of the KCI reorganization.
The Affinity Communities Operating Board has been a key driver of ASME.org new community platform, with 6 Affinity Groups being part of the top 10 most popular groups in ASME.org. To date, Affinity Groups count with more than 1,600 online participants, which is nearly 10% of the over 15,000 ASME members who have self-identified as interested in at least 1 Affinity Group on their membership join/renewal. The most popular online community on ASME.org is the Latin America Boilers Users Affinity Group, which has over 370 online participants, exceeding the 349 members who self-identified this Affinity Group on their member record.

The Programs & Activity (P&A) Outstanding Program Award (OPA) Committee has developed the “call for nominations” for the FY14 OPA for Sections and Affinity Group programs, which will be awarded from the FY15 budget. The OPA is being placed on hold after the FY14 awards, pending the reorganization and FY16 funding decisions.

Upcoming Activities/What’s on the Horizon?

- An initial consolidation of the 3-year (FY15-17) K&C Sector budget, including support for the new Sector resulting from the KCI reorganization, is being prepared and will be submitted to the Committee on Finance and Investment (COFI) for initial review in April 2014.

- A number of Sections that did not successfully move from the former Affiliate structure to being a Unit of the ASME have been deactivated. Work is underway to reassign the members from the deactivated units to nearby “active” units to better serve those members and complete the structural elimination of these defunct units. This process should be completed this coming quarter.

- District D is working with the local Section and Washington State University Tri-Cities in Richland to host an Early Career Technical Conference (ECTC) on May 3rd. There are already 25 young speakers presenting. This is one of two ECTCs organized by Districts (D and F), for which there is a grant program managed by the Student and Early Career Sector with funding from the Old Guard.

- The K&C Leadership Newsletter, produced by the K&C Committee on Information & Communication, is planned as a way to communicate about the KCI reorganization and promote the ONE ASME concept.

- A subcommittee within the Process Industries Division will be formed to better integrate and represent the technical interests of the newly formed Citrus Engineering Technical Chapter, which is associated with the Florida Section.

- The TCOB VP appointed a Task Force that collected comments on the Event Planning & Execution Guide (EPEG) document and finalized its report, which has been submitted to the Events Committee for its consideration.

- The Research Committee on Risk Technology is collaborating with the American Society of Civil Engineers (ASCE) on the risks of extreme storms due to a changing climate. A joint ASME/ASCE journal on risk is also planned.
NIST has tasked the University of Maryland to organize a workshop on the Measurements for Sustainable Construction and Manufacturing. ASME’s Center for Research and Technology Development and ASCE committees are organizing this workshop to be held on June 12-13, 2014 at ASCE’s Bechtel Center in Reston, VA.


The 2014 International Design Engineering Conference (IDETC/CIE) will be in Buffalo and it will have sessions/panels on manufacturing and innovation.

The Women in Engineering Affinity Group has decided to focus its efforts for this year in K-12 precollege initiatives with the goal of motivating the next generation of women to pursue engineering as a career path. Collaboration with the Pre-college Committee and the Diversity and Inclusion Strategy Committee, will be done in order to coordinate strategy and plans.

P&A’s Training Committee continues to work within K&C to restructure Leadership Training Conference (LTC) types of tutorial offerings and multiple delivery methods, including distance education. Three initial topics, which will have continued need after the KCI reorganization, were chosen for an initial ASME.org deployment and are being revamped into 15-20 minute modules.

P&A recommends that the Outstanding Program Awards (OPA) continue to be funded in FY16 for FY15 activities, but with an emphasis change to encourage use of ASME.org for event organization and recruiting and open to any ASME.org “group.” The intent is to highlight the emerging best practices and reward success with this cultural shift.

Institutes – Bobby Grimes, Michael Ireland

Quarterly Highlights – International Gas Turbine Institute (IGTI)

The reorganization of the IGTI board is continuing. The transition plan has been developed and was presented to the board for final approval at the March IGTI board meeting. The plan has been developed in tandem with anticipated outcomes of the KCI Reorganization task force effort.

The dates for the 3rd Installment of the Gas Turbine India Conference have been set. It will be held in New Delhi at the India Habitat Centre on December 15-17, 2014.

The Events Committee has approved Turbo Expo 2017 which will be held in Charlotte, NC. This will be the first year a planned “Energy Event” will include Turbo Expo and other technical division conferences in one location. This too will support the planned Energy Conversion & Storage market segment within the new CDD sector planned by the KCI Reorganization task force.

Upcoming Activities/What’s on the Horizon?- IGTI
• Turbo Expo #59 will be held in Dusseldorf June 16-20, 2014. With 1241 final papers, it will be the largest Turbo Expo to date! In addition to a new Student Poster Session, there will be 10 pre-conference workshops, and the very popular Women in Engineering Dinner.

• The Leadership team has been identified for Turbo Expo 2015 in Montreal. An anniversary sub-committee has been formed in order to showcase 60 years of Turbo Expo.

• The most recent IGTI Board meeting was held in Dublin, Ireland on March 13 & 14, 2014.

Quarterly Highlights – International Petroleum Technology Institute (IPTI)

• The ASME Petroleum Division Pistol Shoot was held on January 24 in Houston with 240+ attendees, with an estimated $30K net proceeds to IPTI.

• The Petroleum Division (PD) Early Career group met in February with 60+ attendees to hear a presentation from next year’s PD Executive Committee Chair Kieran Kavanagh on “Introduction to Riser and Flowline Engineering.” This was a successful event with good feedback from the early career (and other) attendees.

• The 34th Gas Lift Workshop was held in Houston on February 2-6 with 160+ attendees, three short courses, and 10 students funded by the Petroleum Division.

• The 3rd OTC Arctic was held in Houston in February 10-12 with 1,500+ attendees. Next year’s OTC Arctic will be in Copenhagen, Denmark – this will be the first OTC Arctic event actually held in an Arctic location.

Upcoming Activities/What’s on the Horizon?- IPTI

• The 1st OTC Asia will be held in Kuala Lumpur, Malaysia in March 2014, with 30,000+ attendees expected.

• The 12th annual Plant Engineering and Maintenance Tradeshow will be held in Pasadena, TX on April 10th.

• The spring meeting of the Petroleum Division Collegiate Council will be held April 24-27 in Edmonton, Alberta, Canada. Site and plant visits will round out the weekend where the Council will present a final report on their 2013-2014 annual project.

• The 17th annual OTC Golf Tournament will be held on May 3.

• The Offshore Technology Conference will be held May 5-8 in Houston, Texas. More than 100,000 attendees are expected. ASME sponsors technical sessions, topical breakfasts and lunches, and awards ceremonies throughout the week.

• The 33rd OMAE 2014 will be held in San Francisco on June 8-13. A record number of papers (1,100+) will be presented.
Programs

*Public Affairs & Outreach – Bill Wepfer, Shekhar Chandrashekhar*

**Engineering for Global Development/E4C**

**Quarterly Highlights**


- Engineering for Change News+ Program: Launched the Contributing Editors Program. 9 thought leaders and subject matter experts will contribute thought/focus pieces on technology and engineering for global development. This link will provide additional information [https://www.engineeringforchange.org/news/2014/02/17/meet_e4cs_contributing_editors.html](https://www.engineeringforchange.org/news/2014/02/17/meet_e4cs_contributing_editors.html)

**Upcoming Activities/What’s on the Horizon?**

- DEMAND - The second issue is in development, launched in May.

- Engineering for Change Solutions Library 2.0 - In Q4, E4C launch the Alpha phase of the Solutions Library 2.0 (SL2.0) to a closed community of Subject Matter Experts in engineering for global development. The goal of SL2.0 is to act as a decision-aid tool for designers, implementers and manufacturers of products for resource constrained communities.

**K12/Diversity & Inclusion**

**Quarterly Highlights**

- 2014 ASME IShow: Team solicitation concluded January 31st; IShow had a record number 59 teams applying for consideration. Ten semi-finalists will compete April 28, 2014, at Newseum in Washington, DC, with teams vying for total $50,000 cash awards.

- INSPIRE Middle School Pilot: The INSPIRE online modules are currently integrated into Prince George’s County Maryland classrooms and Smart Labs of Friendship Charter Schools in Washington, DC. To achieve desired diversity in school participation, outreach efforts include Anne Arundel, Frederick, and Baltimore counties in Maryland.
Engineering Education

Quarterly Highlights

- Vision 2030: ME Education follow-on webinar conducted with the IAB focusing on industry’s role in advancing ME education.

- Possible ABET Board of Directors Re-organization a major topic at its March meeting. This proposal would reduce the size of its Board of Directors while providing more broadly representational Board. ASME /participating Society delegations will examine the details of this proposal. This change must be ratified by participating Societies and could be presented to the ASME BOG in mid-2015.

- 2014 ASME International ME Education Leadership Summit was held March 13-15 in San Juan, PR; 132 participants (slight increase from 2013) ME department heads, industry and government leaders including delegates from the international community. The Chinese delegates participated in ASME organized post-conference visit to Georgia Tech and Sheridan College (Canada). The focus: Advanced Manufacturing, Cultivating Student Innovation and Global Collaboration among ME Departments. The Summit attracted Dassault Systems (France) discussions providing significant sponsorship on the new ASME IM3D and Design Simulation competitions being launched this year.

- The 2014 Ben C. Sparks Medal was bestowed on Professor Tim Simpson, for his work on Learning Factory approach to student design/innovation at Penn State University. The Sparks Medal was revised to align with and further ASME Vision 2030 advocacies for change in undergraduate ME education.

Upcoming Activities/What’s on the Horizon?

- Over the upcoming months, selected speakers and presentations from the 2014 Leadership Summit will be featured in scheduled and on-demand webinars, extending the impact of the ASME Summit to a much broader global audience.

- July 9-12, ASME Committees on Engineering & Technology Accreditation & ABET Commission meetings, Arlington, VA.


- March 12-14, 2015, ASME ME Education Leadership Summit, Newport Beach, CA. Dave Dornfeld, Chair, Mechanical Engineering, University of California-Berkeley named General Chair of the event.
Government Relations

Quarterly Highlights

- Inter-Sector Committee on Federal R&D – On March 17\textsuperscript{th}, members of the ASME Inter-Sector Committee on Federal Research and Development met to discuss the President's FY 2015 budget request. ASME is contributing the mechanical engineering chapter to the AAAS R&D report.

- Congressional Briefings –
  - February 19\textsuperscript{th}, ASME, with several other engineering societies, co-sponsored a Congressional briefing organized by Change the Equation, which announced their new report, “Engineering Emergency: African Americans and Hispanics Lack Pathways to Engineering.”
  - February 26\textsuperscript{th}, ASME, Michigan Technological University, and the Michigan Tech High School Enterprise program convened a Congressional briefing titled, “How Do We Scale Up and Sustain STEM Engagement Programs That Work.”

- Society of Women Engineers –
  - Staff facilitated planning/execution of the 5\textsuperscript{th} “Diversity and Inclusion Fuels Innovation in STEM” Capitol Hill Day for SWE, March 5-6, 2014. Co-sponsored by thirty-seven diversity engineering organizations with over 80 in attendance.
  - Staff facilitated the participation of Stacey DelVecchio, SWE President, in a Senate STEM Education Caucus panel on rural STEM access Monday, March 10, 2014.

- WISE Program – 2014 Washington Internships for Students of Engineering (WISE) program will run from June 2- August 1, 2014. ASME will sponsor following interns: James Gwinn and Rebecca Ciez.

Upcoming Activities/What’s on the Horizon?

- The Engineering Public Policy Symposium scheduled Tuesday, April 29, 2014. ASME is the lead organizer for engineering community while being held in conjunction with the NAE Convocation.

Industry Advisory Board (IAB)

Quarterly Highlights

- Board meeting – spring 2014 IAB meeting “Developing a Technology Strategy for Advanced Manufacturing” scheduled for April 16, 2014 at St. Regis Hotel in Washington, DC. The meeting will commence on the evening of April 15\textsuperscript{th} with reception/dinner hosted at Smithsonian National Zoo Elephant House.
• Webinars – February 26th webinar topic “Responding to the DEMAND in Global Development.” ASME staff, Lana Aranda, led the webinar with EGD committee member, Bob Hauck, and John Falcioni.

• Upcoming IAB webinar March 28th to review President Obama’s FY15 budget.

• Executive Committee – met via telecon March 10th presented their recommendations from the October 2013 meeting “Rethinking the Value Proposition for Not-for-Profits in the 21st Century” to Tom Loughlin. These recommendations addressed ASME’s path forward.

Upcoming Activities/What’s on the Horizon?

• The IAB’s next board meeting will be held in Washington, DC on April 16, 2014

Student & Early Career- Cynthia Stong, Noha El-Ghobashy

Quarterly Highlights - Programmatic / Operational Activities

Student Programs

• HPVC Challenge India was held at IIT-Delhi in January 2014 attracting 400 students.

• This year HPVC East, which will take place in Orlando, FL at the University of Central Florida April 11 – 13, 2014, is in a planning process with 33 teams already registered. HPVC West will take place in San Jose, CA April 25 – 27, 2014 with 21 teams registered.

• Redesigned Student Professional Development Conferences (SPDCs) focusing on student’s professional development are scheduled for March 2014 at Clemson, UW Madison and BITS Pilani – India.

Career Development

• ECE Web-content team has reviewed and edited the material recorded at the IMECE 2013 event which includes minitalks, interviews and panel discussions. The next round of video clips (8 in total) will be published according to the marketing plan once the batch of clips are finalized with the production company. Four (4) additional clips on Advanced Manufacturing were also reviewed and identified by the team to be produced at the start of FY15.

• Seven (7) nominations were submitted to the Old Guard Committee for the Old Guard Early Career Award.

• The Board on Career Development has reviewed Old Guard Grant applications and has recommended to the Old Guard Committee to fund three (3) Early Career Forum local events and one Early Career Technical Conference (ECTC). The ASME Manufacturing Engineering Division (MED) was awarded an ASME Old Guard Early Career Forum (ECF) Grant for their event being held in conjunction with the MSEC/NAMRC conference in Detroit, Michigan (June 2014). Two other sections (Zurich and Idaho) have received
approval for ECF grant funding for FY14 programming along with one ECTC for District F.

- Redesigned ME Today, a premier e-newsletter for students and ECEs, continues publishing original articles on a weekly basis. Articles covered the topics on the Fundamentals of Engineering exam, understanding manufacturing culture, project management and Energy topics.

Leadership & Recognition

- This year DAG application review committee had evaluated all 42 applications for DAG programs and had awarded 28 grants to the winning Student Sections. They are all set to work on their projects.

Upcoming Activities/What’s on the Horizon? – Programmatic / Operational Activities

- HPVC East and HPVC West are scheduled for April 2014.
- Round 1 deadline for Innovative Additive Manufacturing 3D Challenge is May 1, 2014.
- Round 1 deadline for Innovative Design Simulation Challenge is May 31, 2014.
- 2014 SPDCs will take place in North America and globally in March-May 2014.
- Responses to the call for applications for Student Section grants and awards are expected by Q4 FY14.

II. Committees

Volunteer Orientation and Leadership Training (VOLT) Academy – Justin Young, Dave Soukup, Clare Bruff

Quarterly Highlights

- The ECLIPSE Intern Committee met on January 21 to review applications for the 2014-15 cohort of interns. Seven interns were selected by the business units.
- Terry Shoup chaired a session for the Nominating Committee on January 23 to review requirements for the positions of President and Board of Governors. Madiha Kotb, Bob Sims, and Tom Loughlin presented.
- A Nominating Committee briefing was held February 18. This briefing included the Sector Senior Vice Presidents and provided the committee members an overview of the open Vice Presidential positions, the necessary qualifications of applicants, and current background information on the sectors.
- The VOLT Executive Committee had a teleconference on February 26 to discuss upcoming activities.

Upcoming Activities/What’s on the Horizon?
VOLT will pilot the Cross Sector Leadership Development Workshop, to be held in conjunction with the BOG meeting on April 24-26. This workshop seeks to provide an opportunity for collaboration and knowledge sharing across the organization and advance the goals of ONE ASME. We expect fifteen emerging leaders from the sectors to attend. Robert Goldberg of Organizational Insight, LLC will facilitate.

The current and incoming ECLIPSE Interns have been invited to Washington, DC for one day of ASME orientation and leadership training workshop on April 28, 2014. The interns will also attend the Engineering Public Policy Symposium on April 29, 2014.

The Board of Governors Candidate Orientation will take place via webinar on May 5, 2014.

The Vice Presidential Candidate Orientation will take place via webinar on May 6, 2014.

The Presidential Candidate Orientation will be held in New York City on May 8, 2013.

The Board of Governors Nominee briefing will be held at the Annual Meeting on June 11, 2014.

A VOLT Leadership Workshop will be held at the Annual Meeting in Portland, Oregon. The workshop topic has not yet been announced. This workshop will be offered twice to maximize participation.

Events Committee (EC) – Randy Reagan, Monica Moman-Saunders

Quarterly Highlights

- Review - EC reviewed and approved the following events:
  - 2014 SMASIS – Approved 2/4/14
  - 2014 AIM - Advanced Intelligent Mechatronics – Approved 2/27/14
  - 2014 ISFA - International Symposium on Flexible Automation – Approved 2/18/14
  - 2014 Plant Engineering, Inspection & Maintenance Trade Show – Approved 2/04/14
  - 2014 FPNI PhD Symposium on Fluid Power – Approved 2/5/14
  - 2014 ICEPAG - The Clean Energy Conference – Approved 3/5/14
  - 2015 IOGP - India Oil & Gas Pipeline Conference – Approved 1/24/14
  - 2017 ASME Turbo Expo – Approved 2/04/14

- Under Review - EC is currently reviewing the following proposals:
  - 2014 FPMC - Fluid Power Motion Control
  - 2015 MSCE - Manufacturing Science and Engineering Conference
  - 2015 Interpack & ICNM
• (EPEG) Event Planning and Executing Guide

• The EC Chair is coordinating a review of the Event Planning and Execution Guidelines.
  
o November 2013 - Met with Division representatives at IMECE to review suggested improvements to the EPEG.
  o March 2014 - Distributed final editorial comments from the Senior Vice Presidents representing K&C and the Institutes.
  o Staff also has reported a list of comments and corrections for incorporation into the next release of the EPEG.
  o Plan is to begin review of comments with the Event Committee at the next monthly call and hold a detailed review at next face-to-face meeting.

Upcoming Activities/What’s on the Horizon?

• Monthly Teleconferences continue – with the most recently held on March 18, 2014.

• Face-to-Face Meeting – A face-to-face meeting has been schedule May 22, 2014 – to be held at ASME headquarters in NYC.
ASME Board of Governors
Agenda Item
Cover Memo

Date Submitted: April 1, 2014
BOG Meeting Date: April 25, 2014

To: Board of Governors
From: Madiha Kotb
Presented by: Madiha Kotb
Agenda Title: FY14 Presidential Appointments

Agenda Item Executive Summary:

Presidential Appointments to the Audit Committee

John Elter   FY2014 – FY2015
Andrew Taylor FY2014 – FY2016
John Goossen  FY2014 – FY2017

Proposed motion for BOG Action: (if appropriate)
For receipt.

Attachments:
None.
Date Submitted: March 28, 2014
BOG Meeting Date: April 25, 2014

To: Board of Governors
From: Committee on Governance
Presented by: Betty Bowersox
Agenda Title: Committee on Governance Report

Agenda Item Executive Summary: (Do not exceed the space provided)

As stipulated in the ASME By-Laws, this report is an update of the ongoing activities of COG consistent with its charge since the last report:

FY14 Priorities

- Solicit and recommend professionals to participate in webinars and informational seminars to assist in broadening the knowledge of the Board.
  - Roe lecturer for June 2014 meeting has been secured

Training, orientation and leadership development

- Reached out to Governors to encourage them to suggest volunteers to run for office
- Discussed the benefits and goals of the Communications Boot Camps
- Began a review of topics covered during Governor Briefings/Orientations
- Made arrangements for BOG input to VOLT’s BOG Candidate Briefing scheduled for May.

Proposed motion for BOG Action: None

Attachments: None
ASME Board of Governors
Agenda Item
Cover Memo

Date Submitted: April 8, 2014
BOG Meeting Date: April 25, 2014

To: Board of Governors
From: (Sector/Unit/Task Force/Other)
Presented by: William Garofalo
Agenda Title: Renewal of Chase Bank Line of Credit

Agenda Item Executive Summary: (Do not exceed the space provided)

ASME is in the process of renewing the $5,000,000 Chase Bank Line of Credit. This line of credit has been in place since March, 2007 and the terms of the agreement have not changed from last year. The renewal is for one-year. The line was established to service short-term working capital needs. ASME currently has no funds drawn from this line of credit.

ASME renews this line of credit on an annual basis. This information is being provided for informational purposes only. No action is required.

Proposed motion for BOG Action: (if appropriate)

None

Attachments: None
Date Submitted:  April 2, 2014  
BOG Meeting Date:  April 25, 2014

To: Board of Governors  
From: COFI  
Presented by: James Coaker  
Agenda Title: Member Dues Increase

Agenda Item Executive Summary:

COFI has voted to recommend that the Board of Governors approve a dues increase.

COFI supports a recommendation to increase dues to $149.00 to the Board of Governors.

Proposed motion for BOG Action:

COFI recommends approval to increase October 2014 dues to $149.00

Attachments:
ASME 2014-2015 Membership Dues Calculation
## ASME 2014-2015 Membership Dues Calculation

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 2013 Dues</td>
<td>$147.18</td>
</tr>
<tr>
<td>Jan 2014 CPI</td>
<td>233.916</td>
</tr>
<tr>
<td>divided by: January 2013 CPI</td>
<td>230.280</td>
</tr>
<tr>
<td>equals: Inflator</td>
<td>1.015789474</td>
</tr>
<tr>
<td>October 2014 Dues allowable under ASME Constitution and By-Laws C9.1.1</td>
<td>$149.50</td>
</tr>
<tr>
<td>Recommended October 2014 Dues (Rounded down)</td>
<td>$149.00</td>
</tr>
</tbody>
</table>


CPI: All Urban Consumers NSA
Proposed appointments reviewed by the COR on April 1, 2014.

Approve the proposed appointments.

Appointment Listing.
<table>
<thead>
<tr>
<th>Internal Unit</th>
<th>Nominee</th>
<th>Appointment Position/Title</th>
<th>Appointment Term/Category</th>
<th>Appointment Type</th>
<th>History</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee on Organization and Rules</td>
<td>Larry Luna</td>
<td>Member-At-Large</td>
<td>July 2014 – June 2017</td>
<td>Reappointment</td>
<td>Current: Committee on Organization &amp; Rules, Chair Previous: VOLT Executive Committee, member</td>
</tr>
<tr>
<td></td>
<td>Larry Dickinson</td>
<td>Member-At-Large</td>
<td>July 2014 – June 2017</td>
<td>Reappointment</td>
<td>Current: Committee on Organization &amp; Rules, member; Affinity Communities Operating Board, member; Entrepreneur’s Network Affinity Group, past chair; Previous: Center for Leadership &amp; Diversity, member; Committee on Internship Programs, member; McDonald Mentoring Award Committee, member; Affinity Communities Operating Board, member; VOLT Executive Committee, member; Entrepreneur’s Network Affinity Group, member/chair</td>
</tr>
<tr>
<td>Committee on Organization and Rules</td>
<td>Fred Stong</td>
<td>Member-At-Large</td>
<td>April 25, 2014 – June 2015</td>
<td>Appointment</td>
<td>Past: Nominating Committee; Secretary, Member; Financial Operations Board Member</td>
</tr>
<tr>
<td>Pension Plan Trustees</td>
<td>Harry Armen</td>
<td>Member-At-Large</td>
<td>July 2014 – June 2017</td>
<td>Reappointment</td>
<td>Current: CPP, Member; Pension Plan Trustees, Member Previous: Fellows Review Committee, Advisor; Public Affairs and Outreach Council, Member; Committee on Finance and Investment, Member; Strategic Management Sector, Member; Nominating Committee, Advisor; Board of Governors; President</td>
</tr>
<tr>
<td>Committee on Honors</td>
<td>Richard Benson</td>
<td>Member-At-Large</td>
<td>July 2014 – June 2017</td>
<td>Appointment</td>
<td>Past: Board of Governors, Member-at-Large; Committee on Governance, Member</td>
</tr>
<tr>
<td>Internal Unit</td>
<td>Nominee</td>
<td>Appointment Position/Title</td>
<td>Appointment Term/Category</td>
<td>Appointment Type</td>
<td>History</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>------------------</td>
<td>----------------------------------------------------</td>
<td>-----------------------------------</td>
<td>------------------</td>
<td>------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Council on Standards and Certification</td>
<td>Sam Korellis</td>
<td>Vice Chair, Strategic Initiatives</td>
<td>July 1, 2014 – June 30, 2017</td>
<td>Reappointment</td>
<td>Current: Chair, PTC 70 Performance Test Code on Ramp Rates; Vice Chair, Council on Standards and Certification; Member, C&amp;S Board; Chair, Board on Strategic Initiatives; Chair, ASME Energy &amp; Environmental Standards Advisory Board; Member, PTC 39 Steam Traps; Chair; PTC 100 Power Plant Performance O&amp;M Activities.</td>
</tr>
<tr>
<td>Council on Standards and Certification</td>
<td>Richard Swayne</td>
<td>Vice Chair, Operations</td>
<td>July 1, 2014 – June 30, 2017</td>
<td>Appointment</td>
<td>Current: Chair, Board on Nuclear Codes and Standards; SWG on Editing and Review; Vice Chair, Committee on BNCS Operations; Committee on BNCS Strategic Initiatives; BPV Committee on Nuclear In-service Inspection; Ex-Officio Member, Council on Codes and Standards; Member, Board on C&amp;S Operations; BNCS TG on Regulatory Endorsement; various SC XI Working Groups and Executive Committee; Technical Oversight Management Committee</td>
</tr>
<tr>
<td>Council on Standards and Certification</td>
<td>Paul Sheaffer</td>
<td>Member-at-Large</td>
<td>July 2, 2014 – June 30, 2015</td>
<td>Appointment</td>
<td>Current: Vice Chair, EA Industrial Systems Energy Assessment Standards Committee; Secretary, various EA Project Teams; Ex-Officio Member, Board on Standardization and Testing.</td>
</tr>
<tr>
<td>Council on Standards and Certification</td>
<td>Mohammad Hosni</td>
<td>Representative, Board on Hearings and Appeals</td>
<td>July 1, 2014 – June 30, 2017</td>
<td>Appointment</td>
<td>Current: Member, Council on Standards and Certification; Board on Hearings and Appeals. Vice President, Board on Education</td>
</tr>
<tr>
<td>Council on Standards and Certification</td>
<td>Kenneth Karwoski</td>
<td>Member-at-Large</td>
<td>July 1, 2014 – June 30, 2017</td>
<td>Appointment</td>
<td>Current: Member, Board on Nuclear Codes and Standards; SC XI SG on Repair/Replacement Activities; SC XI WG on Welding and Special Repair Processes</td>
</tr>
<tr>
<td>Internal Unit</td>
<td>Nominee</td>
<td>Appointment Position/Title</td>
<td>Appointment Term/Category</td>
<td>Appointment Type</td>
<td>History</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>-------------------</td>
<td>----------------------------</td>
<td>---------------------------</td>
<td>-------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Council on Standards and Certification</td>
<td>Mohinder Nayyar</td>
<td>Member-at-Large</td>
<td>July 1, 2014 – June 30, 2017</td>
<td>Reappointment</td>
<td>Current: Board on PTCS Advisory Group on ASME Courses and Instructors; Committee on Nonmetallic Pressure Piping System; Member, Council on Standards and Certification; Board on Hearings and Appeals; Board on Nuclear Codes and Standards; Board on Pressure Technology Codes and Standards; PTCS Projects Oversight Group; Subcommittee on Nonmetallic Materials; B16 and various subcommittee and ISO/TCs; various B31 Subcommittees Contributing Member – BPV II Committee on Materials</td>
</tr>
<tr>
<td>Council on Standards and Certification</td>
<td>Howard Harary</td>
<td>Member-at-Large</td>
<td>July 1, 2014 – June 30, 2017</td>
<td>Appointment</td>
<td>Current: Member; Board on Standardization and Testing; B89 Subcommittees; U.S. Tag to ISO/TC 213</td>
</tr>
<tr>
<td>Council on Standards and Certification</td>
<td>Edgar Whittle</td>
<td>Member-at-Large</td>
<td>July 1, 2014 – June 30, 2017</td>
<td>Appointment</td>
<td>Current: Chair, Standards Committee on Qualifications for Authorized Inspection, Ex-Officio Member, Board on Conformity Assessment; Member, Committee on Boiler &amp; Pressure Vessel Conformity Assessment; QAI Subcommittee on Accreditation</td>
</tr>
<tr>
<td>Council on Standards and Certification</td>
<td>Kenneth Balkey</td>
<td>Member-at-Large</td>
<td>July 1, 2014 – June 30, 2015</td>
<td>Appointment</td>
<td>Current: Council on Standards and Certification; Member, Board on C&amp;S Operations, Board on Strategic Initiatives; Board on Nuclear C&amp;S TG on Regulatory Endorsement</td>
</tr>
<tr>
<td>External Unit</td>
<td>Nominee</td>
<td>Appointment Position/Title</td>
<td>Appointment Term/Category</td>
<td>Appointment Type</td>
<td>History</td>
</tr>
<tr>
<td>---------------</td>
<td>---------------------</td>
<td>----------------------------</td>
<td>---------------------------</td>
<td>-----------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>AAAS</td>
<td>Sriram Somasundaram</td>
<td>Representative</td>
<td>10/2014 – 10/2017</td>
<td>Reappointment</td>
<td>Current: AAAS Representative; Research Committee on Water Management, Member; ABET ME Program Evaluator. Previous: Board of Research and Technology, Member; Energy Committee, Member; ASHRAE Research Administer Committee, Member.</td>
</tr>
</tbody>
</table>
ASME Board of Governors  
Agenda Item  
Cover Memo

Date Submitted: April 2, 2014  
BOG Meeting Date: April 25, 2014  
To: Board of Governors  
From: COR  
Presented by: Larry Luna  
Agenda Title: Proposed Constitution Amendment C8.1.1

Agenda Item Executive Summary: (Do not exceed the space provided)

The New York Nonprofit Revitalization Act allows for notices and ballots to be sent electronically. If the Board endorses this change, a petition signed by 20 Corporate Members must be brought to the Business Meeting at the Annual Meeting. If approved at the Business Meeting, the amendment will appear on the ballot sent to the membership later in the year.

Proposed motion for BOG Action: (if appropriate)

C8.1.1 At any Business Meeting of the Society corporate members may propose in writing an amendment to the Constitution, provided that it shall bear the written endorsement of at least 20 corporate members in good standing.

Such proposed amendment shall not be voted on for adoption at the meeting, but shall be open to discussion and modification, and to a vote as to whether in its original or modified form, it shall be mailed in printed form provided to the corporate members of the Society for action.

If the corporate members present at the meeting, not less than 20 voting in favor thereof, shall so decide, then the Executive Director shall mail in printed form distribute to each corporate member, at least 60 days previous to the next Business Meeting or the subsequent Business Meeting of the Society, a notice of the proposed amendment as so decided by said vote, setting forth the proposed amendment in full, accompanied by any comment the Board of Governors may elect to make.

A proxy ballot shall be sent distributed with the notice of the proposed amendment, and The voting shall close be by sealed letter ballot, closing at 10:00 a.m. on the 20th day preceding the Business Meeting of the Society following the mailing distribution.

The adoption of the amendment shall require a vote in its favor of two-thirds of the votes cast.

The Presiding Officer at the Business Meeting of the Society following the close of the ballot shall announce the result, and if the amendment is adopted it shall thereupon take effect.

Attachments: None.
ASME Board of Governors
Agenda Item
Cover Memo

Date Submitted: April 2, 2014
BOG Meeting Date: April 25, 2014

To: Board of Governors
From: COR
Presented by: Larry Luna
Agenda Title: Proposed Constitution Amendment

Agenda Item Executive Summary: (Do not exceed the space provided)

The New York Nonprofit Revitalization Act allows for notices and ballots to be sent electronically. If the Board endorses this change, a petition signed by 20 Corporate Members must be brought to the Business Meeting at the Annual Meeting. If approved at the Business Meeting, the amendment will appear on the ballot sent to the membership later in the year.

Proposed motion for BOG Action: (if appropriate)

C9.1.2 Any proposed dues increase beyond the limit contained in C9.1.1 must be submitted to the corporate membership for approval—by letter-ballot.

Attachments: None.
ASME Board of Governors
Agenda Item
Cover Memo

Date Submitted: April 2, 2014
BOG Meeting Date: April 25, 2014

To: Board of Governors
From: (Sector/Unit/Task Force/Other) COR
Presented by: Larry Luna
Agenda Title: By-Law Revision B5.4, First Reading

Agenda Item Executive Summary: (Do not exceed the space provided)

The Standards and Certification Council requests changes to B5.4 to reflect Council on S&C action to sunset the Board on New Development as its charter overlaps that of other S&C Boards; add a representative from the Energy and Environmental Standards Advisory Board (EESAB) as an ex-officio member of the Council on S&C; currently EESAB is the only S&C Board without representation on the Council; and editorial revisions. These By-Law revisions were approved by the Committee on Organization and Rules on April 1, 2014.

Proposed motion for BOG Action: (if appropriate)

Revise B5.4 as attached

Attachments:
Word document
B5.4 STANDARDS AND CERTIFICATION SECTOR

B5.4.1.1 The Standards and Certification Sector, under the direction of the Board of Governors, is responsible for the activities of the Society relating to codes and standards, including related conformity assessment programs. The Standards and Certification Sector will maintain a current Sector Operation Guide that will contain operational details of the Standards and Certification Sector that are not in these By-Laws.

B5.4.1.2 The Standards and Certification Sector shall be led by a Council that consists of the following voting membership: a Senior Vice President as Chair; two Vice Chairs; no more than twelve members-at-large; the Vice Presidents for the following Boards: Standardization and Testing, Nuclear Codes and Standards, Pressure Technology Codes and Standards, Safety Codes and Standards, and Conformity Assessment; one and one representative each from the Board on Hearings and Appeals and the Board on New Development and the Energy and Environmental Standards Advisory Board. The nonvoting membership of the Council shall consist of the Associate Deputy Executive Director and the Managing Directors, Standards and Certification.

B5.4.1.3 The incoming Senior Vice President of Standards and Certification shall be nominated by the Standards and Certification Council from among its past or present Vice Presidents and members-at-large for appointment by the Board of Governors for a term of three years. In the event that a past or present Vice President or member-at-large is not available from the Standards and Certification Council, then the Council shall defer to the Board of Governors for the Senior Vice President selection. Vice Presidents who have been elected to a term that extends more than one year into a new term of the Senior Vice President of Standards and Certification are not eligible to become the Senior Vice President.

B5.4.1.4 The twelve members-at-large and the Vice Chairs shall be appointed by the Board of Governors, as recommended by the Standards and Certification Council. The term of each member-at-large and Vice Chair shall be three years, with the terms of one-third of the members-at-large ending at the close of the second Business Meeting of the fiscal year. The representatives (preferably the Chair) from the Board on Hearings and Appeals and the Board on New Development and the Energy and Environmental Standards Advisory Board shall be appointed by the Board of Governors, acting upon a recommendation from the Standards and Certification Council. The term of each representative shall be three years, ending at the close of the second Business Meeting of the fiscal year.
B5.4.2.1 The following Boards will report directly to the Standards and Certification Council: Board on Standardization and Testing, Board on Nuclear Codes and Standards, Board on Pressure Technology Codes and Standards, Board on Safety Codes and Standards, Board on Conformity Assessment, Board on New Development, Energy and Environmental Standards Advisory Board, Board on Codes and Standards Operations, Board on Strategic Initiatives, and the Board on Hearings and Appeals.

B5.4.2.2 The Boards on Standardization and Testing; Nuclear Codes and Standards; Pressure Technology Codes and Standards; Safety Codes and Standards; New Development and Conformity Assessment shall supervise the development of codes and standards within their respective charters, including the development of conformity assessment criteria for applicable codes and standards. The Board on Conformity Assessment shall also supervise the administration of conformity assessment programs. The Energy and Environmental Standards Advisory Board shall coordinate initiation of new Standards and Certification products and services addressing global energy and environmental needs. The Board on Codes and Standards Operations shall approve on behalf of the Council, matters of procedures and personnel, and shall advise the Council on operational matters, including honors, information services, legal considerations, continuous improvement, and planning. The Board on Strategic Initiatives shall advise the Council on trends, implications, strategic issues and planning. The Board on Hearings and Appeals shall be a forum for appeals resulting from grievances related to procedural due process in codes, standards, accreditation, registration, and certification activities.

B5.4.2.3 The Boards on Standardization and Testing; Nuclear Codes and Standards; Pressure Technology Codes and Standards; Safety Codes and Standards; and Conformity Assessment shall each consist of a Vice President as Chair; one or more Vice Chairs, and a membership, as determined by the Standards and Certification Council. The Board on New Development and the Energy and Environmental Standards Advisory Board shall each consist of a Chair, a Vice Chair, and a membership, as determined by the Standards and Certification Council. The Board on Codes and Standards Operations shall consist of the Vice Chair, Operations of the Standards and Certification Council as Chair, the Chair of the Board on Hearings and Appeals as Vice Chair, and a membership, as determined by the Standards and Certification Council. The Board on Strategic Initiatives shall consist of the Vice Chair, Strategic Initiatives of the Standards and Certification Council as Chair, a Vice Chair, and a membership, as determined by the Standards and Certification Council. The Board on Hearings and Appeals shall consist of a Chair, and a membership as determined by the Standards and Certification Council.

B5.4.2.4 The Board on New Development shall report directly to the Standards and Certification Council and shall evaluate potential new opportunities, products and services, and make recommendations to the Standards and Certification Council.
ASME Board of Governors
Agenda Item
Cover Memo

Date Submitted: 4/2/2014
BOG Meeting Date: April 25, 2014

To: Board of Governors
From: COFI
Presented by: James Coaker
Agenda Title: Pension Plan Contribution - Cash Transfer

Consent Item Executive Summary:

The BoG will be asked to approve the disbursement of $3.5 million from the ASME general fund to the ASME Pension Plan. This $3.5 million has been reviewed and endorsed by the COFI, and has been reviewed and approved by the Pension Plan Trustees. To satisfy ASME Accounting Controls and Procedures it is requested that the BoG specifically approve the movement of funds.

Proposed motion for BOG Action: (if appropriate)

To approve the disbursement of $3.5 million from the ASME general fund to the ASME Pension Plan executed by ASME Accounting staff.

Attachments:
Board of Governors Consent Item

$3.5 million pension plan contribution

MOTION:

To approve that the $3.5 million pension plan contribution disbursement to the ASME Pension Plan be executed by ASME Accounting staff.

COFI recommends that the $3.5 million pension plan contribution disbursement to the ASME Pension Plan be approved by the Board of Governors.

The Pension Plan Trustees have approved this contribution.

The $3.5 million pension plan contribution is an item that is not incremental to the 2015 budget as the expense for the accrual of pension plan liabilities is included in the operating budget. This consent will give the ASME accounting staff the authority to execute the $3.5 million contribution from general fund assets to the pension plan in July 2014.