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**DRAFT AGENDA
2016-2017 BOARD OF GOVERNORS**

Date & Time: Wednesday, June 8, 2016

1:00 PM – 3:00 PM*

**Location: Medallion AB
The Seelbach Hilton
Louisville, KY**

1. Opening of the Meeting (5 Minutes)

1:00 PM – 1:05 PM

1.1. Call to Order

Keith Roe

1.2. Adoption of the Agenda

Keith Roe

ACTION

A motion should be made to accept the Agenda as circulated on May 25, 2016.

1.3. Announcements and Recognition of Special Guests

Keith Roe

2. Discussion Items

1:05 PM – 2:50 PM

2.1. President's Remarks (15 minutes)

Keith Roe

INFORMATION

2.2. Executive Director's Remarks (10 minutes)

Thomas Loughlin

INFORMATION

2.3. Report on June 8, 2016 Closed Session (5 minutes)

INFORMATON

2.4. Remarks from New President Nominee (10 Minutes)

INFORMATION

2.5. Plans, Expectations, and Roadmap for FY17 Board (60 Minutes)

DISCUSSION

Keith Roe

2.4.1 Best Practices of Boards

2.4.2 July 2016 Retreat Planning and Preparation

2.4.3 Draft Roadmap of Topics for FY17 Board

2.4.4 What Do We Think Success Will Look Like?

***Closed Session planned for 10:00 AM – 12:00 PM. A separate agenda will be sent to those invited to attend.**

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3. Action Items: Consent Calendar

2:50 PM – 3:00 PM

The Consent Calendar is limited to items of a routine or non-controversial nature, grouped together to save Board time. Consent Items for Receipt are report items for information, followed by Consent Items for Action that the Board is asked to take action on as a group.

Governors are encouraged to contact ASME Headquarters with their questions prior to the meeting as it is not expected that Consent Receipt or Action items are to be removed from the Agenda. Reports, whether for information or action, are to be in writing and part of the Consent Calendar, unless otherwise approved by the President.

3.1. Consent Items for Receipt

- 3.1.1. EDESC Roster INFORMATION
 Keith Roe
 (Agenda Appendix 3.1.1)
- 3.1.2. Presidential Appointments FY17 INFORMATION
 Keith Roe
 (Agenda Appendix 3.1.2)
- 3.1.3. Presidential Task Force List FY17 INFORMATION
 Keith Roe
 (Agenda Appendix 3.1.3)
- 3.1.4. Motion for Receipt ACTION

3.2. Consent Items for Action

- 3.2.1. Identification of Items to be removed from Consent Calendar
 Any action items to be removed from Consent Calendar by request from any member of the Board of Governors.
- 3.2.2. Dates of Future Meetings

DATE	DAY	TIME	LOCATION
October 2016 (a)	TBD	TBD	Web Conference
November 12, 2016 (a)	Saturday	8:30 AM – 4:30 PM (MT)	Phoenix, AZ
February 9, 2017 (a)	Thursday	12:00 PM – 2:00 PM (ET)	Web conference
April 20, 2016 (a)	Thursday	1:00 PM – 5:00 PM (ET)	New York, NY
April 21, 2016 (a)	Friday	8:00 AM – 1:00 PM (ET)	New York, NY
June 11, 2017(a)	Sunday	9:30 AM – 4:30 PM (PT)	Newport Beach, CA
June 14, 2017 (b)	Wednesday	10:00 AM – 3:00 PM (PT)	Newport Beach, CA

(a) 2016-2017 Board of Governors (b) 2017 – 2018 Board of Governors

BOG Retreat will take place July 12-15, 2016 in Hamilton, Bermuda.

3.3 Motion for Consent Action

ACTION

4. Adjournment
3:00 PM

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List of Appendices

- 3.1.1 EDESC Roster
- 3.1.2 Presidential Appointments FY17
- 3.1.3 Presidential Task Force List FY17

**ASME Board of Governors
Agenda Item
Cover Memo**

Date Submitted: June 1, 2016
BOG Meeting Date: June 8, 2016

To: Board of Governors
From: Keith Roe
Presented by: Keith Roe
Agenda Title: FY17 EDESC Roster

Agenda Item Executive Summary:

FY17 EDESC Roster

Julio Guerrero, Chair
Keith Roe, ex officio
Presidential-Nominee/Elect TBD, ex officio
John Goossen
Caecilia Gotama
Mahantesh Hiremath

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

Attachments:
None.