DRAFT AGENDA
BOARD OF GOVERNORS

Day & Time: Wednesday, June 14, 2017
Closed Session: 10:00 AM – 10:40 AM
Open Session: 10:45 AM – 1:45 PM
Closed Session: 1:45 PM – 2:45 PM

Location: Newport Ballroom, Newport Beach Marriott Hotel & Spa
Newport Beach, CA

1. **Closed Session** (10:00 AM – 10:40 AM)

   1.1. **Welcome** (5 minutes)
   Charla Wise

   1.2. **Officer Appointments** (5 minutes)
   Charla Wise

      1.2.1. **Appointment for Executive Director FY18**
      Charla Wise

      1.2.2. **Appointment of Secretary and Treasurer for FY18**
      Charla Wise

      1.2.3. **Appointment of Assistant Secretary and Assistant Treasurer for FY18**
      Charla Wise

   1.3. **Approval of Integrated Operating Plan/Budget** (30 minutes)
   Jeff Patterson and Bill Garofalo
   (Agenda Appendix 1.3)

2. **Opening of the Meeting** (5 minutes)
(10:45 AM – 10:50 AM)

   2.1. **Call to Order**
   Charla Wise

   2.2. **Adoption of the Agenda**

   2.3. **Announcements and Recognition of Special Guests**
   Charla Wise

   2.4. **Consent Items for Action**
   ACTION

      2.4.1. **Identification of items to be removed from Consent Items**
      Consent Items for Action are items the Board is asked to take action on as a group.
      Governors are encouraged to contact ASME Headquarters with their questions prior
2016-2017 Board of Governors-Agenda
June 11, 2017
Page 2 of 3

to the meeting as it is not expected that consent items be removed from the agenda.

2.4.2. Proposed Appointments
(Agenda Appendix 2.4.2)

2.4.3. FY18 Presidential Committee Appointments
(Agenda Appendix 2.4.3)

3. Agenda Items
(10:50 AM – 12:15 PM)

3.1. President’s Remarks (10 minutes) DISCUSSION
Charla Wise

3.2. Executive Director’s Remarks (10 minutes) DISCUSSION
Tom Loughlin

3.3. Report on Closed Session from June 14, 2017 (5 minutes) INFORMATION
Charla Wise

3.4. Introductions (60 minutes) DISCUSSION

LUNCH (12:15 PM – 1:15 PM)

3.5. Remarks from New President Nominee (10 minutes) INFORMATION

3.6. Retreat Discussion & Plans, Expectations for FY18 Board (20 minutes) DISCUSSION
Charla Wise

4. Closed Session
(1:45 PM – 3:00 PM)

4.1. Board Dialogue/Transition Planning (75 minutes) DISCUSSION

5. New Business

6. Information Items

6.1. FY18 Presidential Liaison Appointments DISCUSSION
(Agenda Appendix 6.1)

6.2. FY18 EDESC Roster DISCUSSION
(Agenda Appendix 6.2)

7. Adjournment
List of Appendices

1.3  Integrated Operating Plan/Budget
2.4.2  Proposed Appointments
2.4.3  FY18 Presidential Committee Appointments
6.1  FY18 Presidential Liaison Appointments
6.2  EDESC Roster
## JUNE 2017
### PROPOSED APPOINTMENTS TO ASME UNITS

<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 Finance and Investment</td>
<td>Said Jahanmir</td>
<td>Member-at-Large</td>
<td>June 2017 – June 2020</td>
<td>Reappointment</td>
<td>Board of Governors</td>
</tr>
<tr>
<td>Committee on Finance and Investment</td>
<td>John Kitto</td>
<td>Member-at-Large</td>
<td>June 2017 – June 2020</td>
<td>Reappointment</td>
<td>Board of Governors</td>
</tr>
<tr>
<td>Committee on Honors</td>
<td>Terry Shoup</td>
<td>Member-at-Large</td>
<td>June 2017 – June 2020</td>
<td>Initial</td>
<td>Past President</td>
</tr>
<tr>
<td>Committee on Honors</td>
<td>Ward Winer</td>
<td>Member-at-Large</td>
<td>June 2017 – June 2020</td>
<td>Initial</td>
<td>ASME Foundation Board</td>
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<tr>
<td>Public Affairs and Outreach Sector</td>
<td>Susan Ipri Brown</td>
<td>Member-at-Large</td>
<td>June 2017 – June 2018</td>
<td>Reappointment</td>
<td>Past Vice President Government Relations</td>
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<tr>
<td>Technical Events and Content Sector</td>
<td>John Blanton</td>
<td>Member-at-Large</td>
<td>June 2017 – June 2020</td>
<td>Initial</td>
<td>Technology and Society Division Executive Committee</td>
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<tr>
<td>Technical Events and Content Sector</td>
<td>George Papadopoulos</td>
<td>Member-at-Large</td>
<td>June 2017 – June 2020</td>
<td>Initial</td>
<td>Engineering Sciences Segment Representative</td>
</tr>
<tr>
<td>Internal Unit</td>
<td>Nominee</td>
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<td>American Association of Engineering Societies</td>
<td>Victoria Rockwell</td>
<td>ASME Representative</td>
<td>4/2017 – 6/2018</td>
<td>Initial</td>
<td>Past President</td>
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<td>Gear Research Institute</td>
<td>Teik Lim</td>
<td>ASME Representative</td>
<td>6/2017 – 6/2018</td>
<td>Reappointment</td>
<td>ASME Power Transmission and Gearing Committee Chair</td>
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<tr>
<td>Guggenheim Board of Award</td>
<td>Mohammad Elahinia</td>
<td>ASME Representative</td>
<td>10/2017 – 9/2020</td>
<td>Initial</td>
<td>Aerospace Division Executive Committee</td>
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<tr>
<td>Hoover Board of Award</td>
<td>Jerrell Nardiello</td>
<td>ASME Representative</td>
<td>4/2017 – 4/2021</td>
<td>Initial</td>
<td>ASME Long Island Section Chair</td>
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<tr>
<td>Institute of Noise Control Engineering</td>
<td>Zhongquan Zheng</td>
<td>ASME Representative</td>
<td>6/2017 – 6/2018</td>
<td>Initial</td>
<td>Noise Control and Acoustics Division Chair</td>
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Date Submitted: May 31, 2017
BOG Meeting Date: June 14, 2017

To: Board of Governors
From: Charla Wise, ASME President
Presented by: Charla Wise, ASME President
Agenda Title: FY18 Presidential Appointments

Agenda Item Executive Summary:
A list of appointments are below.

Proposed motion for BOG Action:
The Board of Governors approves the following:

Appointments to Committees – FY18

Committee on Executive Director Evaluation and Staff Compensation
Bobby Grimes

Strategy Advisory Committee (pending approval of By-Laws)
Charla Wise, Sriram Somasundaram, William Wepfer, Stuart Cameron, Scott Stallard (IAB rep), John Goossen (Select member)
[EEC representative, TBD]

Attachments:
None
ASME Board of Governors  
Agenda Item  
Cover Memo

Date Submitted: May 31, 2017  
BOG Meeting Date: June 14, 2017

To: Board of Governors  
From: Charla Wise, ASME President  
Presented by: Charla Wise, ASME President  
Agenda Title: FY18 Presidential Appointments

Agenda Item Executive Summary:  
A list of appointments are below.

Board of Governors Liaisons to Committees

Committee on Finance and Investment (COFI)  
   Mary Lynn Realff

Committee on Honors (COH)  
   Mary Lynn Realff

Committee on Organization and Rules (COR)  
   Bryan Erler

Proposed motion for BOG Action:  
None

Attachments:  
None
Date Submitted: May 31, 2017  
BOG Meeting Date: June 14, 2017

To: Board of Governors  
From: Charla Wise  
Presented by: Charla Wise  
Agenda Title: FY18 EDESC Roster

Agenda Item Executive Summary:

FY18 EDESC Roster

Charla Wise, ex-officio  
Keith Roe, Chair  
Presidential-Nominee/Elect TBD, ex officio  
Caecilia Gotama  
Mahantesh Hiremath  
Robert Grimes

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

Attachments:  
None.