2017-2018 BOARD OF GOVERNORS
Newport Beach, CA
June 14, 2017

ITEM

1. Call to Order
2. Adoption of Agenda
3. Announcements
4. Consent Items for Action
5. Report on Closed Session
6. Agenda Items for Discussion and Action
7. Adjournment
LIST OF APPENDICES

I. Proposed Appointments

II. FY18 Presidential Committee Appointments

III. FY18 Presidential Liaison Appointments

IV. EDESC Roster
1. **Call to Order:**

On June 14, 2017, a meeting of the Board of Governors of the American Society of Mechanical Engineers was held in Newport Beach, CA at the Newport Beach Marriott Hotel. A quorum being present, the meeting was called to order by the President at 11:04 AM Pacific Time. Attendance was as follows:

**Board of Governors**
- President: Charla K. Wise
- Immediate Past President: K. Keith Roe
- President-Nominee: Said Jahanmir
- Governor-Nominee: Joe Fowler

**Other Officers**
- Senior Vice Presidents: Sam Korellis, Standards and Certification
- Secretary and Treasurer: Richard C. Marboe, Technical Events and Content
- Executive Director: Thomas G. Loughlin
- Assistant Secretary: John Delli Venneri
- Assistant Treasurer: William Garofalo

**Board Committee Chairs**
- Fred Stong: Committee on Organization and Rules

**Corporate Counsel**
- John Sare

**Other Guests**
- Amos E. Holt: Past President, 2009-2010
- Jonathan Jennings: BOG ECLIPSE Intern
- Victoria Rockwell: Past President 2011-2012
- Sue Skemp: Past President 2002-2003
- Reggie Vachon: Past President, 2003-2004
- Steven Wallace: Vice Chair, Standards and Certification Council
- Sam Zamrik: Past President, 2007-2008
2. Adoption of the Agenda: The Board

VOTED: To adopt the agenda as circulated on May 31, 2017 as amended.

3. Announcements:

President Wise welcomed all to the meeting and recognized Past Presidents Amos Holt, Bob Sims, Sue Skemp, Reggie Vachon, and Sam Zamrik. The President introduced Jonathan Jennings as the BOG ECLIPSE Intern, and the President-Elect, Said Jahanmir.

4. Consent Items for Action: The Board

VOTED: To approve the following items: (1) Proposed Appointments (Agenda Appendix 2.4.2 and Minutes Appendix I); (2) FY18 Presidential Committee Appointments (Agenda Appendix 2.4.3 and Minutes Appendix II); (3) FY18 Presidential Liaison Appointments (Agenda Appendix 6.1 and Minutes Appendix III); (4) EDESC Roster (Agenda Appendix 6.2 and Minutes Appendix IV).

5. Report on Closed Session

There was a report given by Charla Wise on the Closed Session held on the morning of June 14, 2017 at which the Board: (1) Approved the appointments of (a) Thomas Loughlin as Executive Director; (b) James Coaker as Secretary/Treasurer; (c) John Delli Venneri as Assistant Secretary; and (d) William Garofalo as Assistant Treasurer. (2) Provisionally approved the Integrated Operating Plan and Budget, pending a request for a number of additional refinements and clarifications. Those items are currently being worked on by a team of staff and volunteers and will be presented to the Board at the September Board meeting for final approval.
6. **Discussion Items:**

The Board heard reports concerning and discussed the following items:

(1) **President’s Remarks:** President Wise discussed her vision during her tenure as president.

(2) **Executive Director’s Remarks:** Tom Loughlin welcomed and congratulated Said Jahanmir, Joe Fowler, Mike Molnar, and Karen Thole as the incoming President-Nominee and Board of Governors Nominees.

(3) **Remarks from New President-Nominee:** Said Jahanmir discussed how grateful he is to be the incoming President Nominee and how he is looking forward to a wonderful year ahead.

(4) **Introductions:** The Board, Senior Vice Presidents, ECLIPSE Intern, and Governor-Nominee each introduced themselves.

7. **Adjournment:**

The meeting adjourned on Wednesday, June 14, 2017 at 12:01 PM Pacific Time.

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James Coaker
Secretary
## JUNE 2017

### PROPOSED APPOINTMENTS TO ASME UNITS

<table>
<thead>
<tr>
<th>Internal Unit</th>
<th>Nominee</th>
<th>Position/Title</th>
<th>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>
</tr>
<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>
</tr>
<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>
<td>Appointment Position/Title</td>
<td>Appointment Term/Category</td>
<td>Appointment Type</td>
<td>History</td>
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<tr>
<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>
</tr>
<tr>
<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>
</tr>
<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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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.

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 Representative), John Goossen (Select member), William Predebon (EEC Representative)

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.