1. Opening of the Meeting (Start Time 1:00 pm)

1.1. Call to Order
Mahantesh Hiremath

1.2. Adoption of the Agenda
ACTION

1.3. President’s Remarks (10 minutes)
Mahantesh Hiremath

1.4. Executive Director/CEO’s Remarks (10 minutes)
Tom Costabile

1.5. Consent Items for Action
ACTION

*Identification of items to be removed from Consent Agenda*

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

1.5.1. Presidential Appointments: Approval of Governors to serve as committee members and in liaison roles.

1.5.2. Membership Dues

2. Open Session Agenda Items

2.1. New President Nominee’s Remarks (10 minutes)
INFORMATION

2.2. Governor-Nominee and ECLIPSE Intern Introductions (15 minutes)
INFORMATION

2.3. Senior Vice President Recommendations – TEC
George Papadopoulos (5 minutes)

2.4. Board Planning Meeting (10 minutes)
INFORMATION
Michael Johnson

3. New Business
4. Open Session Information Items

4.1. Dates of Future Meetings

<table>
<thead>
<tr>
<th>DATE</th>
<th>DAY</th>
<th>TIME</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 12, 2021 Planning Meeting Day 1</td>
<td>Monday</td>
<td>10:00 am – 4:00 pm</td>
<td>Video Conference</td>
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<tr>
<td>July 13, 2021 Planning Meeting Day 2</td>
<td>Tuesday</td>
<td>10:00 am – 4:00 pm</td>
<td>Video Conference</td>
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<tr>
<td>October 6, 2021</td>
<td>Wednesday</td>
<td>1:00 pm - 4:00 pm</td>
<td>Video Conference</td>
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5. Adjournment of Open Session

List of Appendices

1.5.1 Presidential Appointments: Approval of Governors to serve as committee members and in liaison roles.

1.5.2 2021-2022 Membership Dues
Board of Governors
Agenda Item
Cover Memo

Date Submitted: May 24, 2021
BOG Meeting Date: June 15, 2021
To: Board of Governors
From: Mahantesh Hiremath
Presented by: Mahantesh Hiremath
Agenda Title: FY22 Presidential Appointments

Agenda Item Executive Summary:

The Appointment of Governors to serve as committee members and in liaison roles:

- Audit Committee: **Tommy Gardner** (3 years)
- EDESC: **Sam Korellis** (3 years)
- Committee on Finance Liaison: **Tom Kurfess** (1 year)
- Committee on Honors Liaison: **Paul Stevenson** (1 year)
- Committee on Organization and Rules Liaison: **Rick Marboe** (1 year)
- Diversity, Equity, and Inclusion Strategy Liaison: **Laura Hitchcock** (1 year)
- Industry Advisory Board Liaison: **Andy Bicos** (1 year)
- Volunteer Leadership Training (VOLT) Academy Liaison: **Rick Marboe** (1 year)
- Philanthropy Committee Liaison: **Wolf Yeigh** (1 year)
- Nominating Committee: **Todd Allen** (1 year)

Proposed motion for BOG Action: Approval of Governors to serve as committee members and in liaison roles for FY22.

Attachments: None
### 2021-2022 Board of Governors

#### BOG Committees & Committees Reporting to the Board

<table>
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<tr>
<th>Participant</th>
<th>Role</th>
<th>Term Ending June of</th>
<th>Executive Committee (4 members + ED/CEO)</th>
<th>Audit Committee (3 members)</th>
<th>EDESC (3 members)</th>
<th>Committee on Finance (1 liaison)</th>
<th>Committee on Honors (1 liaison)</th>
<th>Committee on Organization and Rules (1 liaison)</th>
<th>Committee on Philanthropy (1 liaison)</th>
<th>Diversity, Equity &amp; Inclusion Strategy Committee (1 liaison)</th>
<th>Volunteer Orientation &amp; Leadership Training (1 liaison)</th>
<th>Industry Advisory Board (1 liaison)</th>
<th>Nominating Committee (1 liaison)</th>
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<td>3 Presidents, plus 1 third-year Governor serving a 1-year term</td>
<td>1 member from each class of BOG; serving 3-year terms</td>
<td>3 Presidents, plus 1 member from each class of BOG; serving 3-year terms</td>
<td>Sec’y/Treasurer, plus 1 BOG liaison for a 1-year term; sometimes renewed each year</td>
<td>1 BOG liaison for a 1-year term; sometimes renewed each year</td>
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ASME Board of Governors  
Agenda Item  
Cover Memo

Date Submitted: May 27, 2021  
BOG Meeting Date: June 15, 2021

To: Board of Governors (BOG)  
From: Committee on Finance (COF)  
Presented by: Betty Bowersox  
Agenda Title: 2021 – 2022 Membership Dues

Agenda Item Executive Summary:

COF has reviewed the 2021-2022 membership dues information with staff who have recommended not to increase dues. COF concurs that dues should not be adjusted until the economic effects of the Covid-19 pandemic and resulting new business models globally are more fully known and resolved.

COF voted to recommend that the Board of Governors not increase or decrease base membership dues for 2021-2022. The base membership dues would remain at $158.00.

Proposed motion for BOG Action:

COF recommends no increase or decrease in base membership dues for 2021-2022.

Attachments: None

MOTION:

To approve 2021-2022 membership dues of $158.00.
COF Recommendation

The Committee on Finance recommends no increase or decrease in base membership dues for 2021-2022