

Final
Old Guard Committee
Telecom
July 28, 2014



Attendees:

Brian Dietz, Chair
Jim Welty, Vice Chair
Dennis Armstrong, Secretary
Pandeli Durbetaki, Treasurer
David Cook
Bill Coleman
Bob Luna
Duane Jordan, Emeritus
Madhu Rangi, Staff

Not present:

Cheryl Hasan, Staff

OG-2014-73 Chair, Brian Dietz called the Old Guard Committee meeting to order at 5:02 PM (EDT) July 28, 2014

OG-2014-74 Brian had circulated a candidate agenda along with the call letter for this meeting by email on 7/28/14. Motion to adopt with an addition to discuss solicitation practices was approved by voice vote.

OG-2014-75 (*July 7 Telecom Minutes - Dennis Armstrong*) Dennis had previously distributed draft minutes from the July 7. With no comments received, motion to approve passed by voice vote. **Action: OGA-2014-42** Dennis to post on the OG web page.

OG-2014-76 (*2014 Congress Reception – Brian*) Brian opened additional discussion on planning for the 2014 Congress joint OG and H&H reception. He reported on receipt of a mid-July note from SECD staff requesting that we add awards presentations for the new IAM3D competition to the reception agenda. Discussion centered around the added time this would likely involve, potentially moving the reception to over an hour and a half. Motion to approve adding this third presentation series failed by voice vote. **Action: OGA-2014-43** Brian to advise SECD staff.

OG-2014-77 (*Approval of money for printing and mailing calendars – Brian*) Brian opened continuing discussion (ref OG-2014-72) on proceeding to purchase 2015 pocket calendars. Motion to proceed passed by voice vote. The potential to mail a 2015 calendar along with the Winter solicitation mailing was then raised as a different approach to past practice of mailing to only recent donors. Brian agreed to investigate. Motion to table actual purchase pending this outcome passed by voice vote. **Action: OGA-2014-44** Brian to work with the Foundation on the potential of sending a calendar with the solicitation mailing.

OG-2014-78 (*Financial Report - Lee*)

Lee advised that obtaining up to date financial information from HQ continues to run very slow, but said that he would compile a financial report for the next Telecom.

OG-2014-79 (*Action Item Review - Dennis*) Dennis worked through each open Action Item to obtain status. The Excel sheet will be updated as appropriate.

When discussing status on Action Item OGA-2014-37, the question came up on whether the September 2014 International SPDC Old Guard Oral winner should compete in the 2014 Congress finals or be moved to the 2015 Congress finals. Motion to move this winner to 2015 failed by roll call vote.

OG-2014-80 (*OG Web page - Jim*) Jim noted that the current asme.org Old Guard "Group" web page could use some additional content on the OG programs, and volunteered to help work on the issue. **Action: OGA-2014-45** Brian, Dennis and Jim to work on web page improvement concepts.

Meeting adjourned at 2:58 PM PDT

Submitted by: Dennis A. Armstrong Secretary, Old Guard Committee