

**Old Guard Committee
ASME Annual Meeting
Louisville, KY – Seelbach Hilton
June 4 & 5, 2016**



June 4, 2016 12:15 PM

Attendees:

Dennis Armstrong, Chair
Jim Welty, Treasurer
Hank Cook
John Singleton

Not Present:

David Cook
Brian Dietz
Bob Luna, Secretary
Bill Coleman, Emeritus
Pandeli Durbetaki, Emeritus
Duane Jordan, Emeritus

1) Call to Order - Welcome – Introductions

The 2016 Annual Old Guard Committee meeting was called to order by the chair at 12:15 PM, Saturday 6/4/16. Dennis Armstrong mentioned the demise of Muhammad Ali, 6-3-16. Members present introduced themselves.

2) Approval of Minutes from April 6 Telecom

Brian, for the Secretary, had distributed minutes by email on 4/8/2016.

Motion to approve the minutes from the 4/6 Telecom was made and passed.

3) Review of on line account and budget letters from Tom Meehan

The OGC accounts were reviewed, both General Ledger on line and letters of the two accounts held by the Foundation.

Discussion was made regarding bequests that had been made to OGC but don't seem to have made their way into any OGC account. How to make future contributions to OGC were discussed and what avenues were available to insure such contributions would go to OGC. At the moment, funds seem to be directed into the "Early Career Award" account and not our general ledger account.

Action: Dennis to investigate with Jim and report their findings on just where "dedicated" funds are going and how to get control of these funds (if possible).

4) 2017 Proposed OGC Program Budget Reviewed

Dennis presented and reviewed proposed budget. Changes are to be made based on new proposed “E-Fests”. Number of Old Guard Oral contests (formerly held at SPDC) would reduce from 12 to 6 worldwide.

Motion was made to fund 12 participants (two from each E-Fest) at congress. Motion passed.

Motion was made to double amounts paid for “E-fest” participants placed 2nd, 3rd, 4th and technical places. Motion passed.

Cost at congress (expenses):

Motion to remove contestants’ breakfast was made. Motion passed.

Motion made to drop web page and increase poster award to \$300. Motion passed.

Motion made to increase Oral 1st place to \$750. Motion passed.

5) OGC Membership terms & officers

Motion to move Brian to emeritus status. Motion passed.

Motion to continue Dennis on OGC. Motion passed. He will continue in position No. 6 for another 3 three year term.

Nomination to have Dennis to be chair. So elected. (1 year term FY2017)

Nomination to have Bob vice-chair. So elected. (1 year term FY2017)

Motion to have Jim continue as treasurer. Motion passed. (1 year term FY2017)

Nomination to have John as secretary. So elected. (1 year term FY2017)

Two other positions will continue FY2017:

Past Chair - Brian Dietz

Historian – David Cook

Replacement for Brian was not decided and committee will be polled as to replacement being made. (The 7th member not required to meet OGC bylaws.).

Action: Dennis to update roster spread sheet and distribute to membership.

Action: Dennis to email History and Heritage chair and advise them of OGC’s views relative to the partnership at IMECE joint reception program.

Action: Dennis to email committee for polling of 7th member to replace Brian.

Meeting adjourned at 3:15 PM.

SUPPLEMENT

OGC members present attended the Student Programming Committee held Saturday morning to learn about the new “E-fest” programs being offered to replace the SPCD programs. (Number went from 12 to 6 worldwide). The information gathered helped formulate our FY2017 budget.

OGC members present attended the VOLT Leadership Workshop held Sunday morning to get ideas on how to work effectively in the new “One ASME”. Items covered included collaboration, conflict resolution, goal setting, communication, culture, and cross training. All these tools should prove useful in moving OGC forward.