

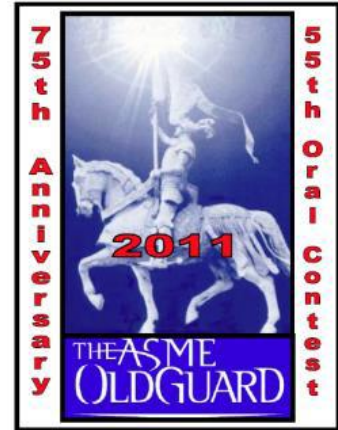
**Old Guard Committee  
Teleconference  
September 20, 2016**

**Attendees:**

Dennis Armstrong, Chair  
Bob Luna, Vice Chair  
Jim Welty, Treasurer  
John Singleton, Secretary  
David Cook, Historian  
Bill Coleman, Emeritus  
Duane Jordan, Emeritus

**Not present:**

Brian Dietz, Past Chair  
Hank Cook  
Pandeli (Lee) Durbetaki, Emeritus



***1. Adoption of Agenda:***

The meeting was called to order by the chair at 1:08PM followed by adoption of the agenda

***2. Minutes from Annual Meeting:***

The minutes for the previous meeting at 2016 SAM were posted online and a motion to accept was made, seconded, and approved.

***3. Questions on 2016 Congress:***

Phoenix Logistics:

[The schedule of events is at: <https://www.asme.org/events/imece/program/schedule-at-a-glance>]

Friday, Nov. 11

Friday evening, OGC with judges - dinner to be planned as usual.

Saturday, Nov. 12

Saturday morning Breakfast - OGC, Judges & Contestants. RSVP will be required.

All day Saturday oral competition will be held.

Saturday evening, Reception - Joint OGC with H&H.

Sunday, Nov. 13

Sunday, Old Guard Committee Meeting will be all day with a lunch break for the Members & Students Luncheon – Award Old Guard Early Career Award for 2016. This will be an RSVP event.

Sunday evening - Honors Assembly

Judges for Oral:

Motion to drop the next year's location judge made, seconded and approved. There will be three local judges. The Phoenix area judge from last year, Martin Anthony is available to serve again plus Bob's son Tom Luna will judge. The chair is currently looking for a third judge.

***3. Financial System Access and Funding:***

ASME Foundation still holding OG funds.

Duane reported that he made a donation to specifically be put into the OG account and got a letter back thanking him for his donation to ASME Foundation. It appears that OG will not be receiving any funds sent to their attention.

The chair reported that online he could only see FY2016 and nothing for FY2017. He is currently investigating with accounting.

Unless policy changes, OG will spend down funds left in the OG General Ledger account after about three years. After that point, OGC would have to make a GPS request like any other group and would be subject to approval or rejection at the organizational discretion.

A motion was made, seconded and approved to have the chair submit an email requesting specific answers about OGC funds and the future of OGC donations.

#### ***4. E-Fest & Old Guard involvement:***

E-Fest Committee expressed a wish to have OG Oral and Poster Competitions as a part of the E-Fest agendas with approval of the hosts. There will be two E-Fests held in the US, one on east and one on west coast. There will be three others held elsewhere in the world.

#### ***5. 2017 Pocket Calendars:***

Bob Luna to research cost associated to have 1000 calendars printed. Dennis will check if a contract is needed to purchase. It was pointed out that the calendars keep the OGC name out among the general ASME community. Motion made, seconded and approved to continue having an annual calendar.

There being no other business, meeting adjourned at 2:03PM PDT

Submitted by: John Singleton, Secretary