

FINAL

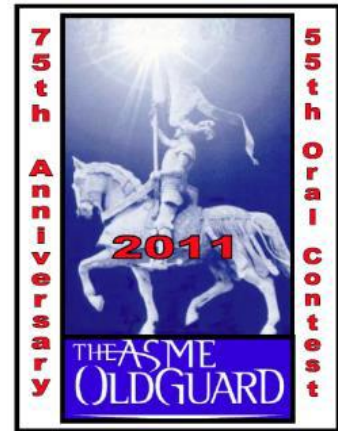
Old Guard Committee Teleconference April 24, 2017

Attendees:

Dennis Armstrong, Chair
Bob Luna, Vice Chair
Jim Welty, Treasurer
John Singleton, Secretary
David Cook, Historian
Brian Dietz, Past Chair
Hank Cook
Bill Coleman, Emeritus

Not present:

Pandeli (Lee) Durbetaki, Emeritus
Duane Jordan, Emeritus



1. Meeting called to order:

The meeting was called to order by the chair at 12:01PM CDT

2. Approval of minutes from last Telecom:

The minutes for the March 6th teleconference were sent out for review April 17th and a motion to accept was made, seconded, and approved. Said minutes will be posted on the OGC web page.

3. Member discussion of potential new member nominees

OGC had a closed session for this. David Cook noted that he will not continue another term on the OG committee as his term ends June 30, 2017.

4. E-Fest Reports:

E-Fest West held at the University of Nevada in Las Vegas (UNLV) April 17 to 19.

Here's a quick recap of key statistics:

- * Total attendees: 531
- * HPVC: 41 vehicles
- * SDC: 15 teams
- * Old Guard: 11 oral / 19 posters

For the Posters, we had 19 entries – was very pleased to get this high count. Eight were roll-up nail on a wall style as Bob had discussed at the IMECE meeting. Formally adopting this and updating the rules needs to be on our agenda for the 2018 E-Fests.

E-Fest East held at the Tennessee Tech. University April 21 to 23.

David Cook volunteered to observe E-fest East and report findings. Unfortunately, due to family medical emergency, David was unable to attend. No report submitted.

5. ASME Annual Meeting 2017:

Newport Beach Marriott Hotel & Spa - Newport Beach California

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Members Travel = Friday, June 9, 2017

OGC attend SECD Board meetings on Saturday, June 10 - split between boards if necessary

OGC attend SECD Council on Sunday, June 11

OGC meeting on Monday, June 12

Hotel checkout and travel home on Tuesday, June 13

Detailed agenda to be published later.

There being no other business, meeting adjourned at 1:05PM CDT

Submitted by: John Singleton, Secretary