

Final

**Old Guard Committee
Annual Meeting
Newport Beach, California
Marriott
June 12, 2017
MINUTES**



1 - Call to Order - Welcome - Introductions - Dennis

Meeting called to order at 8:33 AM with introductions.

In attendance:

Dennis Armstrong - Chair

Bob Luna – Vice-Chair

Jim Welty - Treasurer

John Singleton - Secretary

David Cook - Historian

Ed Seiders - Member

Bill Predebon - Member

GUESTS:

Rudi Landwaard - ASME Foundation member

Tom Pestorius – Chairman ASME Foundation

Lyndon Davis - ASME Foundation member

Mary Lynn Realff – Board of Governors

Nighcent Triuedi – Eclipse Intern

Joseph Radisek – NTS/ History & Heritage Intern

John Mulvihill – Committee on Honors

Move to adopt the agenda made and seconded. Approved by unanimous voice vote.

2) Approval of Minutes from April 24 Telecom - John

Final

Draft Distributed by email on 4/26/2017

Move to adopt the minutes made and seconded. Approved by unanimous voice vote.

Action Item: John - Final approved minutes will be distributed to membership and posted on line.

3) Financial Report - Jim & Dennis

An overview of the three accounts was given. Dennis noted that donations are being sent to the wrong account. OGC has tried to get this corrected.

4) Poster Rules update - Vote results from May 11th call letter - Dennis – Bob

Action Item: Bob will issue the approved rules update to the OGC poster rules website.

5) E-Fest 2016 Report PPT – Dennis

For fiscal year 2017, there were three E-fests worldwide. OGC competitions were summarized. Being the first E-fests it was hard to predict what might be a trend but some items indicated change might be needed. Earlier planning and posting was an overriding issue. A three year planning cycle is being proposed. There are six possible E-fests set to happen for fiscal year 2018.

Suggestion was made to provide a certificate to the winners of the competitions at the E-fests.

Generally positive results – lot of people – “fun” – issues with weather cancelations – Too many things happening, maybe organized program is needed.

Hope to make decisions on sites for 2018 in July – we need to budget for it. Jen Jewers will be the E-Fest lead for 2018. Dennis was in the telecom loop for the programs. No full list of winners yet!

Action Item: Dennis to distribute the Power Point to OGC members via email.

6) OGC Program and FY18 Proposed Budget Review PPT – Dennis

Dennis worked through a PPT presentation which detailed all potential Old Guard spending for FY-18. The following motions resulted from line item discussions.

Final

Motion made and seconded to remove 4th place award for the E-Fest Oral Competitions. Motion passed.

Motion made and seconded to reassign the \$50 for 4th to be added to the technical award and add another \$50 to make the technical award total \$200. Motion passed.

Motion made and seconded to send OGC member to be a E-fest representative from the Old Guard to each E-fest. Motion passed. Budget FY 2018 to include travel allowance for this.

Motion made and seconded to increase poster competition 2nd place to \$200 and add a 3rd place of \$100. Motion passed.

Motion made and seconded to continue budgeting \$20,000 for Early Career Forum Grant. Motion passed.

A discussion of OGC acquiring the Arthur L. Willison Metal included a presentation by John Mulvihill – Committee on Honors and Group Alignment Task Force: Mulvihill reported on efforts by the Group Alignment Task Force to link back with sections and other groups that have been disconnected from the society as a result of realignment/reorganizations. Earlier during the 2017 Annual Meeting, the BOG had approved certain organizational changes. More details to come through the Fall.

A second issue with Mulvihill related to the Williston award. Seems there is only about \$8K left in the fund. The topic “Autonomous Systems: Friend or Foe” subject already been announced for this year’s topic. He presented a background paper and proposed that the Old Guard assume future management and or revision of the Award. A motion passed that agreed to take over funding and charge a working group of the OGC to examine options on how to handle the administrative activities relating to definition and evaluation of the subject matter of the paper produced for the award.

Motion made and seconded to take over the Arthur L. Willison Medal including the transportation costs with the understanding that the funding would be fully supported

Final

and assign a working group of the OGC to examine options on how to handle the administrative activities relating to definition and evaluation of the subject matter of the paper produced for the award. (Group to be determined at next teleconference). Motion passed.

Motion to accept FY 2018 budget as presented with clarifications and corrections. Moved, seconded, and approved. Action item: Dennis will issue “final” budget to the GPS system.

Action Item: Dennis to revise and distribute via email the 2018 budget presentation.

7) Foundation Alliance – Dennis and Tom Pestorius

Tom Pestorius (ASME Foundation President) said that the issue of donations going to wrong account will be addressed at this annual meeting. He will take several action items to the Foundation committee. Foundation web site is being updated.

8) 2018 Pocket Calendars – Bob

Action Item: Bob to get two bids for calendar (with and without insert). Committee will decide at next telecom which method would be used.

9) History Book status – David

David reported that the History Book was up to date except for last OGC contest winners at the E-fests.

Thanks to David for keeping up the OGC History Book. Must keep our own data to know how things change over time. Commentary on what was heard in SECD Committee reports. Why is there no training sessions for faculty advisors – maybe a future goal for OGC?

10) Short open discussion on SECD meetings – All

David provided commentary on SLTC attendees and detail of the data. Number of Sections vs Gross numbers of attendees should be considered. Metrics count. OGC presence at all the meetings was noted as being beneficial.

11) OGC Membership terms & officers – All

Membership terms and selection of officers was conducted and voted upon. The results are:

Dennis Armstrong - Chair

Bob Luna – Vice-Chair

Hank Cook - Treasurer

John Singleton - Secretary

Ed Seiders - Member

Bill Predebon – Member

David Cook and Jim Welty were promoted to Emeritus Status. Both these gentlemen certainly earned this promotion and were thanked for their devotion and contributions to OGC over the years.

The position of Historian is currently unfilled but will be decided at the next telecom.

A possible seventh member was discussed and will be decided at the next telecom.

Action Item: Dennis will issue updated / revised OGC member roster to show changes.

Adjourn by 4:00 PM

Motion to adjourn made, seconded and approved by voice vote.

Meeting adjourned at 3:50 PM.

Following closure of the business meeting, the Old Guard Committee entered into a nomination conference and elected Mr. Rudi Landwaard to the Committee.

Respectfully submitted – John Singleton, Secretary OGC