

Programs & Activities

IMECE 05 Report to K&C

Programs & Activities: Summary

- Provide service across all communities
- Best Practices
 - Gather - Share - Create new
- 8 Voting Positions on the Operating Board
 - Each with specific focus for action
 - Each responsible to serve in and between communities
- Help the units deliver value to members
- Help the units achieve Society objectives by adhering to the Balanced Score Card

P&A Operating Board

8 Voting Positions, (VP + 7),
one LDI/MLP Intern;
appropriate staff

P&A Board Members

<u>Position</u>	<u>Name</u>
1 Vice President	Larry Dickinson
2 Tech Pubs Focus	Art Erdman
3 Tech Conference Focus	Phil Carpentier
4 Global Community Focus	Lee Crawford
5 Technical Community Focus	Bahram Ravani
6 Affinity & Outside K&C Focus	Bilal Maiteh
7 Student and YE Focus	Sue Kristoff
8 Member-At-Large (focus by VP)	Judith Bamberger
9 LDI/MLP Intern (non-voting)	K.C. Dugal
VP Elect	John Wesner
Associate Members	
Chair, Conferences Committee	Meherwan P. Boyce
Chair, TPPC (former Congress Cc	Said Jahanmir
Chair Business Development	Jack Whitehead

1st Meeting of the Board

- Consensus on what we do – BP
- Established relationship with VoLT and SM SIOK BP Project Team
- Much Discussion - Listed issues
 - Conferencing –planning\approval - \$
 - Communication – Information Flow
- Top 3
 - 1) IT/IS Tools/media for sharing BP
 - 2) Section Revenue Generation
 - 3) Getting Funding from other ASME sources – how, where, coordinated efforts