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**DRAFT AGENDA – OPEN SESSION
FY24 BOARD OF GOVERNORS MEETING
Tuesday, October 3, 2023 – 11:00 am to 11:45 am (EDT)**

1. Opening of the Meeting (Start Time 11:00 am)

- 1.1. Call to Order
Tom Kurfess
- 1.2. Adoption of the Agenda ACTION
- 1.3. President’s Remarks (10 minutes) INFORMATION
Tom Kurfess
- 1.4. Executive Director/CEO’s Remarks (10 minutes) INFORMATION
Tom Costabile
- 1.5. Consent Items for Action ACTION

Identification of items to be removed from Consent Agenda

Consent Items for Action are items the Board is asked to take action on as a group. Governors are encouraged to contact ASME Headquarters with their questions prior to the meeting as it is not expected that consent items be removed from the agenda.

- 1.5.1. Approval of Minutes from June 4, 2023 and June 6, 2023 Meetings
- 1.5.2. Proposed Appointments
- 1.5.3. Proposed By-Law Changes to B5.6, First Reading

2. Open Session Agenda Items

- 2.1. FY24 YTD Financial Report (10 minutes) INFORMATION
Bill Garofalo
- 2.2. Committee on Sustainability Membership Update (10 minutes) ACTION
Anand Sethupathy and Iana Aranda
- 2.3. Committee Reports (5 minutes) INFORMATION
Tom Kurfess

3. New Business

4. Open Session Information Items

4.1. Dates of Future Meeting

DATE	DAY	TIME	LOCATION
October 29, 2023	Sunday	9:00 am - 3:00 pm	New Orleans, LA
December 12, 2023	Tuesday	12:00 pm – 5:00 pm	New York, NY
December 13, 2023	Wednesday	9:00 am – 12:00 pm	New York, NY
April 17, 2024	Wednesday	1:00 pm – 3:00 pm	Virtual Meeting
June 2, 2024	Sunday	9:00 am – 3:00 pm	Long Beach, CA
June 4, 2024*	Tuesday	9:00 am – 3:00 pm	Long Beach, CA

*FY25 Board of Governors

5. Adjournment of Open Session

List of Appendices

- 1.5.2 Proposed Appointments
- 1.5.3 Proposed By-Law Changes to B5.6, First Reading
- 2.2 Committee on Sustainability Membership Update



**ASME Board of Governors
Agenda Item
Cover Memo**

**Date Submitted: September 6, 2023
BOG Meeting Date: October 3, 2023**

**To: Board of Governors
From: Committee on Organization and Rules
Presented by: Emily Boyd
Agenda Title: Proposed Appointments**

Agenda Item Executive Summary:

Proposed appointments reviewed by the COR on September 6, 2023.

Proposed motion for BOG Action:

To approve the attached appointments.

Attachments: Document attached.

SEPTEMBER 2023 PROPOSED APPOINTMENTS TO ASME UNITS

Internal Unit	Nominee	Appointment Position/Title	Appointment Term/Category	Appointment Type	History
Student and Early Career Development Council	Nathan Taylor	Member-at-Large	July 2023 – June 2024	Initial	Past Chair, Student Programming Committee
Technical and Engineering Communities Sector	Vicki Risinger	Vice Chair	July 2024 – June 2027	Reappointment	Past Chair, Petroleum Division

SEPTEMBER 2023 PROPOSED EXTERNAL APPOINTMENTS

External Organization	Nominee	Appointment Position/Title	Appointment Term/Category	Appointment Type	History
Daniel Guggenheim Board of Award	Wenbin Yu	ASME Representative	October 2023 – September 2026	Initial	Past Chair, Aerospace Division
Daniel Guggenheim Board of Award	George Kardomateas	ASME Representative	October 2023 – September 2026	Initial	Congress Steering Committee



**ASME Board of Governors
Agenda Item
Cover Memo**

**Date Submitted: September 6, 2023
BOG Meeting Date: October 3, 2023**

**To: Board of Governors
From: Committee on Organization and Rules
Presented by: Emily Boyd
Agenda Title: Proposed Changes to By-Law B5.6**

Agenda Item Executive Summary:

In response to a Board of Governors request, the proposed changes to B5.6 reflect changing the name of the Member Development and Engagement Sector to the Section Engagement Sector and setting up a new structure for its Council.

The Committee on Organization and Rules will be reviewing the Sector's Operation Guide, which will include new Vision and Mission Statements. The Guide will also address the specific terms of the appointed Vice Chairs and Members-at-Large, which, according to the proposed By-Laws, can be up to three years.

Proposed motion for BOG Action:

To approve for first reading changes to By-Law B5.6.

Attachments: Document attached.

B5.6 SECTIONMEMBER DEVELOPMENT AND ENGAGEMENT SECTOR

- B5.6.1.1 The ~~SectionMember Development and~~ Engagement Sector, under the direction of the Board of Governors, is responsible for enhancing the global ASME volunteer experience through engagement with the local community. The Section Engagement Sector will engage and diversify section membership while increasing community awareness through building and expanding the recognition of ASME's role in the engineer's journey. providing governance for professional sections, student sections, and membership development. The ~~SectionMember Development and~~ Engagement Sector will maintain a current Sector Operation Guide that will contain operational details of the ~~SectionMember Development and~~ Engagement Sector that are not in these By-Laws.
- B5.6.1.2 The ~~SectionMember Development and~~ Engagement Sector shall be led by a Council that consists of the following voting membership: a Senior Vice President as Chair; ~~two Vice Chairs~~Chair, North American Regions; ~~Chair, International Regions;~~ Chair, Student Sections; ~~Communications and Tools Coordinator; Membership Development Coordinator; Finance Coordinator;~~ and up to ~~four~~two members-at-large. The ~~Director, Section Support is a~~ non-voting membership of the ~~Sector~~ Council shall include staff as appointed by the Executive Director/CEO.
- B5.6.1.3 The incoming Senior Vice President, ~~SectionMember Development and~~ Engagement shall be nominated by the ~~SectionMember Development and~~ Engagement Sector Council for appointment by the Board of Governors for a term of three years.
- ~~B5.6.2.1 The following Committees will report directly to the Member Development and Engagement Council: the North America Regions Committee, the International Regions Committee, and the Student Sections/Early Career Engagement Committee.~~
- ~~B5.6.2.2 The North American Regions Committee, under the direction of the Member Development and Engagement Council, is responsible for the activities of the North American Sections. The Committee shall consist of the Chair, North American Regions, appointed by the Senior Vice President to a term of three years and the Northeast, Southeast, Midwest, Northwest, and Southwest Region Leaders.~~
- ~~B5.6.2.3 The International Regions Committee, under the direction of the Member Development and Engagement Council, is responsible for the activities of the Sections outside North America. The Committee shall consist of the Chair, International Regions, appointed by the Senior Vice President to a term of three years and the Asia-Pacific; Europe; Latin America and Caribbean; and Middle East and Africa Region Leaders.~~
- ~~B5.6.2.4 The Student Sections/Early Career Committee, under the direction of the Member Development and Engagement Council, is responsible for coordinating the Sector's activity with the Student and Early Career Development Sector. The Committee shall consist of the Chair, Student Sections, appointed by the Senior Vice President to a term of three years, and the Student Section Advisory Committee Chair, the Student Leader Training Chair, and the Early Career Programs Chair.~~

B5.6.~~1.42.5~~ The Vice Chairs and Members-at-Large shall be appointed by the Board of Governors as recommended by the ~~Section~~Member Development and Engagement Sector Council. The term of the Vice Chairs and Members-at-Large shall be up to three years.



Board of Governors Meeting Agenda Item Cover Memo

Date Submitted:	September 14, 2023
BOG Meeting Date:	October 3, 2023
To:	Board of Governors
From:	William Garofalo, Chief Financial Officer
Presented by:	William Garofalo
Agenda Title:	FY24 YTD Financial Report

Agenda Item Executive Summary:

An FY24 YTD financial report will be provided.

Proposed motion for BOG Action:

None

Attachment(s):

None



Board of Governors Meeting Agenda Item Cover Memo

Date Submitted:	September 5, 2023
BOG Meeting Date:	October 3, 2023
To:	Board of Governors
From:	Anand Sethupathy and Iana Aranda
Presented by:	Anand Sethupathy and Iana Aranda
Agenda Title:	Committee on Sustainability Membership Update

Agenda Item Executive Summary:

To provide a quick update on events and finalize the roster for the new Committee on Sustainability. Three members are recommended for approval. The full listing of members is on the next page. Approval is needed for the individuals denoted with the asterisk. Their appointment forms are attached for reference.

Proposed motion for BOG Action:

To approve Alain Lefevre, Ryan Macpherson and Deepa Poduval to the Committee on Sustainability.

Attachment(s): A PowerPoint Presentation and CoS appointment forms for Alain Lefevre, Ryan Macpherson and Deepa Poduval.

Committee on Sustainability Members:

Position	Name	Affiliation	Title	Sector	Location
Chair	Sean Bradshaw	Pratt & Whitney Columbia University	Senior Fellow, Sustainable Propulsion Professor, Mech Eng.	Transport Aviation	USA
Vice Chair	Timo Marquez	Saint-Gobain	Sustainability Marketing Manager	Construction Building Materials	France
MAL - Student and Early Career Development (SECD)	Twish Mehta	Loblaw Companies Limited	Senior Director, Engineering and Enterprise Decarbonization	Enterprise Decarbonization Food and Pharmacy	Canada
MAL - Public Affairs and Outreach (PAO)	Asha Balakrishnan	Science and Technology Policy Institute	Assistant Director	Space Sustainability Policy	USA
MAL - Technical and Engineering Communities (TEC)	Bob Hauck	GE healthcare (retired)	Chief Mechanical Engineer	Health Engineering for Sustainable Development	USA
MAL - Standards and Certification (S&C)	Craig Hart	Pace University Energy and Climate Center	Executive Director	Energy Policy Standards	USA
MAL - Member Development and Engagement (MDE)	Francesco D'Amore	University of Southampton	Postdoctoral Researcher and Consultant	Design Research	UK
MAL	Alain Lefevre*	Schneider Electric	Sustainability Strategy Director	Energy Automation	USA
MAL	Cristina Contreras	Sinfranova Harvard University	Founder and MD Researcher and Instructor	Sustainable Infrastructure	USA
MAL	Ryan Macpherson*	Autodesk	Climate Innovation and Investment Lead, Impact Investing Lead	Construction	USA
MAL	Deepa Poduval*	Black & Veatch	Senior Vice President, Global Advisory Practice and Sustainability	Energy Water Telecommunications	USA

ASME Climate Action: Committee on Sustainability

BoG Meeting
October 3, 2023

ASME Committee on Sustainability (CoS)

Established in alignment with best practice across public and private sectors

Enables effective management and oversight of sustainability in a focused and coordinated way across the Society.

Desktop Research

~60 internal references related to ASME & climate change

~30 external documents and references related to climate change position and approaches

Stakeholder Interviews

17 internal staff & volunteers across all functions to understand perspectives and current initiatives

6 leaders at 4 orgs to understand leading organizational practices & insights



Mandate

Responsibility for ensuring that the Society has a **robust sustainability strategy** informed by evidence and supported by qualified leadership, **empowering, and mobilizing ASME to accelerate its response to climate change.**

Activities

- Defining and guiding the vision and aligned implementation plan for the ASME climate and sustainability strategy;
- Developing impact reporting and pilot evaluation frameworks (ex. Carbon accounting);
- Collaborating and empowering ASME sectors and volunteer leaders.
- Providing insights and data driven recommendations on Sustainability to the BoG;
- Advocating and building relationships with external stakeholders.

Membership

- Consists of not more than 11 voting members appointed by the BOG.
- Terms of all members shall be up to 3 years.
- Representation from all ASME sectors, selecting members with ample sustainability knowledge and ensuring diversity across key factors are key to ensuring that the CoS can successfully guide the ASME climate strategy.

Important elements for selecting CoS members

Sustainability Knowledge

- Members should know about **major sustainability trends** and their impact on the organization
- Members' sustainability knowledge should enable them to **critically assess information presented**, to “know what they don't know” and “know who to ask”

Geographical Coverage

- Ensuring that there is **representation from various geographical locations** covered by the organization is key to ensure the applicability of the climate strategy to sustainability issues across operation locations

Sector/Functional Representation

- It is important to have a **wide representation from various sectors & functions** within the organization, as sustainability affects all aspects of the organization
- Include ample representation from **private sector, academia, and governmental teams**

Diversity

- Research shows that **diversity across a range of factors** such as gender and age increases sustainability performance
- Positive correlation between diversity and sustainability performance is seen in cases where there is **more than one person** from a given group



Chair:
Sean Bradshaw
Pratt & Whitney

- Senior Fellow for sustainable propulsion at Pratt (based in the US)
- Primary focus is on the development of advanced aircraft propulsion technologies that enable the industry to reduce its footprint
- Immediate past-chair of the Gas Turbine Association, member of ASME Gas Turbine Technology Group, and associate editor of the Journal of Engineering for Gas Turbines and Power



Vice Chair:
Timo Marquez
Saint-Gobain

- Sustainability Marketing Manager at Saint-Gobain (based in France)
- Career evolved around defining, developing and implementing sustainability initiatives for the built environment
- Past Chair, Technology and Society Division. Current member of the E4C Innovation Steering Committee.

CoS Membership: Confirmed Members

8 of 11 Members-at-Large approved by BoG.

Position	Name	Affiliation	Title	Sector	Location	ASME Experience
Chair	Sean Bradshaw	Pratt & Whitney Columbia University	Senior Fellow, Sustainable Propulsion Professor, Mech Eng.	Transport Aviation	USA	Past-Chair ASME Gas Turbine Technology Group
Vice Chair	Timo Marquez	Saint-Gobain	Sustainability Marketing Manager	Construction Building Materials	France	Past Chair, Division of the Technology and Society Division. E4C Innovation Steering Committee Member
MAL - Student and Early Career Development (SECD)	Twish Mehta	Loblaw Companies Limited	Senior Director, Engineering and Enterprise Decarbonization	Enterprise Decarbonization Food and Pharmacy	Canada	E-Fest Chair, SECD Volunteer
MAL - Public Affairs and Outreach (PAO)	Asha Balakrishnan	Science and Technology Policy Institute	Assistant Director	Space Sustainability Policy	USA	Former ASME Fellow / Government Relations Volunteer
MAL - Technical and Engineering Communities (TEC)	Bob Hauck	GE healthcare (retired)	Chief Mechanical Engineer	Health Engineering for Sustainable Development	USA	Past-Chair, Engineering for Global Development
MAL - Standards and Certification (S&C)	Craig Hart	Pace University Energy and Climate Center	Executive Director	Energy Policy Standards	USA	Member at Large on Council on Standards and Certification
MAL - Member Development and Engagement (MDE)	Francesco D'Amore	University of Southampton	Postdoctoral Researcher and Consultant	Design Research	UK	Secretary of the United Kingdom & Northern Ireland Section
MAL	Cristina Contreras	Sinfranova Harvard University	Founder and MD Researcher and Instructor	Sustainable Infrastructure	USA	Member

CoS Membership: Nominated Members

Vote on three final Members-at-Large

Position	Name	Affiliation	Title	Sector	Location	ASME Experience
MAL	Alain Lefevre	Schneider Electric	Sustainability Strategy Director	Energy Automation	USA	Member
MAL	Ryan Macpherson	Autodesk	Climate Innovation and Investment Lead, Impact Investing Lead	Construction	USA	Member
MAL	Deepa Poduval	Black & Veatch	Senior Vice President, Global Advisory Practice and Sustainability	Energy Water Telecommunications	USA	Member

Thank you for your inputs & time today!



Stay up to date on ASME's
Climate Related Programs,
Academic Research, Media,
Events and Committees

asme.org/about-asme/climate-change

ASME APPOINTMENT FORM

Please return this form to Dave Soukup (soukupd@asme.org) Please answer the policy compliance questions at the bottom of this form.

Position Information

Nominee Information

Position: Member at Large	Nominee: Alain Lefevre
External Organization/ASME Committee: Committee on Sustainability	Nominee's Business and Title: Schneider Electric Sustainability Strategy Director
External Organization Address:	Nominee's Address: (select one) home <input checked="" type="checkbox"/> or business <input type="checkbox"/>
External Organization Contact:	Phone Number:
External Contact's Email Address:	Email:
Appointment Dates: From 2023 To 2026	ASME Membership Grade: Member
Appointment Category: Reappointment <input type="checkbox"/> Initial <input checked="" type="checkbox"/> If Reappointment, list previous appointments to position 1 st - From: To: 2 nd - From: To: 3 rd - From: To: Policy 4.4 states that for reappointment beyond 10 years, the unit must provide specific reasons as to why this reappointment is critical to its well-being, and the exceptional circumstances involved. IF REAPPOINTMENT GOES BEYOND 10 YEARS, AN EXPLANATORY LETTER MUST BE ATTACHED WITH THIS FORM.	ASME Current Activities (attach committee history report) New to ASME committee engagement.
	ASME Activities Past 5 Years: N/A
Full Name of Person Being Succeeded:	If Initial Appointment, list experience related to position: During my time as a Business Development Specialist for the Schneider Electric North America eMobility Team, I was responsible for helping clients who were looking to convert their vehicle fleets from ICE to BEV understand what type of charging infrastructure they would need to support their operations. To support customers in this manner I became knowledgeable on hardware & software offerings in the EV infrastructure space as well as trends in the latest charging technology advancements. Many times I would help companies to develop estimates on what charge times and actual range they would be able to achieve based off the infrastructure they were planning to install and compare said estimates against their dwell times, average route length, and other
Responsible Unit in ASME: Board of Governors	
Responsible ASME Staff: Iana Aranda, Director, Engineering Global Development	

ASME APPOINTMENT FORM

	<p>operational metrics to determine if they were sizing their charging needs adequately.</p> <p>In my current role as a Sustainability Strategy Director for the Schneider Electric Industrial Automation Team my primary focus is leveraging the sustainability aspect of our portfolio to define how our solutions can help customers to meet their emissions reduction and resource efficiency goals. Within industry, automation systems can help companies to make better use of the raw materials and energy going into their operations. By better communicating how our products can help customers to both improve process efficiency and lower operational costs we can help operations leads to invest in ways that benefit the environment and their bottom line. In order to develop strategies on value proposition communication, I have established an understanding of what the major cost and energy use drivers are within major industrial segments such as CPG, Energy and Chemicals, Metals, & Water and Wastewater (to name a few). By understanding these pain points that our customers face I can better identify the specific solutions within industrial automation that can meet their needs.</p>
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Policy 15.11 requests that ASME encourage a diverse and inclusive membership by ensuring leadership opportunities for members from all segments of society. Has the unit complied with this policy request? Yes No
(check one)

Policy 4.4 requests that units of the Society seek out volunteers who are not already serving in other capacities. Has the unit complied with this policy request? Yes No
(check one)

Conflicts of Interest: The nominee is aware of Society Policies 15.7 (Ethics), 15.8 (Conflicts of Interest), 15.14 (Code of Conduct), 14.6 (Society Name, Seal, Logo, Emblem, Initials, Titles, Identification and Certificates), and 4.3 (Qualifications of ASME Officers and Governors and Requirements of Service), and has signed or will sign a statement that he or she has read and understood and will comply with these Society Policies.
Yes No (check one)

Responsibilities: The nominee has committed to participate actively and accepts the responsibilities of the position if appointed? Yes No (check one)

APPROVAL:	APPROVAL For ASME Staff Nominees:
Name:	Signature:
Title:	Date:
Signature:	Executive Director
Date:	

ASME APPOINTMENT FORM

Please return this form to Dave Soukup (soukupd@asme.org) Please answer the policy compliance questions at the bottom of this form.

Position Information

Nominee Information

Position: Member at Large	Nominee: Ryan Macpherson
External Organization/ASME Committee: Committee on Sustainability	Nominee's Business and Title: Autodesk, Climate Innovation and Investment Lead, Impact Investing Lead
External Organization Address:	Nominee's Address: (select one) home <input checked="" type="checkbox"/> or business <input type="checkbox"/>
External Organization Contact:	Phone Number:
External Contact's Email Address:	Email:
Appointment Dates: From 2023 To 2026	ASME Membership Grade: Member
Appointment Category: Reappointment <input type="checkbox"/> Initial <input checked="" type="checkbox"/> If Reappointment, list previous appointments to position 1 st - From: To: 2 nd - From: To: 3 rd - From: To: Policy 4.4 states that for reappointment beyond 10 years, the unit must provide specific reasons as to why this reappointment is critical to its well-being, and the exceptional circumstances involved. IF REAPPOINTMENT GOES BEYOND 10 YEARS, AN EXPLANATORY LETTER MUST BE ATTACHED WITH THIS FORM.	ASME Current Activities (attach committee history report) New to ASME committee engagement.
	ASME Activities Past 5 Years: N/A
Full Name of Person Being Succeeded:	If Initial Appointment, list experience related to position:
Responsible Unit in ASME: Board of Governors	Ryan is an investor, board member, philanthropist and engineer dedicated to scaling innovations that have a planetary-scale impact.
Responsible ASME Staff: Iana Aranda, Director, Engineering Global Development	He is currently leading climate innovation and investing at Autodesk and Autodesk Foundation. In this role he leads Autodesk's climate strategy, Carbon Fund, and venture investments into climate tech startups -- all in service to achieving a decarbonized and resilient economy as fast as humanly possible.
Policy 15.11 requests that ASME encourage a diverse and inclusive membership by ensuring leadership opportunities for members from all segments of society. Has the unit complied with this policy request? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (check one)	
Policy 4.4 requests that units of the Society seek out volunteers who are not already serving in other capacities. Has the unit complied with this policy request? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (check one)	
Conflicts of Interest: The nominee is aware of Society Policies 15.7 (Ethics), 15.8 (Conflicts of Interest), 15.14 (Code of Conduct), 14.6 (Society Name, Seal, Logo, Emblem, Initials, Titles, Identification and Certificates), and 4.3 (Qualifications of ASME Officers and Governors and Requirements of Service), and has signed or will sign a statement	

ASME APPOINTMENT FORM

that he or she has read and understood and will comply with these Society Policies.

Yes No (check one)

Responsibilities: The nominee has committed to participate actively and accepts the responsibilities of the position if appointed? Yes No (check

one)

APPROVAL:	APPROVAL For ASME Staff Nominees:
Name:	Signature:
Title:	Date:
Signature:	Executive Director
Date:	

ASME APPOINTMENT FORM

Please return this form to Dave Soukup (soukupd@asme.org) Please answer the policy compliance questions at the bottom of this form.

Position Information

Nominee Information

Position: Member at Large	Nominee: Deepa Poduval
External Organization/ASME Committee: Committee on Sustainability	Nominee’s Business and Title: Black & Veatch Senior Vice President, Global Advisory Leader, Global Sustainability Leader
External Organization Address:	Nominee’s Address: (select one) home <input type="checkbox"/> or business <input checked="" type="checkbox"/>
External Organization Contact:	Phone Number:
External Contact’s Email Address:	Email:
Appointment Dates: From 2023 To 2026	ASME Membership Grade: Member
Appointment Category: Reappointment <input type="checkbox"/> Initial <input checked="" type="checkbox"/> If Reappointment, list previous appointments to position 1 st - From: To: 2 nd - From: To: 3 rd - From: To: Policy 4.4 states that for reappointment beyond 10 years, the unit must provide specific reasons as to why this reappointment is critical to its well-being, and the exceptional circumstances involved. IF REAPPOINTMENT GOES BEYOND 10 YEARS, AN EXPLANATORY LETTER MUST BE ATTACHED WITH THIS FORM.	ASME Current Activities (attach committee history report) New to ASME committee engagement.
	ASME Activities Past 5 Years: N/A
Full Name of Person Being Succeeded:	Deepa Poduval is a Senior Vice President who leads Black & Veatch's Global Advisory Practice. In this capacity, she provides executive leadership for the company's Strategic and Digital Advisory solutions for clients worldwide, assisting them in achieving their goals related to sustainability, growth, and resilience with respect to their critical human infrastructure. Furthermore, as Black & Veatch's Sustainability Leader, Deepa aids the company and its clients in generating economic value while promoting positive environmental and social change through sustainable infrastructure. Deepa serves on the board of directors of the GridWise Alliance and was recognized as one of the Top 50 Women Leaders of Houston for 2023.
Responsible Unit in ASME: Board of Governors	
Responsible ASME Staff: Iana Aranda, Sr. Director, Engineering for Sustainable Development	



**ASME Board of Governors
Agenda Item
Cover Memo**

Date Submitted: September 19, 2023
BOG Meeting Date: October 3, 2023
To: Board of Governors
From: Tom Kurfess, ASME President
Agenda Title: Committee Reports to the Board

Agenda Item Executive Summary:

Twice a year, the Board receives written reports from the sectors and the committees reporting to the Board. Instead of written reports, a suggestion to improve communication and engagement will be provided.

Proposed motion for BOG Action: None

Attachments: None