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2021-2022 BOARD OF GOVERNORS

Tuesday, June 15, 2021
1:00 PM – 2:00 PM (EDT)

FINAL MINUTES

Attendance during the open session was as follows:

Board of Governors

President: Mahantesh Hiremath
President Nominee: Karen Ohland
Immediate Past President: Bryan Erler
Governors: Todd Allen, Andy Bicos, Thomas Gardner, Laura Hitchcock, Sam Korellis,
Thomas Kurfess, Richard Marboe, Wolf Yeigh
Executive Director/CEO: Thomas Costabile

Other Officers

Senior Vice Presidents: Nicole Dyess, SVP, Student and Early Career Development
Thomas Pastor, SVP, Standards and Certification Sector
George Papadopoulos, SVP, Technical Events & Content
Michael Roy, SVP, Member Development & Engagement
Lester Su, SVP, Public Affairs and Outreach
Secretary and Treasurer: Rob Pangborn
Ass't Secretary/General Counsel: John Delli Venneri, Esq.
Chief Financial Officer: William Garofalo
Corporate Counsel: John Sare, Esq.
Governor Nominees: Susan Ipri Brown, Jared Oehring, Patrick Vieth
ECLIPSE Intern: Jacalynn Sharp

Guests

Bose Bahu Member
Judith Bamberger DEI Strategy Committee
John Blanton North American Regions Committee
Betty Bowersox Committee on Finance
Desmond Chong Chair, International Regions
Jennifer Cooper Chair, DEI Strategy Committee
Hank Cook Piedmont-Carolina Section
Bill Cousins IGTI Honors and Awards Committee Chair
Vince Dilworth Member
Pasquale Dell'Aquila Oregon Section
John Goossen Chair, Committee on Finance
Said Jahanmir Past President, 2018-2019
Madiha Kotb Past President, 2013-2014
Rich Laudenat Past President, 2019-2020
Assimina Pelegri Engineering Sciences Segment
Dan Peters Technology & Engineering Communities
David Schlesinger Rail Transportation Division

Terry Shoup	Past President, 2006-2007
Bob Sims	Past President, 2014-2015
Scott Stallard	Chair, Industry Advisory Board
Andre Teixeira	Student Relations Chair, Power Division Executive Committee
Callie Tourigny	Chair, Volunteer Orientation and Leadership Training Academy
Stephen Vasconi	South Texas Section
Vineet Vashi	Member
William Weiblen	Past President, 2001-2002
Scott Wertel	Member
Charla Wise	Past President, 2017-2018
Sam Zamrik	Past President, 2007-2008

Staff

Warren Adams	Director, Sales & Customer Care
Keli Bell-Cole	Manager, Events Management
RuthAnn Bigley	Manager, Governance Programs
Keith Bloesch	Managing Director, Project Management & Reporting
Susie Cabanas	Manager, Global Alliances and Board Operations
Peter Cestaro	Managing Director, Benefits
Martin Collinson	Managing Director, Sales
Philip DiVietro	Managing Director, Publishing
Gerald Eisenberg	Managing Director, Standards & Engineering
Estevan Enriquez	Global Strategy Analyst
Timothy Graves	Managing Dir., Technical Events & Content
Bill Harris	Director, Facilities & Operations
Laura Herrera	Manager, TEC Operations
Michael Johnson	Chief Strategy Officer
Paul Lang	Sr. Director, Accreditation & Initiatives
Camille Lenge	Managing Director, Human Resources
Kathleen Lobb	Managing Director, Philanthropy & ED for ASME Foundation
Tom Meehan	Controller, Finance
Andrew Palkewick	Assistant Controller, Finance
Steve Papaganeres	Managing Director, Financial Reporting
Jeff Patterson	Chief Operating Officer
Leila Persaud	Manager, Honors and Fellows
Allian Pratt	Managing Director, Global Alliances & Board Operations
Nachalie Rodriguez	Executive Assistant, Executive Office
Patti Jo Rosenthal	Manager, K-12 Programs
Karen Russo	Director, Executive Operations
Serosh Shahid	Director, Student & Early Career Development
Brandy Smith	Sr. Program Manager, STEM Programs
Anand Sethupathy	Managing Director, Strategy & Programs
Luwisa Smart	Coordinator, Constituent Engagement & Experience
David Soukup	Managing Director, Governance
Angelique Vesey	Director, Technical & Engineering Communities
Kim Williams	Manager, Events Management

1. **Opening of Meeting**

- 1.1 **Call to Order:** On June 15, 2021, a meeting of the 2021-2022 Board of Governors of the American Society of Mechanical Engineers was held using the Zoom communications application. A quorum was present, and the meeting was called to order by President Hiremath at 1:00 PM Eastern Daylight Time.
- 1.2 **Adoption of the Agenda:** Past President Erler made a motion to remove Item 2.3 from the agenda for further review by the Board and the Executive Committee. The motion was carried, and the Board voted to adopt the agenda as circulated on May 27, 2021, excluding Item 2.3.
- 1.3 **President's Remarks:** President Hiremath started with a quote. "Do not go to the grave and carry with you the best you have. Instead choose to die empty." He further stated: that all those on the Board come with an expiry date so if they have an idea, share it; if they have knowledge, give it; if they have a goal, achieve it. He proposed that the Board strive to empty all the goodness in them before they leave. He complimented the Board of Governors and Executive Director/CEO, Tom Costabile, for their past stewardship and teamwork. As chair of the Board of Governors, he feels privileged and humbled for the opportunity to lead such an elite team.

President Hiremath expressed that we are fortunate to have a trusted and capable partner in our Executive Director/CEO, Tom Costabile, who carries with him the voice of 360+ dedicated staff. Further, he observed that when it comes to diversity, equity, and inclusion, it is not just a slogan for ASME, but a way of life.

President Hiremath concluded by welcoming the new Board and the Governor nominees. He looks forward to learning from each one of them.

- 1.4 **Executive Director/CEO's Remarks:** Mr. Costabile thanked everyone for attending the 2021 Annual Meeting. He appreciates everyone's participation, enthusiasm, and patience with the virtual meetings. In 2022, there are plans for a hybrid meeting with in-person events. He welcomed the new Governors, ECLIPSE intern and Senior Vice Presidents.

Mr. Costabile believes that FY22 will be another year of transition, much more positive than last year, and is confident with ASME's strong two-year business plan. He explained that soon a new membership model will roll out. In addition, ASME will continue to emphasize diversity, equity, and inclusion across the entire organization. Finally, a new norm will be established by utilizing a hybrid virtual and in-person approach for meetings and conferences based on lessons learned over the past 16 months.

Consent Items for Action: No requests were received to remove any items from the Consent Agenda.

The Board voted to approve the items on the Consent Items for Action:

- 1.5.1 Presidential Appointments: Approval of Governors to serve as committee members and in liaison roles.
- 1.5.2 Membership Dues

2. Open Session Agenda Items

2.1 New President Nominee’s Remarks: President-Nominee Karen Ohland looks forward to going far, together with the Immediate Past President, the new Board, Governor nominees, Tom Costabile, and the leadership team, to continue to move ahead guided by a long-term strategy. She thanked all who have mentored and supported her, including past presidents, Board members and ASME staff. She supports President Hiremath’s vision, “die empty”, and asks the Board to “give it all you’ve got” to work together to strengthen the culture of ASME, encouraging and empowering members and others to find in ASME their life long professional home where they can impact the world, contribute content, share ideas, and participate in communities. Ms. Ohland emphasized that one of ASME’s biggest challenges and opportunities is the expansion of virtual meetings as we emerge from the pandemic and create world-class hybrid events.

2.2 Governor-Nominees and ECLIPSE Intern Introductions: Governor-Nominees Susan Ipri Brown, Jared Oehring and Patrick Vieth each expressed their gratitude for being elected to serve on the Board of Governors and their eagerness to work with the Board and staff.

ECLIPSE BOG Intern Jacalynn Sharp noted that she is very thankful to have been selected as the new Board of Governors intern. Having spent some time with the ASME intern staff in the past few months, it became apparent to her how important this position will be.

2.3 Senior Vice President Recommendations – TEC – removed from the agenda.

2.4 Board Planning Meeting: Michael Johnson gave a brief overview on the upcoming Planning Meeting that will be held virtually on July 12 and 13, 2021. The focus this year is strategy around the technologies and the notion of cross capabilities that ASME has as an organization. The emphasis will be on the strategy for implementation. Day 2 will include a guest speaker, Lindsey Pollak, who will discuss “Strategies to attract, retain and engage younger ASME members.”

3. **New Business**: No new business was discussed.

4. Open Session Information Items

4.1 Dates of Future Meetings

DATE	DAY	TIME	LOCATION
July 12-13, 2021, Planning Meeting	Monday-Tuesday	10:00 AM – 4:00 PM	Zoom Conference Call
October 6, 2021	Wednesday	1:00 PM – 4:00 PM	Zoom Conference Call

5. **Adjournment** – The meeting adjourned on Tuesday, June 15, 2021 at 1:47 pm.



Robert N. Pangborn
Secretary

List of Appendices

- 1.5.1 Presidential Appointments: Approval of Governors to serve as committee members and in liaison roles
- 1.5.2 2021-2022 Membership Dues



Board of Governors Agenda Item Cover Memo

Date Submitted:	May 24, 2021
BOG Meeting Date:	June 15, 2021
To:	Board of Governors
From:	Mahantesh Hiremath
Presented by:	Mahantesh Hiremath
Agenda Title:	FY22 Presidential Appointments

Agenda Item Executive Summary:

The Appointment of Governors to serve as committee members and in liaison roles:

- Audit Committee: **Tommy Gardner** (3 years)
- EDESC: **Sam Korellis** (3 years)
- Committee on Finance Liaison: **Tom Kurfess** (1 year)
- Committee on Honors Liaison: **Paul Stevenson** (1 year)
- Committee on Organization and Rules Liaison: **Rick Marboe** (1 year)
- Diversity, Equity, and Inclusion Strategy Liaison: **Laura Hitchcock** (1 year)
- Industry Advisory Board Liaison: **Andy Bicos** (1 year)
- Volunteer Leadership Training (VOLT) Academy Liaison: **Rick Marboe** (1 year)
- Philanthropy Committee Liaison: **Wolf Yeigh** (1 year)
- Nominating Committee: **Todd Allen** (1 year)

Proposed motion for BOG Action: Approval of Governors to serve as committee members and in liaison roles for FY22.

Attachments: None

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

Date Submitted: May 27, 2021
BOG Meeting Date: June 15, 2021

To: Board of Governors (BOG)
From: Committee on Finance (COF)
Presented by: Betty Bowersox
Agenda Title: 2021 – 2022 Membership Dues

Agenda Item Executive Summary:

COF has reviewed the 2021-2022 membership dues information with staff who have recommended not to increase dues. COF concurs that dues should not be adjusted until the economic effects of the Covid-19 pandemic and resulting new business models globally are more fully known and resolved.

COF voted to recommend that the Board of Governors not increase or decrease base membership dues for 2021-2022. The base membership dues would remain at \$158.00.

Proposed motion for BOG Action:

COF recommends no increase or decrease in base membership dues for 2021-2022.

Attachments: None

MOTION:

To approve 2021-2022 membership dues of \$158.00.

COF Recommendation

**The Committee on Finance
recommends no increase or
decrease in base membership dues
for 2021-2022**