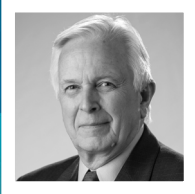




2020 ANNUAL MEETING

Virtual Conference

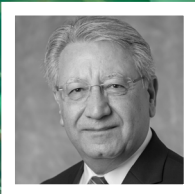




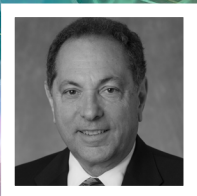
RICHARD LAUDENAT
President, 2019–2020



BRYAN ERLER
President, 2020–2021



SAID JAHANMIR
President, 2018–2019



THOMAS COSTABILE
Executive Director/CEO

SPECIAL EVENTS

Tuesday, June 16

BUSINESS MEETING

12:00PM–12:30PM

BUSINESS MEETING AGENDA

- Call to order at 12:00PM by the 2019–2020 President, Richard Laudenat
- Presentation of the State of the Society
- Announcement of locations for the 2020 IMECE and 2021 Annual Meeting
- Election of the 2021 Nominating Committee
- Other Business
- Adjournment at 12:30PM

SALUTE TO LEADERSHIP

4:30PM–5:30PM

President Laudenat passes the presidential gavel to Bryan Erler, ASME's 139th President.

The program includes the inaugural remarks of President Erler. He introduces members of the Board of Governors and Senior Vice Presidents whose terms begin in June 2020. Tom Vogan, chair of the Nominating Committee, announces the nominees for office whose terms begin during the 2021 ASME Annual Meeting.

NOMINATION OF SOCIETY OFFICERS

Thursday, June 11–Sunday, June 14
(Monday, June 15 if needed)

The 2020 Nominating Committee meets during the Annual Meeting to select nominees for ASME offices. The names of the nominees are then listed on the officer election proxy that is provided to the ASME Membership in September 2020.

The 2020 Nominating Committee consists of 17 Voting Members and their Alternates from all major units of the Society. As part of the selection process, the Nominating Committee studies the written proposals submitted on behalf of the Candidates, listens to presentations, and interviews the Candidates.

AT THE NOMINATING COMMITTEE SELECTION MEETING, NOMINATIONS ARE MADE FOR THE FOLLOWING OFFICERS:

- President for 2021–2022
- Board of Governors for 2021–2024

THE INTERVIEW SCHEDULE FOR CANDIDATES IS AS FOLLOWS:

Friday, June 12

President

Saturday and Sunday, June 13 and 14

Board of Governors

(Time frames are all subject to change depending on the number of Candidates for each position.)

ASME 2020 VIRTUAL ANNUAL MEETING

Chronological Listing

Monday, June 8

COMMITTEE OF PAST PRESIDENTS

Monday, June 8
11:00AM–1:30PM
RuthAnn Bigley

AUXILIARY BOARD AND ANNUAL MEETING

Monday, June 8
2:30PM–5:30PM
RuthAnn Bigley

Thursday, June 11

NOMINATING COMMITTEE MEETING – SELECTION MEETING

Thursday, June 11
11:00AM–4:00PM
RuthAnn Bigley

ASME FOUNDATION BOARD MEETING

Thursday, June 11
12:00PM–2:00PM
Gretchen Crutchfield

PUBLIC AFFAIRS & OUTREACH COUNCIL AI ANALYSIS

Thursday, June 11
12:00PM–2:00PM
Aaron Weinerman

Friday, June 12

HISTORY & HERITAGE COMMITTEE

Friday, June 12
9:00AM–12:00PM
Wil Haywood

NOMINATING COMMITTEE MEETING – INTERVIEWS/DELIBERATIONS

Friday, June 12
10:00AM–2:00PM
RuthAnn Bigley

ASME PHILANTHROPY COMMITTEE MEETING

Friday, June 12
2:00PM–4:00PM
Gretchen Crutchfield

Saturday, June 13

STUDENT LEADERSHIP TRAINING COMMITTEE (SLTC)

Saturday, June 13
9:00AM–12:00PM
Ty Booker

HISTORY & HERITAGE COMMITTEE

Saturday, June 13
9:00AM–12:00PM
Wil Haywood

NOMINATING COMMITTEE MEETING – INTERVIEWS

Saturday, June 13
10:00AM–2:00PM
RuthAnn Bigley

ECE PROGRAMMING COMMITTEE

Saturday, June 13
11:00AM–1:00PM
Cheryl Hasan

Sunday, June 14

STUDENT SECTION ENTERPRISE COMMITTEE (SSEC)

Sunday, June 14
9:00AM–12:00PM
Ty Booker

NOMINATING COMMITTEE MEETING – INTERVIEWS/DELIBERATIONS

Sunday, June 14
10:00AM–3:00PM
RuthAnn Bigley

ECE PROGRAMMING COMMITTEE

Sunday, June 14
11:00AM–1:00PM
Cheryl Hasan



2020 ANNUAL MEETING

ASME 2020 VIRTUAL ANNUAL MEETING

Chronological Listing

Sunday, June 14 (cont.)

OLD GUARD COMMITTEE

Sunday, June 14

1:00PM–3:00PM

Ty Booker

Monday, June 15

NOMINATING COMMITTEE MEETING – INTERVIEWS/DELIBERATIONS (WILL MEET IF NECESSARY)

Monday, June 15

10:00AM–1:00PM

RuthAnn Bigley

BOARD OF GOVERNORS

Monday, June 15

1:00PM–3:00PM

Allian Pratt

TECHNICAL AND ENGINEERING COMMUNITIES

Monday, June 15

3:30PM–4:30PM

Timothy Graves

STUDENT AND EARLY CAREER DEVELOPMENT COUNCIL

Monday, June 15

8:00PM–9:00PM

Cheryl Neas

Tuesday, June 16

COUNCIL ON STANDARDS & CERTIFICATIONS

Tuesday, June 16

10:00AM–2:45PM

Terrell Henry

MEMBER DEVELOPMENT AND ENGAGEMENT COUNCIL

Tuesday, June 16

10:00AM–12:00PM

Ty Booker

BUSINESS MEETING

Tuesday, June 16

12:00PM–12:30PM

Dave Soukup

BOARD OF GOVERNORS

Tuesday, June 16

1:00PM–3:00PM

Allian Pratt

A SALUTE TO LEADERSHIP

Tuesday, June 16

4:30PM–5:30PM

Michael Cowan/Allian Pratt

Wednesday, June 17

MEMBER DEVELOPMENT AND ENGAGEMENT COUNCIL – CLOSED

Wednesday, June 17

10:00AM–12:00PM

Ty Booker





2020 ANNUAL MEETING

ASME 2020 VIRTUAL ANNUAL MEETING

Alphabetical Listing

A

A SALUTE TO LEADERSHIP

Tuesday, June 16
4:30PM–5:30PM
Michael Cowan/Allian Pratt

ASME FOUNDATION BOARD MEETING

Thursday, June 11
12:00PM–2:00PM
Gretchen Crutchfield

ASME PHILANTHROPY COMMITTEE MEETING

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Monday, June 15
1:00PM–3:00PM
Allian Pratt

BOARD OF GOVERNORS

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Saturday, June 13
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Cheryl Hasan

ECE PROGRAMMING COMMITTEE

Sunday, June 14
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HISTORY & HERITAGE COMMITTEE

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9:00AM–12:00PM
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M

MEMBER DEVELOPMENT AND ENGAGEMENT COUNCIL

Tuesday, June 16
10:00AM–12:00PM
Ty Booker

MEMBER DEVELOPMENT AND ENGAGEMENT COUNCIL - CLOSED

Wednesday, June 17
10:00AM–12:00PM
Ty Booker



2020 ANNUAL MEETING

ASME 2020 VIRTUAL ANNUAL MEETING

Alphabetical Listing

N

NOMINATING COMMITTEE MEETING – SELECTION MEETING

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RuthAnn Bigley

NOMINATING COMMITTEE MEETING – INTERVIEWS/DELIBERATIONS

Friday, June 12
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RuthAnn Bigley

NOMINATING COMMITTEE MEETING – INTERVIEWS

Saturday, June 13
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T

TECHNICAL AND ENGINEERING COMMUNITIES

Monday, June 15
3:30PM–4:30PM
Timothy Graves



SOCIETY OFFICERS

June 2019–June 2020

BOARD OF GOVERNORS

President

Richard T. Laudenat, P.E.

Past President

Said Jahanmir, Ph.D.

President-Nominee/Elect

Bryan A. Erler, P.E.

Executive Director/CEO

Thomas Costabile, P.E.

MEMBERS-AT-LARGE

2020

Stuart W. Cameron, CEng

Robert E. Grimes, P.E.

Mary Lynn Realff, Ph.D.

2021

Joe R. Fowler, Ph.D., P.E.

Michael F. Molnar, P.E.

Karen A. Thole, Ph.D.

2022

Todd R. Allen

Laura E. Hitchcock

Thomas R. Kurfess, Ph.D., P.E.

SENIOR VICE PRESIDENTS

Kalan Guiley

Public Affairs and Outreach, 2021

Samuel J. Korellis, P.E.

Standards and Certification, 2020

George Papadopoulos, Ph.D.

Technical Events and Content, 2022

Callie L. Tourigny

Student and Early Career

Development, 2021

John Mulvihill

Member Development

and Engagement, 2020

OTHER OFFICERS

Secretary & Treasurer

Robert N. Pangborn, Ph.D.

Assistant Secretary

John Delli Venneri

Chief Financial Officer

William Garofalo

SOCIETY OFFICERS

June 2020–June 2021

BOARD OF GOVERNORS

President

Bryan A. Erler, P.E.

Past President

Richard T. Laudenat, P.E.

President-Nominee/Elect

TBD

Executive Director/CEO

Thomas Costabile, P.E.

MEMBERS-AT-LARGE

2021

Joe R. Fowler, Ph.D., P.E.

Michael F. Molnar, P.E.

Karen A. Thole, Ph.D.

2022

Todd R. Allen

Laura E. Hitchcock

Thomas R. Kurfess, Ph.D., P.E.

2023

Andrew S. Bicos, Ph.D.

Richard C. Marboe, Ph.D.

Paul D. Stevenson

SENIOR VICE PRESIDENTS

Kalan Guiley

Public Affairs and Outreach, 2021

Thomas P. Pastor, P.E.

Standards and Certification, 2023

George Papadopoulos, Ph.D.

Technical Events and Content, 2022

Callie L. Tourigny

Student and Early Career

Development, 2021

Michael S. Roy, P.E.

Member Development
and Engagement, 2023

OTHER OFFICERS

Secretary & Treasurer

Robert N. Pangborn, Ph.D.

Assistant Secretary

John Delli Venneri

Chief Financial Officer

William Garofalo



2021 ANNUAL MEETING

PLAN TO ATTEND

June 11–16, 2021
Chase Park Plaza Royal Sonesta
St. Louis, MO