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.
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.)
## 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  
RuthAnn Bigley

## 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

## Sunday, June 14

**NOMINATING COMMITTEE MEETING – INTERVIEWS/DELIBERATIONS**  
Saturday, June 13  
10:00AM–3:00PM  
Ty Booker

**STUDENT SECTION ENTERPRISE COMMITTEE (SSEC)**  
Sunday, June 14  
9:00AM–12:00PM  
Ty Booker

**ECE PROGRAMMING COMMITTEE**  
Sunday, June 14  
11:00AM–1:00PM  
Cheryl Hasan
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
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
Friday, June 12
2:00PM–4:00PM
Gretchen Crutchfield

AUXILIARY BOARD AND ANNUAL MEETING
Monday, June 8
2:30PM–5:30PM
RuthAnn Bigley

B

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

E

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

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

H

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

HISTORY & HERITAGE COMMITTEE
Saturday, June 13
9:00AM–12:00PM
Wil Haywood

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
N

NOMINATING COMMITTEE MEETING
– SELECTION MEETING
Thursday, June 11
11:00AM–4:00PM
RuthAnn Bigley

NOMINATING COMMITTEE MEETING
– INTERVIEWS/DELIBERATIONS
Friday, June 12
10:00AM–2:00PM
RuthAnn Bigley

NOMINATING COMMITTEE MEETING
– INTERVIEWS
Saturday, June 13
10:00AM–2:00PM
RuthAnn Bigley

NOMINATING COMMITTEE MEETING
– INTERVIEWS/DELIBERATIONS
Sunday, June 14
10:00AM–3:00PM
RuthAnn Bigley

NOMINATING COMMITTEE MEETING
– INTERVIEWS/DELIBERATIONS
(WILL MEET IF NECESSARY)
Monday, June 15
10:00AM–1:00PM
RuthAnn Bigley

O

OLD GUARD COMMITTEE MEETING
Sunday, June 14
1:00PM–3:00PM
Ty Booker

P

PUBLIC AFFAIRS & OUTREACH COUNCIL AI ANALYSIS
Thursday, June 11
12:00PM–2:00PM
Aaron Weinerman

S

STUDENT LEADERSHIP TRAINING COMMITTEE (SLTC)
Saturday, June 13
9:00AM–12:00PM
Ty Booker

STUDENT SECTION ENTERPRISE COMMITTEE (SSEC)
Sunday, June 14
9:00AM–12:00PM
Ty Booker
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
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
PLAN TO ATTEND

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