





# ANNUAL MEETING 2024

June 1-4, 2024
The Westin Long Beach
Long Beach, CA









# ANNUAL MEETING

### General Information

#### BADGES

Attendees are required to always wear their badges in order to gain access to the meeting rooms and meal functions. This is also a security precaution. If you have lost or misplaced your badge, please come by registration in the Centennial Foyer, Third Fl. and we will be happy to reprint it for you.

#### WIFI

There is complimentary basic high-speed Internet in all guest rooms. To access complimentary WIFI in the meeting space, stop by registration for the password and code.

# ANNUAL MEETING

Registration

### Registration Centennial Foyer, Third Fl.

#### HOURS

Saturday, June 1, 2024 9:00AM-5:00PM Sunday, June 2, 2024 7:00AM-5:30PM Monday, June 3, 2024 7:00AM-5:30PM Tuesday, June 4, 2024 7:00AM-5:30PM

# SPECIAL EVENTS

#### OPENING RECEPTION

Sunday, June 2 5:00PM-6:30PM

#### **FOUNDATION HONORS LUNCHEON**

Monday, June 3 12:00PM–1:30PM

#### **BUSINESS MEETING**

Monday, June 3 4:00PM-4:30PM

# ANNUAL CELEBRATION OF DIVERSITY RECEPTION

Monday, June 3 5:00PM-6:30PM

# LEADERSHIP CELEBRATION RECEPTION AND DINNER

Tuesday, June 4

Reception: 6:00PM-6:45PM

Dinner: 7:00PM-9:00PM

#### **BUSINESS MEETING AGENDA:**

- Call to order at 4:00PM by the 2023– 2024 President
- Presentation of the State of the Society
- Announcement of locations for the 2024 IMECE and 2025 Annual Meeting
- Election of the 2025 Nominating Committee
- Other Business
- Adjournment at 4:30PM

#### LEADERSHIP CELEBRATION

The program includes the recognition of ASME's newest Honorary Members.

President Kurfess recognizes ASME's 143th President, who will be selected at the Board of Governors' meeting on June 4.

He introduces members of the Board of Governors and the Senior Vice Presidents whose terms begin in June 2024. Oscar Barton, Jr., chair of the Nominating Committee, announces the nominees for Governors, whose terms begin during the 2025 ASME Annual Meeting.



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## **NOMINATION OF ASME GOVERNORS**

Saturday, June 1 -Sunday, June 2

> The 2024 Nominating Committee meets during the Annual Meeting to select nominees for the ASME Board of Governors. The names of the nominees are then listed on the election proxy that is provided to the ASME Membership in September 2024.

> The 2024 Nominating Committee consists of 10 Voting Members and 5 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 proposed nominees and interviews the proposed nominees.

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

• Board of Governors for 2025–2028

#### THE INTERVIEW SCHEDULE FOR PROPOSED NOMINEES IS AS FOLLOWS:

Morning

Sunday, June 2 Board of Governors

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



# COMMITTEE MEETINGS

**Chronological Listing** 

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#### ANNUAL MEETING VIDEOGRAPHY

Saturday, June 1–Tuesday, June 4 8:00AM–6:00AM Palos Verdes, Fourth Fl.

#### PHOTOGRAPHER'S ROOM

Saturday, June 1-Tuesday, June 4 8:00AM–10:00PM Marina, Fourth Fl.

# SECTION ENGAGEMENT SECTOR MEETING

Saturday, June 1 1:00PM–6:00PM Casablanca, Third Fl.

# HISTORY & HERITAGE COMMITTEE MEETING- CLOSED

Saturday, June 1 2:00PM-5:00PM Barcelona, Third Fl.

#### **ECLIPSE MEETING - CLOSED**

Sunday, June 2 8:00PM-4:00PM Casablanca, Third Fl.

## 2024 NOMINATING COMMITTEE - CLOSED

Sunday, June 2 8:00AM-6:00PM Shoreline Room, Lobby Level

# BOARD OF GOVERNORS MEETING DINING ROOM BREAKFAST 8:00 AM-9:00AM LUNCH 12:00 PM-1:00 PM

Sunday, June 2 Centennial Ballroom C&D, Third Fl.

# BOARD OF GOVERNORS MEETING OPEN SESSION 9:00 AM-2:00 PM CLOSED SESSION 2:00 PM-4:00 PM

Sunday, June 2 Centennial Ballroom B, Third Fl.

## SECTION ENGAGEMENT SECTOR MEETING

Sunday, June 2 3:00PM-5:00PM Barcelona, Third Fl.

#### **OPENING RECEPTION**

Sunday, June 2 5:00PM-6:30PM Terrace West, Third Fl.

# 2024 NOMINATING COMMITTEE - CLOSED

Monday, June 3 8:00AM-4:00PM Shoreline Room, Lobby Level

# DEI STRATEGY COMMITTEE MEETING

Monday, June 3 8:00AM–12:00PM Tokyo, Third Fl.

#### **FOUNDATION HONORS LUNCHEON**

Monday, June 3 12:00PM–1:30PM Ocean Ball Room, Lobby Level

#### **COMMITTEE OF PAST PRESIDENTS**

Monday, June 3 2:00PM-3:45PM Barcelona, Third Fl.

# VOLT WORKSHOP: STORYTELLING TO MOTIVATE AND INSPIRE

Monday, June 3 2:00PM-4:00PM Centennial Ballroom C&D, Third FI.

#### **BUSINESS MEETING**

Monday, June 3 4:00PM-4:30PM Centennial Ballroom B, Third Fl.

## ANNUAL CELEBRATION OF DIVERSITY

Monday, June 3 5:00PM-6:30PM Terrace East, Third Fl.

#### BOARD OF GOVERNORS MEETING DINING ROOM BREAKFAST 7:30 AM - 8:30AM LUNCH 12:15 PM- 1:00 PM

Tuesday, June 4 Centennial Ballroom C&D, Third Fl.

#### BOARD OF GOVERNORS MEETING CLOSED SESSION 8:30 AM-1:30 PM OPEN SESSION 1:30 PM-3:30 PM

Tuesday, June 4
Centennial Ballroom B. Third Fl.

#### LGBTQ+ PRIDE COMMITTEE

Tuesday, June 4 8:30AM–12:30PM Melbourne, Third Fl.

# ASME FOUNDATION BOARD MEETING

Tuesday, June 4
4:00PM-5:30PM
Barcelona, Third Fl.

# LEADERSHIP CELEBRATION RECEPTION

Tuesday, June 4 6:00PM–6:45PM Centennial Foyer, Third Fl.

#### LEADERSHIP CELEBRATION DINNER

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7:00PM—9:00PM
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**Alphabetical Listing** 



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# BOARD OF GOVERNORS AND SOCIETY OFFICERS

June 2023-June 2024

#### **BOARD OF GOVERNORS**

#### President

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

#### **Executive Director/CEO**

Thomas Costabile, P.E.

#### MEMBERS-AT-LARGE

#### 2024

Andrew S. Bicos, Ph.D.
Thomas A. Gardner, Jr., Ph.D., P.E.
Samuel J. Korellis, P.E.
Wolf Yeigh, Ph.D.

#### 2025

Susan Ipri Brown
Thomas R. Kurfess, Ph.D., P.E.
Jared M. Oehring
Patrick H. Vieth

#### 2026

Alma Martinez Fallon Monica Moman Saunders, P.E. Kathryn Jablokow, Ph.D. Dave Schlesinger

#### SENIOR VICE PRESIDENTS

#### 2024

Lester Su, Ph.D.

Public Affairs and Outreach

#### 2026

Thomas Vogan, P.E. Standards and Certification

#### 2025

Robert Stakenborghs, P.E. Technical and Engineering Communities

#### 2024

Nicole Dyess Student and Early Career Development

#### 2026

Richard Cowan, Ph.D., P.E. Section Engagement

#### **OTHER OFFICERS**

#### Secretary & Treasurer

Tara McMahan

#### **Assistant Secretary**

John Delli Venneri

#### **Chief Financial Officer**

William Garofalo

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June 2024-June 2025

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#### President

TBD

#### **Executive Director/CEO**

Thomas Costabile, P.E.

#### **MEMBERS-AT-LARGE**

#### 2025

Susan Ipri Brown Thomas R. Kurfess, Ph.D., P.E. Jared M. Oehring Patrick H. Vieth

#### 2026

Alma Martinez Fallon Monica Moman Saunders, P.E. Kathryn Jablokow, Ph.D. Dave Schlesinger

#### 2027

Nicole Dyess William King, Ph.D. Janis Terpenny, Ph.D. Lester Su, Ph.D.

#### **SENIOR VICE PRESIDENTS**

#### 2027

TBD

Public Affairs and Outreach

#### 2026

Thomas Vogan, P.E. Standards and Certification

#### 2025

Robert Stakenborghs, P.E.
Technical and Engineering Communities

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Jennifer Jewers Bowlin Student and Early Career Development

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John Delli Venneri

#### **Chief Financial Officer**

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# PLAN TO ATTEND





# ANNUAL MEETING 2025

**TBD** 





