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**DRAFT AGENDA – OPEN SESSION  
2021 – 2022 BOARD OF GOVERNORS  
MEETING**

**Tuesday, June 15, 2021 – 1:00 pm to 2:00 pm (EDT)**

**1. Opening of the Meeting (Start Time 1:00 pm)**

- 1.1. Call to Order  
Mahantesh Hiremath
- 1.2. Adoption of the Agenda ACTION
- 1.3. President's Remarks (10 minutes) INFORMATION  
Mahantesh Hiremath
- 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. 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 (10 minutes) INFORMATION
- 2.2. Governor-Nominee and ECLIPSE Intern Introductions (15 minutes) INFORMATION
- 2.3. Senior Vice President Recommendations – TEC INFORMATION  
George Papadopoulos (5 minutes)
- 2.4. Board Planning Meeting (10 minutes) INFORMATION  
Michael Johnson

**3. New Business**

#### 4. Open Session Information Items

##### 4.1. Dates of Future Meetings

DATE	DAY	TIME	LOCATION
July 12, 2021 Planning Meeting Day 1	Monday	10:00 am – 4:00 pm	Video Conference
July 13, 2021 Planning Meeting Day 2	Tuesday	10:00 am – 4:00 pm	Video Conference
October 6, 2021	Wednesday	1:00 pm - 4:00 pm	Video Conference

#### 5. Adjournment of Open Session

##### 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

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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

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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

### 2021-2022 Board of Governors

#### BOG Committees & Committees Reporting to the Board

Participant	Role	Term Ending June of	Executive Committee (4 members + ED/CEO)	Audit Committee (3 members)	EDESC (3 members)	Committee on Finance (1 liaison)	Committee on Honors (1 liaison)	Committee on Organization and Rules (1 liaison)	Philanthropy Committee (1 liaison)	Diversity, Equity & Inclusion Strategy Committee (1 liaison)	Volunteer Orientation & Leadership Training (1 liaison)	Industry Advisory Board (1 liaison)	Nominating Committee (1 liaison)
			3 Presidents, plus 1 third-year Governor serving a 1-year term	1 member from each class of BOG; serving 3-year terms	3 Presidents, plus 1 member from each class of BOG; serving 3-year terms	Sec'y/Treasurer, plus 1 BOG liaison for a 1-year term; typically a new liaison each year	1 BOG liaison for a 1-year term; sometimes renewed each year	1 BOG liaison for a 1-year term; sometimes renewed each year	1 BOG liaison for a 1-year term; sometimes renewed each year	1 BOG liaison for a 1-year term; sometimes renewed each year	1 BOG liaison for a 1-year term; sometimes renewed each year	1 BOG liaison for a 1-year term; sometimes renewed each year	1 BOG liaison for a 1-year term; sometimes renewed each year
B. Erler	Past President	2022	B. Erler		B. Erler								
M. Hiremath	President	2023	M. Hiremath		M. Hiremath								
President Elect	President Elect	2024	Pres-elect		Pres-elect								
L. Hitchcock	BOG	2022	To be voted	L. Hitchcock						L. Hitchcock			
T. Allen	BOG	2022	To be voted		T. Allen								T. Allen
T. Kurfess	BOG	2022	To be voted			T. Kurfess							
A. Bicos	BOG	2023			A. Bicos							A. Bicos	
R. Marboe	BOG	2023						R. Marboe			R. Marboe		
P. Stevenson	BOG	2023		P. Stevenson			P. Stevenson						
T. Gardner	BOG	2024		T. Gardner									
S. Korellis	BOG	2024			S. Korellis								
W. Yeigh	BOG	2024							W. Yeigh				
Governor 1	BOG Elect	2025											
Governor 2	BOG Elect	2025											
Governor 3	BOG Elect	2025											
R. Pangborn	Secy/Treasurer	2022				R. Pangborn							
Appointments Ending 2022			Erler/TBD	Hitchcock	Erler/Allen	Pangborn/Kurfess				Hitchcock			
TOTAL			4	3	3	2	1	1	1	1	1	1	1

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

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**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

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**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**