

EXECUTIVE BOARD (XB) MEETING OF THE ACOUSTICAL SOCIETY OF AMERICA,
WASHINGTON DC METRO REGION CHAPTER

Wednesday, January 23, 2008
Mi Rancho Restaurant, Silver Spring, Maryland

In attendance:

Natalia Sizov
Paul Arveson
Jim Jenkins
Steve Benka
Juan Arvelo
Shane Guan
Gerard Carroll
M. Roman Serbyn
David J. Weinberg

Minutes:

7:20 pm – Meeting started

1. Financial Report

The Requested Imbursement for the Chapter for 2006 and 2007 was presented. Natalia pointed out that our chapter had no activity in the areas of High School Demos and University Student Awards. This represents a total of \$400, which we could request from the National ASA. The Strathmore Tour was the chapters biggest ever event with 67 participants and resulted in \$240 over last year imbursement for Operating and Administrative Expenses.

2. New Officers

The major positions remained the same and some additional positions were created to address the issue High School Participation and Technical Tour Participation. The officers are as follows:

ASA Chair: Juan Arvelo
Vice-Chair: Zach Upton
President: Natalia Sizov
Vice-President: Jerrold Dietz
Secretary: Gerard Carroll
Treasurer: Craig Olson
WAS Liaison: Paul Arveson
AIP Liaison: Steven Benka
Coordinator Technical Tours: Shane Guan
Coordinator High School Demos: Paul Arveson
Coordinator University Student Awards: Roman Serbyn

3. Summer Tour

Shane Guan will coordinate this year's summer tour. A number of ideas were discussed. These include:

- a. Canadian Embassy
- b. Kennedy Center
- c. UMD Music Technology Lab
http://www.music.umd.edu/facilities/instruction_and_rehearsal/music_technology_lab
- d. The Patuxent River Naval Air Station <http://www.navair.navy.mil/>
- e. The Newseum <http://www.newseum.org/>
- f. BlackRock Center for the Arts <http://www.blackrockcenter.org/>
- g. Murray Korman at the U.S. Naval Academy <http://www.usna.edu>
- h. National Public Radio (NPR) broadcast boom <http://www.npr.org>

The NPR broadcast room seems most likely at this time. The idea was proposed by David Weinberg who is the Chairman of the Audio Engineering Society of Washington DC. He told the meeting that his organization is not very big, but quite active, and they are looking for joint event opportunities. Juan will send more info about this society and events shortly.

4. 2008 Events

- a. 2008 Joint Annual Meeting of the National Society for Black Physicists (NSBP, www.nsbp.org) and the National Society of Hispanic Physicists (NSHP, www.hispanicphysicists.org) to be held at the Omni Shoreham Hotel in Washington (DC, USA) on February 20-23, 2008. Conference Information at <http://www.nsbp.org/conference>
- b. Spring Event at Morgan State University MSU <http://www.morgan.edu/>, April 23.

5. Possible joint meetings

It was mentioned that both the American Meteorological Society <http://www.ametsoc.org/> and the American Institute of Aeronautics and Astronautics, AIAA <http://www.aiaa.org/> would like to have joint meetings.

8:10 pm – Meeting adjourned