



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
April 11, 2006**



Members Present:

Steve Russell
David Raj
Krich Sawamiphakdi

Charles Parrish
Mike Childerson
Greg Hollinger

Kevin Reynolds
Bruce Allmon

Members Present by Proxy:

None

Student Members Present:

None

The following are the minutes from the April Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, April 11th, 2006 at Holiday Inn in North Canton, OH. The attendance is listed above. The meeting started at approximately 5:30pm.

Approval of Previous Meeting Minutes

Kevin updated a Month error on the headers of the second page and third page.

Mike Childerson motioned to approve the March 2006 Meeting minutes, Charlie Parrish. seconded. Minutes were approved as revised.

Treasurer's Report (Charles Parrish)

- No Change from March, no activity.
- Opening Balance \$2568.72. CD Balance \$6330.10.
- Brent Sisler has yet to issue the expense report for Trina Baldwin, Nov 2005 Program.

COMMITTEES:

Advisory (Krich Sawamiphakdi, Chairman)

- No Report

Canton Joint Engineering Council (Krich S., Brian Werner and Chandra Jain)

- No Report.

College Relations & Vocational Education (Steve Russell)

- Steve emailed Chandra about meeting with the student chapter and has not yet heard from him.

Electronic Communications (Kevin Reynolds)

- A link to the CAM by-laws was added to the web page.

- Jeremy Webb suggested that the Communities of Practice website on the ASME Members section is a good communication tool. (From the Main ASME web site in the favorites area click Communities of Practice)

Fellowship and Welfare (Dave Yakubek)

- No Report.

Finance and Budget (Greg Hollinger)

- Need to plan for the upcoming audit. Audit date is tentatively set for July 11th or 12th.

Government Relations & Ohio Council (Open)

- No Report

History and Heritage (Open)

- No Report

Honors and Awards (Dave Yakubek)

- No Report

Industry Relations (open)

- Akron Section has invited all CAM members to the Industry Expo on April 20, 2006. Details were forwarded to all members (Kevin) and link added to Akron's Web Page on the CAM Web Events Page.

Member Initiatives Systems (Rick Borowski)

- No Report

Member Interest and Membership Development (Brian Werner)

- No Report

Minorities and Women (open)

- No Report

Newsletter & Public Relations (Kevin Reynolds)

- There will be an April 2006 newsletter with advertising for the May 4, 2006 SR-71 Program. No hardcopy was mailed (e-mail link sent to web page only).

Nominating (Steve Brister)

- Still no sample ballot has been assembled. Kevin will assemble a ballot with current officers moved up to the next rank and will leave blanks for the unfilled positions. Since there has been no response from Steve Brister (nominating chair this year), the board must take action to assemble a ballot and proceed with the best known volunteers to date. Next year may need to operate without some director positions filled until the new officers can appoint volunteers if necessary. A suggestion was made by Steve Russell to possibly change the by-laws again to permit more latitude for operating with less directors or multi-tasking positions since very low volunteering the last two years.

Professional Development and Continuing Education (open)

- No Report.

Program, House, & Attendance (open)

➤ **Tentative Year Schedule**

- May 4, 2006 Distinguished Lecturer Program (DLP) – Richard H. Graham, Col., USAF (Ret). Joint Meeting with the Akron Section, at MAPS Museum, N. Canton, OH (details on CAM Web Site).
- July 11 or 12, 2006 Tentative Audit with Greg Hollinger.

Unemployed Members (Martin Nuetzel)

- No Report

Old Business

- Jeremy Webb submitted expenses that were not reimbursed from ASME HQ. Charlie wrote check for \$141.79 and gave to Kevin to give to Jeremy when he returns from Spain.

New Business

- Steve Russell received the names of the Science Fair winners: Two 7th graders. Mark Ryan Johnson, North Canton Middle School, “Perpetual Motion;” and Nicole Becks, Pleasant View School of the Arts, “How does the Trebuchet Affect the Throwing Distance.”

Next CAM Section Board Meeting

- The next board meeting will be held on May 9th, 2006 tentatively at Timken Research, N. Canton, OH. The meeting will start at 6:00pm.

Adjournment

Kevin Reynolds motioned to adjourn the meeting. Mike Childerson seconded the motion. The motion was approved. The meeting was adjourned at approximately 6:15 PM.

Sincerely,

Kevin T. Reynolds
ASME CAM Section Chairman/ 2005-2006
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