



**Canton-Alliance-Massillon Section  
ASME  
Board Meeting Minutes  
April 3, 2007**



**Members Present:**

Steve Russell  
Greg Hollinger

Mike Childerson

Bruce Allmon

**Members Present by Proxy:**

Jeremy Webb

**Student Members Present:**

None

The following are the minutes from the April 2007 Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, April 3rd at the Timken Tech Center in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:08pm.

**Approval of Previous Meeting Minutes**

An un-approved version of the March 2007 board meeting was reviewed for accuracy. After discussion, M. Childerson motioned to approve the minutes as noted, G. Hollinger seconded the motion, and after voted upon, the March 2007 minutes were approved.

**Treasurer's Report** (Jeremy Webb)

- No Report
- March board meeting at Don Pablos: \$65.00

**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)

- No Report

**Electronic Communications** (Kevin Reynolds)

- Approved March meeting minutes will be sent to K. Reynolds for posting

**Fellowship and Welfare** (Dave Yakubek)

- No Report

**Finance and Budget** (Greg Hollinger)

- No Report

**Government Relations & Ohio Council** (Open)

- No Report

**History and Heritage** (M. Childerson)

- Mike is working on updating the information on the CAM Section website
- Looking for box with past officer and section information

**Honors and Awards** (Dave Yakubek)

- Make sure that service award winners are invited to May dinner program and honored

**Industry Relations** (open)

- No Report

**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** (Steve Russell)

- The March newsletter was posted on the CAM website
- April newsletter being worked on

**Nominating** (Tony Skipper)

- The nominating group is verifying the nominations.

**Professional Development and Continuing Education** (Tim Seifert)

- No Report

**Program, House, & Attendance** (open)

- November: Unit Activity Report submitted
- March: Unit Activity Report submitted
- April: Fossil Fuel Power Generation: Speaker – Kip Alexander – 4/18/07
  - April 18<sup>th</sup>
  - S. Russell has reserved the 356<sup>th</sup> Fighter group – need to follow-up with exact attendance
  - M. Childerson motioned to subsidize fee to \$15 for members and guests and \$10 for retirees and students, G. Hollinger second motion, after vote, motion approved.
  - Times:

## C-A-M Section ASME - Board Meeting Minutes of April 2007

- 5:45pm – 6:30pm: Arrival and social time
  - 6:30pm – 7:30pm: Dinner
  - 7:30pm: Program
  - S. Russell will bring projector, 356<sup>th</sup> will have screen and extension cord
  - S. Russell to check on cash-bar set-up in meeting room
  - S. Russell to send meeting details to B. Sisler (Akron section)
  - M. Childerson to look into “donating” past ASME gift for speaker
- May: ASME President-Elect - Speaker – Sam Zamrik – May 17, 2007
  - S. Russell to send copy of invitation letter to Elizabeth Barna
  - G. Hollinger to research Martin Center at Akron University
  - S. Russell to research Kent-Stark Conference Center
  - Spaghetti Warehouse is not availability on program date
  - Should Science Fair award winner and Robotics group be invited to program, decision postponed until program location nailed down.
- Other Program Ideas:
  - Gen3 Power Plant update (Mike Childerson)
  - Golf Club Technology (Charlie Parrish)

### **Unemployed Members (Martin Nuetzel)**

- No Report

### ***Non-reporting Committees***

- No Report

### **Old Business**

- Science Fair award winners were submitted by Mount Union college. Since one project had three team members, motion by S. Russell to increase award to \$75 (\$25 per individual), M. Childerson seconded motion, after vote, motion passed.
- Canton Regional Robotics group sent information on budget and needs. Also submitted details on the successful Cleveland robotics competition. After review of needs list, G. Hollinger motioned to donate \$200 to team, the motion was amended to be \$200 gift card from Home Depot, M. Childerson seconded motion, after vote, motion passed. S. Russell to buy gift card.

### **New Business**

- No new business

### **Next CAM Section Board Meeting**

- May 1st at Don Pablos on the Belden Village strip @ 6:00pm

### **Adjournment**

M. Childerson motioned to adjourn the meeting. B. Allmon seconded the motion. After voting, the motion was approved. The meeting was adjourned at approximately 7:25 PM.

Sincerely,

Steve Russell  
CAM Section Chairman