



Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
August 9, 2005



Members Present:

Jeremy Webb

Steve Russell
Charles Parrish

Kevin Reynolds

Members Present by Proxy:

John Dougherty
Krich Sawamiphakdi

Mike Childerson
Dick Glasser

Noelle Russell

Student Members Present:

None

The following are the minutes from the August Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, Aug. 9th, 2005 at Timken Research in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:15pm.

Approval of Previous Meeting Minutes

Kevin to update minutes and submit by email for approval 8/10/05.

Treasurer's Report (Steve Russell)

Main Actions & Transactions:

- Opening checking account balance - \$1761.47.
- Closing checking account balance - \$1686.47.
- CD account balance - \$6276.45.
- Check #1009 for \$75 to Krich dated June 8 has not yet cleared.
- Mailed budget and audit info to headquarters 8/4/05.
- Steve to update and e-mail treasury report before next meeting.

Canton Joint Engineering Council (Brian Werner and Chandra Jain)

- According to the bylaws, Krich is supposed to be the representative this year. To be confirmed.
- \$75 dues check was given to Krich on June 8.

Government Relations & Ohio Council (Open)

- No Report

Nominating (Bill Prueter)

- 19 ballots were received and the Nominees were all elected.
- Kevin reminded Krich in e-mail to submit the new officer list to headquarters. Status unknown as of today.

Program, House, & Attendance (open)

June 2005

- Kevin sent a letter out with the ballot which outlines the entire program year.
- As of this year, the Distinguished Lecturer Program (DLP) is cancelled.
- Kevin moved to cover one third of the travel expenses for Trina Baldwin for her lecture, and Steve seconded the motion. Her costs will be shared between three Professional Organization sections (two from Brent Sisler, Akron Section ASME Chairman 2005-2006).
- Discussed the meal for the November 2005 dinner meeting at the 356th fighter group. Decided not to subsidize meal.
- Discussed some options for where to hold the September 21 presentation on Below the Hook Lifting devices.
- Steve to get in contact with the student section.

Newsletter & Public Relations (Kevin Reynolds)

- Kevin proposed that next year the ASME newsletter be sent only through email and online webpage. Akron Section is doing a similar move this year to reduce costs.
- Kevin to request envelopes for those who don't have e-mail for newsletter mailings.

Honors and Awards (Open)

- Anniversary awards are sent out in September. Kevin will follow-up with Head Quarters to get a list of recipients this coming year.
- Kevin to request a list of who will be attaining 25 year and 50 year status.

History and Heritage (Open)

- No Report

Electronic Communications (Kevin Reynolds)

Kevin will update the WebPage this year.

Fellowship and Welfare (Dave Yakubek)

Non-reporting Committees

- Advisory (Krich Sawamiphakdi, Chairman)
- College Relations & Vocational Education (Steve Russell)
- Finance and Budget (Greg Hollinger)
- Industry Relations (open)
- Member Initiatives Systems (Rick Borowski)
- Member Interest and Membership Development (Brian Werner)
- Minorities and Women (open)
- Professional Development and Continuing Education (open)
- Unemployed Members (Martin Nuetzel)

Old Business

- None

New Business

- Appropriations from headquarters will be non existent next year 2006-2007.
- Need to set up a time to meet at Charter One. Steve to talk to Krich to get signature cards for accounts changed.

Next CAM Section Board Meeting

- The next board meeting will be held on September 13th, 2005 tentatively at Timken Research in Canton, OH. The meeting will start at 6:00pm.

Adjournment

Steve Russell moved to adjourn the meeting. Charles Parrish seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:30 pm.

Sincerely,

Jeremy L. Webb
ASME CAM Section Secretary/ 2005-2006
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