



Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
August 15, 2006



Members Present:

Jeremy Webb
Kevin Reynolds
Tim Seifert

Mike Childerson
Greg Hollinger

Bruce Allmon
Steve Russell
Dave Yakubek

Members Present by Proxy:

Krich Sawamiphakdi
Rick Borowski

Brian Werner

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, August 15th, 2006 at Mulligan's Pub Restaurant in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:18 pm.

Approval of Previous Meeting Minutes

Kevin had updated some errors on the minutes as noted from Bruce Allmon.

Mike Childerson motioned to approve the June 2006 Meeting minutes as noted. Jeremy Webb seconded. Minutes were approved as revised.

Treasurer's Report (Charles Parrish/Jeremy Webb)

- No Report
- Need to transfer signatures on bank account. Kevin to be removed and Jeremy added.
- Greg mentioned to be sure we get a copy of the signature card from the bank. Jeremy will contact Charlie to get a date set to sign at a Charter Bank and get all electronic files.

COMMITTEES:

Advisory (Kevin Reynolds, Chairman)

- No Report.

Canton Joint Engineering Council (Kevin Reynolds, Brian Werner and Chandra Jain)

- Steve R. wants to get a local contact list of local groups to have joint meetings. Kevin and Brian to find out about meetings etc. for the year.

College Relations & Vocational Education (Steve Russell)

- Steve wants to try to get involved more with student section. He will try to contact Chandra Jain.

Electronic Communications (Kevin Reynolds)

- The August 2006 Newsletter is being pulled together, expect release by 8/18/06. Our Sept. 21, 2006 dinner meeting and the Akron Section Aug. 31, Program will be included.

Fellowship and Welfare (Dave Yakubek)

- No Report.

Finance and Budget (Greg Hollinger)

- Audit was completed on July 12th, 2006. Greg recommend keeping copy of signature card for 2006-2007 program year. Filed and sent to headquarters.
- Awaiting Merit Based Funding per HQ last e-mail stating the forms/on-line is being updated for the 2005-2006 reporting. Steve R. will attend a Teleconference 8/16/06 on this topic. We're trying to get all forms filled out before we finalize our budget for 2006-2007.

Government Relations (Open)

- Ohio Council was disbanded for the 2006-2007 year.

History and Heritage (Mike Childerson)

- Greg Hollinger mentioned a link to ASME Boiler history to include on the webpage, he will get info to Kevin R. Mike Childerson volunteered to update the history to date. He will look into this task.

Honors and Awards (Dave Yakubek)

- Dave will get info on new members and award recipients from Steve and invite to a dinner meeting.

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 (Kevin Reynolds)

- Kevin R. will continue with the editor this year. Steve R. has access to Roster only this year. Kevin will send newsletter to Steve to send via e-mail link to website.

Nominating (Tony Skipper)

- Tony Skipper will be sent info for the coming year (ballot, roster and bio examples) from Steve Russell. Kevin R. will forward info he sent last year if needed.

Professional Development and Continuing Education (Tim Seifert)

- CAM can provide certificates for PDH for possible tours and or dinner meetings when technology is presented. Tim will check into providing PDH's for specific dinner programs. Tim volunteered to look into this task this year.

Program, House, & Attendance (open)

➤ **Tentative Year Schedule**

- September 21, 2006 National Insulation Association Dinner Program. All confirmed, Holiday Inn reserved and dinner menu finalized. Kevin motioned \$15 for each member, Steve R. motioned \$10 for each student with the balance subsidized by CAM. Greg Hollinger seconded the motions.
- April 2007 ASME President Elect for 2006-2007 key speaker: membership, technical etc. Greg Hollinger to follow-up arrangement.
- Mike Childerson to look at another Nuclear Update dinner program.
- Steve Russell look into October 2006- Joint Meeting with ASM.

Unemployed Members (Martin Nuetzel)

- No Report

Old Business

The expense for the May 2006 dinner program and expenses owed to the Akron Section (Brent Sisler) will be include in this years expenses (paid in July 2006).

New Business

Steve suggested Bylaw changes to accommodate newer members. Steve looking into filling open positions. Steve will have Charlie look into ordering more token gifts. Kevin says we're down to one or two left.

Next CAM Section Board Meeting

- The next board meeting will be held on September 21st, 2006 at Holiday Inn, N. Canton, OH. The meeting will start at 5:30pm prior to the dinner meeting.

Adjournment

Kevin Reynolds motioned to adjourn the meeting. Mike Childerson seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:35 PM.

Sincerely,

Kevin T. Reynolds
ASME CAM Section Director
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