



**Canton-Alliance-Massillon Section  
ASME  
Board Meeting Minutes  
April 12, 2005**



**Members Present:**

Krich Sawamiphakdi  
Noelle Russell

Steve Russell  
Charles Parrish

Kevin Reynolds  
Dave Yakubek

**Members Present by Proxy:**

John Dougherty  
Krich Sawamiphakdi

Jason Emperador

Brian Werner

**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 12, 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**

The board members in attendance reviewed the February meeting minutes. After review and minor amendments, Noelle Russell moved to approve the minutes. Kevin Reynolds seconded the motion, and the February 2005 minutes were approved.

**Treasurer's Report** (Steve Russell)

Main Actions & Transactions:

- Opening checking account balance - \$2676.32.
- Closing checking account balance - \$2866.32.
- CD account balance - \$6243.40.
- CD matures on 5-20-2005. CD decision will be made during the May meeting.

**Canton Joint Engineering Council** (Brian Werner and Chandra Jain)

- No Report

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

- No Report

**Nominating** (Bill Prueter)

- Tony Skipper sent an email to the Nominating committee. He has not received a response from committee members. Tony would like to find someone other than a Timken employee for the Secretary position. Krich to tell Tony that a Timken employee is acceptable.
- Roster should have been sent to Regionals in March. Krich will send an email to Cheryl Miller and Tom Wendt explaining our roster situation.

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

March 2005

- Who: CAM Section of ASME
- What: Goodyear Blimp Hanger Tour
- When: March 14, 2005 @ 6:00PM
- Where: Wingfoot Lake Airship Hanger
- What Else: Waiting on Gregg for final numbers so the event can be entered into the system, the \$100 honorarium to the Goodyear tour guides was voted down, Kevin was going to write a thank you letter and Krich was going to send the thank you letter.

April 2005 – Joint meeting with Society of Tribologists and Lubrication Engineers

- Who: STLE and Gary Doll
- What: Surface Engineering Presentation
- When: April 18, 2005
  - Social - 6:00pm
  - Dinner - 6:30pm
  - Meeting - 7:30pm
  - Technical Session - 8:00pm
- Where: Lolli's Restaurant.
- What Else: \$20 per member

May 2005

- Who: Distinguished Speaker from ASME
- What:
  - Presentation from Distinguished Speaker: John T. Bozewicz, "Engineer to Manager: A Roadmap for a Successful Transition."
  - Science Fair Award Presentations, winners and their families will be invited, invitation will be sent with their awards, ASME will ask that the winners give a 5 minutes summary of their project, ASME will pay for their meals, Steve to send the awards and follow-up with a phone call.
  - ASME Anniversary Award Presentations
    - Awards have already been sent out.
    - Krich Sawamiphakdi to contact Regionals to see who receives awards.
  - ASME New Members
    - Krich to send updated roster to Dave Yakubek.
    - Dave Yakubek to send a letter inviting the new and transferred members.
- When: May 24, 2005
- Where: Holiday Inn
- What Else: \$10 for ASME members, \$5 for student members, Free for science fair winners and their families, Free for new and transferred members. Steve Russell motioned to accept these subsidized prices and Noelle Russell seconded the motion.

**Newsletter & Public Relations** (Kevin Reynolds)

- Kevin to send the May newsletter the week of April 19.
- Reservation deadline for May program will be May 17.

**Honors and Awards** (Open)

- Krich to contact Sheryl Miller at Headquarters about anniversary awards.
- Anniversary award winners will be invited as special guest to the May program and be honored for their service. Only 25 year and 50 year awards will be honored at the May program.

**History and Heritage** (Open)

- No Report

**Electronic Communications** (Kevin Reynolds)

- No Report

**Fellowship and Welfare** (Dave Yakubek)

- Dave Yakubek to invite new and recently transferred CAM section members to the May 2005 dinner and program.

**Non-reporting Committees**

- Advisory (Jason Emperor, Chairman)
- College Relations & Vocational Education (open)
- 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**

- Steve Russell and Noelle Russell to investigate etching the ASME logo on gift items. Robert Workoff is the ASME contact for using the ASME logo. He can be reached by email at [workoffr@asme.org](mailto:workoffr@asme.org) or by telephone at (212) 591-7081.
- Land's End clothing and other trinkets are available on the ASME website under Membership and Benefits.
- Monthly program attendance by CAM section members has declined significantly. The following ideas were given as possible ways to improve attendance: Subsidize more money for members in attendance, have more general topic presentations, schedule meetings the summer before, encourage higher level company executives to attend meetings, word of mouth meeting advertisement, filling CAM section attendance and program committee positions, and reviewing the updated members list.

**New Business**

- CAM Section of ASME would like to have more joint programs in 2005-2006 with the Akron Section of ASME.
- The November 2005 meeting at the 356<sup>th</sup> Fighter Group will be a joint meeting with the Akron Section of ASME. Akron ASME will provide a Distinguished Lecturer.
- MRAC review with Kevin Reynolds: ASME is downsizing and cutting costs, ASME is working on Risk Assessment Codes through ASME Technology.
- Steve Russell to find gift for Distinguished Lecturer in addition to the \$100 honorarium.

**Next CAM Section Board Meeting**

- The May board meeting will be held on May 10, 2005 at the 356<sup>th</sup> Fighter Group in North Canton, OH. The meeting will start at 6:00pm.

**Adjournment**

Noelle Russell moved to adjourn the meeting. Steve Russell seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:37 pm.

Sincerely,

Charles Parrish  
ASME CAM Section Secretary/ 2004-2005  
Phone: 330-471-7279  
Email: charles.parrish@timken.com