

Electronic Communications (Kevin Reynolds)

- Web page is up to date as material is received.

Fellowship and Welfare (Dave Yakubek)

- No Report.

Finance and Budget (Tom Davis)

- No Report.

Government Relations & Ohio Council (Open)

- No Report.

History and Heritage (Open)

- Tom Davis will check to see if he has any history information. No report.
- Brian Werner will also check his records for any charts or books of yesteryear. No report.

Honors and Awards (Dave Yakubek)

- No Report. Kevin will get a listing of members that may be eligible for any years of membership awards. No action yet.

Industry Relations (open)

- Tim Seifert reports that currently there is no plan for an industrial night this year.

Member Interest and Membership Development (Brian Werner)

- No Report

Newsletter & Public Relations (Kevin Reynolds)

- No Report

Nominating (Tom Davis)

- No Report. Mike Childerson to contact Tom Davis to investigate status of a ballot.

Professional Development and Continuing Education (Larry Keller 11/8/07)

- Requirements can be found at www.ohiopeps.org/cpd
- Larry Keller forwarded an article to Jeremy regarding CPD hours to be included in the newsletter. The article was approved by the board.

Program, House, & Attendance (open)

➤ **Tentative Year Schedule**

Discussed possible programs for the coming year. Interest was expressed in offering PDH credits for the following presentations.

Third Generation Nuclear Plant Update, Mike Childerson. Mike confirmed the date of January 24, 2008. To be held at the 5:30 pm to 6:30 pm Social , 6:30 pm to 7:30 pm Dinner, 7:30 pm program at the Holiday Inn, North Canton, Oh. Dinner choices were selected. KTR to contact HI.

Jerry Fox, Timken, Chief engineer of wind technology. Larry Keller confirmed March 13, 2008 at the 356th Fighter Group. KTR to get menus etc.

Rolls Royce Tour of new research facility in North Canton, OH. Mike Childerson contacted Greg Rush. He is all set for April 10th or 17th, 2008. Mike will ask his preference.

Several board members expressed concern that the History of Coal Museum may not be the best program considering the location and travel required. This topic was shelved as a possible program unless significant interest arises.

Krich S. ASM contacts for programs. KTR to call to set-up a May 2008 Program. This should be the big program for the year. Service award winners to be invited.

Rahal Racing Team Presentation. Kerry Elkins reported that this program is unlikely at this time and that our best shot is early fall.

Rapid Prototyping.

Diebold Tour. Jason Emperor contact. KTR to follow-up. No contact yet.

Joint Meeting with Stark State Student Section to look at competition.

Old Business

- Robotics Competition in Stark county area (last year was Timken High school). JLW has contacted Robert Miller and Rusty Adams to express an interest in offering another donation this year.
- Bylaws investigate rewrite to streamline operations for CAM section. (Tom Davis)

New Business

- Leadership Training Conference 11/2/07 e-mail notified coming up in March 6-9, 2008. The conference to be held in Atlanta, GA. Kerry Elkins can not attend. Board members or prospective board members interested in attending should contact Kevin Reynolds, reynoldsk1@asme.org or Jeremy Webb, webbj2@asme.org.
- Tim Seifert announced that as of January 2008 he will be acting Chairman of the Canton Chapter of the Society of Manufacturing Engineers (SME). His term lasts through June 2008. He expressed an interest in promoting some joint programs between the two

organizations. The first of these proposed programs is a tour of ASC Industries in January. Tim will send the details to Kevin for posting in the newsletter.

Next CAM Section Board Meeting

- The next board meeting will be held on Thursday, January 10 at N.C. Consulting, Inc, in Alliance. The meeting will start at 6:00 pm.

Adjournment

Jeremy motioned to adjourn the meeting. Mike C. seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:40 PM.

Sincerely,

Jeremy L. Webb