



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
December 7, 2004**



Members Present:

Krich Sawamiphakdi
Charles Parrish

Steve Russell
Brian Werner

Kevin Reynolds

Members Present by Proxy:

Noelle Russell
Xiaolan Ai

Jason Emperador
Michael Childerson

John Dougherty
Dave Yakubek

Student Members Present:

None

The following are the minutes from the December Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, December 7, 2004 at Timken Research in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:10pm.

Approval of Previous Meeting Minutes

Charles Parrish handed out the November 2004 meeting minutes to board members in attendance. After review and minor amendments, Steve Russell moved to approve the minutes. Brian Werner seconded the motion, and the November 2004 minutes were approved.

Treasurer's Report (Steve Russell)

Main Actions & Transactions:

- Opening checking account balance - \$3860.78.
- Closing checking account balance - \$3276.80.
- CD account balance - \$6227.99.
- All Treasurer related information, including addresses, has been changed from Kevin Reynolds to Steve Russell.

Canton Joint Engineering Council (Brian Werner and Chandra Jain)

- The CAM Section will participate in the National Engineers Week banquet sponsored by CJEC on February 23, 2005 by supplying the speaker. Sal Miraglia has agreed to speak. Sal will do a Design for Six Sigma (DFSS) presentation.

Government Relations & Ohio Council (Open)

- No Report

Newsletter & Public Relations (Kevin Reynolds)

- No Report

Nominating (Bill Prueter)

- No report.

Program, House, & Attendance (open)

December 2004

- Who: CAM Section
- What: Canton Symphony Orchestra – Christmas Glitter Concert with the Canton Symphony Chorus and Hall of Fame Barbershop Chorus.
- When: December 11, 2004 at 8pm
- Where: Umstatt Hall – McKinley High School.
- What Else: Tickets are \$21, CAM to subsidize \$6.

January 2005

- Who: Xiaolan Ai.
- What: Presentation entitled “An Electromechanical Infinitely Variable Speed Transmission.”
- When: January 18, 2005
 - Social – 6:00pm
 - Dinner – 6:30pm
 - Presentation – 7:30pm
- Where: Holiday Inn.
- What Else: Kevin Reynolds to make arrangements; Krich to obtain abstract from Xiaolan and send to Kevin; Room fee is \$75 and is waived with groups of 25 or more.

February 2005

- Who: Sal Miraglia – Design for Six Sigma presentation.
- What: CJEC - National Engineers Week Banquet.
- When: February 23, 2005.
- Where: Skyland Pines
- What Else: \$25 per member

March 2005

- Who: Brooks Weingart of NC Consulting or Goodyear Blimp Tour or Meeting with Student Section.
- What: March 15 or March 22
- When: ??
- Where: ??
- What Else: Steve Russell suggests a social with the Student Section that would involve a tour of Stark, food, and a meeting. Krich to contact Greg Hollinger.

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
 - Science Fair Award Presentations
 - ASME Anniversary Award Presentations
- When: ??
- Where: Holiday Inn
- What Else: ??

Other Program Ideas

- Selinsky presentation and/or tour – Kevin Reynolds
- Goodyear blimp hanger tour – Greg Hollinger

Honors and Awards (Open)

- Krich to contact Sheryl Miller at Headquarters about anniversary awards.
- CAM Section has not yet received an award from MTS.

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 Emperador, 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 stainless steel mugs.
- CAM Section to reimburse Kevin Reynolds for MTS in the amount of \$280. Steve motioned to approve the request. Xiaolan Ai seconded the motion.

New Business

- Steve Russell and Noelle Russell to investigate etching the ASME logo on stainless steel mugs.
- The MRAC will be held on March 18-20, 2005 in Rosemont, Illinois. The CAM Section will be represented by two of the following three members: Kevin Reynolds, Steve Russell, or Krich Sawamiphakdi.

Next CAM Section Board Meeting

- The January board meeting will be held on January 7, 2005 at Timken Research in North Canton, OH. The meeting will start at 6:00pm.

Adjournment

Kevin Reynolds moved to adjourn the meeting. Steve Russell seconded the motion. The motion was approved. The meeting was adjourned at approximately 6:45pm.

Sincerely,

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