



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
February 7, 2006**



Members Present:

Greg Hollinger
Jeremy Webb
Mike Childerson
Tom Davis

Charles Parish
Brian Werner
Dave Yakubek

Kevin Reynolds
Bruce Allmon
Steve Russell

Members Present by Proxy:

John Dougherty

Student Members Present:

None

The following are the minutes from the February Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, February 7th, 2006 at Timken Research in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:15pm.

Approval of Previous Meeting Minutes

Mike Childerson motioned to approve the February 2006 Meeting minutes, Charlie Parish. seconded. Minutes were approved as drafted.

Treasurer's Report (Charles Parrish)

- Opening Balance \$2568.71. CD Balance \$6318.13. Steve motioned to let the CD roll over for another 3 months. All in favor unless; also, Charlie will check into a 6 month CD for a higher rate provided it is relatively easy to convert.

COMMITTEES:

Advisory (Krich Sawamiphakdi, Chairman)

- No Report

Canton Joint Engineering Council (Krich S., Brian Werner and Chandra Jain)

- Krich is the Chairman of CJEC this year. Topic for February 22, 2006 Engineering Week will be the widening of Route 77. Kevin received the abstract to put it into the newsletter. Cost:\$25/ person

College Relations & Vocational Education (Steve Russell)

- Steve tried to contact Chandra by email, but was unsuccessful. Will try his new email address

Electronic Communications (Kevin Reynolds)

- A link to the CAM by-laws will be added to the web page.
- Distribution list for the newsletter is working through the ASME National web site.
- Kevin received some information in regard to a steam shovel to be decommissioned. He will put into newsletter.

Fellowship and Welfare (Dave Yakubek)

- Kevin reported there are 5 new members since the last Section Activity Report from International. Kevin to send Dave a list of new members.

Finance and Budget (Greg Hollinger)

- Need to plan for the upcoming audit. Audit date is tentatively set for July 11th or 12th.

Government Relations & Ohio Council (Open)

- No Report

History and Heritage (Open)

- No Report

Honors and Awards (Dave Yakubek)

- No Report

Industry Relations (open)

- Akron Section will have an industry night, and would like to invite our student section. Kevin to include any pertinent details in the upcoming newsletter.

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)

- Next newsletter will be February and will go out around February 10th.

Nominating (Steve Brister)

- Dick Glasser reported that the nominating committee to organize and discuss in the near future. Kevin to put a note in the newsletter.

Professional Development and Continuing Education (open)

- Tom Davis volunteered to help to put together a program of some sort provided an interest may be present with the members and has sufficient notice to plan (like a year) and organize possible topics.

Program, House, & Attendance (open)

➤ **Tentative Year Schedule**

- February 22, 2006 Canton Joint Engineering Council, Engineers Banquet, Skyland Pines, Canton, OH. The speakers will be Dave Bennett and Scott Buchanan who will speak about the I-77 widening through Stark and Summit Counties.
- March 15, 2006 H.A. Selinsky-Inc. Presentation, Canton, OH (TBD)
Kevin has been unsuccessful in contacting them to schedule this. At this point the meeting is considered open.
- April 11, 2006 M. Childerson offered a talk about Generation 3 Nuclear Plants,
- May 11, 2006 Distinguished Lecturer Program (DLP) – Richard H. Graham, Col., USAF (Ret). Joint Meeting with the Akron Section, at MAPS Museum, N. Canton, OH (details TBD).

Unemployed Members (Martin Nuetzel)

- Kevin received notice from the Akron Section of an Akron company job opening and a request to post this in the newsletter. All agreed it would be OK to post in the CAM newsletter or reference the Akron Website with the information.

Non-reporting Committees

- No Report

Old Business

- None

New Business

- Jeremy Webb to attend LTC in Houston, TX. Kevin motioned to cover reasonable and customary expenses above what ASME will cover. Steve Russell seconded.
- Mount Union contacted Steve Russell about the science fair on March 25th. Steve motioned to give two \$50 rewards, and Greg seconded, all in favor to provide awards this year as motioned.

Next CAM Section Board Meeting

- The next board meeting will be held on March 7th, 2006 tentatively at Timken Research in Canton, OH. The meeting will start at 6:00pm.

Adjournment

Kevin Reynolds motioned to adjourn the meeting. Mike Childerson seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:05 PM.

Sincerely,

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