



**Canton-Alliance-Massillon Section**  
**ASME**  
**Board Meeting Minutes**  
**February 20, 2007**



**Members Present:**

Steve Russell  
Bruce Allmon

Charlie Parrish  
Mike Childerson

Jeremy Webb  
Kevin Reynolds

**Members Present by Proxy:**

Tim Seifert

Rick Borowski

**Student Members Present:**

None

The following are the minutes from the February 2007 Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, February 22<sup>nd</sup> at the Timken Tech Center in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:10pm.

**Approval of Previous Meeting Minutes**

Charlie Parrish to put together meeting minutes for the November board meeting. An unapproved version of the January board meeting was reviewed for accuracy. After discussion, M. Childerson motioned to approve the minutes as noted, J. Webb seconded the motion, and the January minutes were approved.

**Treasurer's Report (Jeremy Webb)**

- \$2537.42 in checking account
- \$6465.65 value of CD – next roll-over date is May 19, 2007-03-05
- Received tax information on CD : \$147.52 in taxable interest
- December and January treasurer's reports were modified as discussed
- Board not happy with Charter One Bank – Look in Chase for accounts transfers – located in NCC Consulting building

**COMMITTEES:**

**Advisory (Krich Sawamiphakdi, Chairman)**

- No Report

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

- National Engineers Week program is on February 22, 2007

**College Relations & Vocational Education (Steve Russell)**

- No Report
- Steve has made contact with Stark State and C. Jain. Will be scheduling a lunch meeting with C. Jain and the ET Department Head to discuss opportunities.

**Electronic Communications** (Kevin Reynolds)

- Get items and documents updated and send to Kevin to publish on website

**Fellowship and Welfare** (Dave Yakubek)

- No Report

**Finance and Budget** (Greg Hollinger)

- No Report

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

- No Report

**History and Heritage** (M. Childerson)

- Mike is working on updating the information on the CAM Section website
- Looking for box with past officer and section information

**Honors and Awards** (Dave Yakubek)

- No Report
- Dave requested lasted roster information – Steve to forward

**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** (Steve Russell)

- Steve working on the March newsletter

**Nominating** (Tony Skipper)

- No Report

**Professional Development and Continuing Education** (Tim Seifert)

- Tim reported that plant tours and non-technical speakers are not eligible for CPD credits

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

- November: Need to get roster of CAM Section attendance to put into Unit Activity Report
  - B. Allmon estimated that 10 CAM Section members attended, will follow up with Brent Sisler
- February: CJEC – National Engineers Week, February 22, 2007, contact Krich
- March: Timken Faircrest Steel Plant Tour – C. Parrish with information

## C-A-M Section ASME - Board Meeting Minutes of February 2007

- Charlie to finalize date – either March 21<sup>st</sup> or 28<sup>th</sup>
- April: Fossil Fuel Power Generation – B. Allmon with information
  - Mid to end of April
  - S. Russell to look into possible locations
- May: ASME President-Elect to talk about vision for ASME growth
- Other Program Ideas:
  - Gen3 Power Plant update (Mike Childerson)
  - Golf Club Technology (Charlie Parrish)

### **Unemployed Members (Martin Nuetzel)**

- No Report

### ***Non-reporting Committees***

- No Report

### **Old Business**

- District 13 Science Fair: S. Russell motioned to sponsor 2 \$50 awards for Most Outstanding Mechanical Application, K. Reynolds seconded motion, and the awards were approved.
- No CAM participation in this year's LTC

### **New Business**

- CJEC Bi-Laws amendment – K. Reynolds motioned to approve the amendment, J. Webb seconded motion, and the amendment was approved. S. Russell to send signed document to CJEC
- Discussion on Canton City Schools Robotics team. Received email from Rusty Adams and Mr. Miller concerning interest in supporting/sponsoring team. CAM board agreed to supply tools and possible monetary gift. S. Russell to respond to email have Club list out needed tools and budget.

### **Next CAM Section Board Meeting**

- March 5<sup>th</sup> at Don Pablo's on the Strip

### **Adjournment**

Mike Childerson motioned to adjourn the meeting. Jeremy Webb seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:20 PM.

Sincerely,

Steve Russell  
CAM Section Chairman