



Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
February 8, 2005



Members Present:

Krich Sawamiphakdi
Noelle Russell
Tony Skipper
Xiaolan Ai

Steve Russell
Brian Werner
Gregg Hollinger

Kevin Reynolds
Michael Childerson
Dave Yakubek

Members Present by Proxy:

Charles Parrish

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 8, 2005 at the 356th Fighter Group in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:10pm.

Approval of Previous Meeting Minutes

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

Treasurer's Report (Steve Russell)

Main Actions & Transactions:

- Opening checking account balance - \$3276.80.
- Closing checking account balance - \$2893.75.
- CD account balance - \$6227.99.
- Two checks were written for the December and January program fees

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.
- For reservations, contact Steve Jones at SteveJones@CJECNET.com

Government Relations & Ohio Council (Open)

- The winter meeting of the Ohio Council will be on Saturday, February 12, 2005 at 10:30AM. It will be at the Mount Vernon Public Library in Mount Vernon, Ohio. Contact Larry Gradwell at gradwell@asme.org for more information.

C-A-M Section ASME - Board Meeting Minutes of February, 2005

Nominating (Bill Prueter)

- Tony Skipper sent out an email to the Nominating committee and has not received a response from committee members.
- Kevin Reynolds sent out the updated CAM section roster to Dick Glasser
- Kevin Reynolds to send roster to Tony Skipper along with bylaws, a sample ballot, and information on the current executive committee.
- Election ballots should have been sent out in January.

Program, House, & Attendance (open)

January 2005

- Who: Xiaolan Ai.
- What: Presentation entitled “An Electromechanical Infinitely Variable Speed Transmission.”
- Summary: Seven ASME members attended presentation. Kevin Reynolds submitted meeting into ASME website.

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. Deadline to signup is 2/18/05.

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: Gregg Hollinger reported that there is no minimum age or attendance. Gregg to send out reservation sheet with more information about hanger location and after tour optional dinner. Deadline to signup is March 7, 2005.
- Notes: Krich Sawamiphakdi to contact C. Jain and invite CAM student section.

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
- Notes: Krich Sawamiphakdi to follow-up with reservation date and contact information.

May 2005

- Who: Distinguished Speaker from ASME
- What:
 - Presentation from Distinguished Speaker
 - 1st choice: John T. Bozewicz, Engineer to Manager: A Roadmap for a Successful Transition
 - 2nd choice: Gregory T. Linteris, Fire in Space
 - 3rd choice: M K Baldwin, A Year in Antarctica: What One Engineer Did
 - 4th choice: David G. Alciatore, Illustrated Principles of Pool and Billiards
 - Science Fair Award Presentations
 - ASME Anniversary Award Presentations
 - Awards have already been sent out
 - Krich Sawamiphakdi to contact Regionals to see who receives awards
- When: 2nd or 3rd week of May
- Where: Holiday Inn
- What Else:

Newsletter & Public Relations (Kevin Reynolds)

The Feb/March newsletter to be scheduled to be sent out the 3rd week of February (2/18/05). Waiting for nomination/election ballot and details on the Goodyear blimp hanger tour.

Honors and Awards (Open)

- Krich to contact Sheryl Miller at Headquarters about anniversary awards.
- CAM Section has not yet received an award from MTS.
- Anniversary award winners will be invited as special guest to the May program and be honored for their service.

History and Heritage (Open)

- No Report

Electronic Communications (Kevin Reynolds)

- Kevin to send January newsletter to Kate and follow up with any other updates.

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 gift items.
- The MRAC will be held on March 18-20, 2005 in Rosemont Illinois. Kevin Reynolds will represent the CAM Section.

New Business

- 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.

Next CAM Section Board Meeting

- The March board meeting will be held on March 8, 2005 at Timken Research in North Canton, OH. The meeting will start at 6:00pm. Pizza will be provided.

Adjournment

Noelle Russell moved to adjourn the meeting. Steve Russell seconded the motion. The motion was approved. The meeting was adjourned at approximately 8:15pm.

Sincerely,

Steve Russell
ASME CAM Section Treasurer/ 2004-2005
Phone: 330-471-2709
Email: Steve.Russell@timken.com