



Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
February 7, 2008



Members Present:

Jeremy Webb

Kevin T. Reynolds

Bruce Allmon

Mike Childerson

Kerry Elkins

Members Present by Proxy:

Tom Davis

Larry Keller

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 Thursday, February 7, 2008 at NC Consulting, Inc. in Alliance, OH. The attendance is listed above. The meeting started at approximately 6:10 pm.

Approval of Previous Meeting Minutes

The copy of the meeting minutes from the last Meeting January 2007 were reviewed. Mike C. motioned to approve and Jeremy W. seconded.

Treasurer's Report (Jeremy Webb)

- Jeremy Webb small change in balance starting at \$7140.97. The checking is non-interest bearing account. Ending balance \$6905.21 due to last board meeting (2 checks written for Jan 2008 dinner meeting).
- NO allocation will arrive for 2007-2008. Jeremy rec'd notice that the CAM section did not score high enough on the merit based funding for last year. Kevin raised this question to Dick Glasser and he stated that this is one item that will be discussed at a District Meeting at SSTC this April 2008. Kevin will attend to represent the CAM section.
- JLW motioned to put \$5000.00 into 6 month CD at First Merit Bank which leaves \$1905.21 for operating funding this year. Kerry E. seconded the motion. JLW will proceed as passed.

COMMITTEES:

Advisory (Steve Russell, Chairman)

- No Report.

Canton Joint Engineering Council (Steve Russell, Kevin Reynolds and Chandra Jain)

E-mail from Brian: 1/10/08 "The Engineer's week banquet will be held on Feb 20, 2008 at Skyland pines. The speakers will be from the Stark State Robotics team (the names have not been confirmed yet). The contact for reservations is Dan Kessler, 330-471-3475. The meal choices are steak, fish, or vegetarian. Payment will be collected at the door.

Also CJEC awards an annual \$1000 scholarship to an Engineering student. The requirements, instructions and forms are on the CJEC web site www.cjecnet.com. There are usually only a few applicants, so the odds of winning are good.”

College Relations & Vocational Education (Steve Russell)

- U of A is looking for an Engineer to teach Calc...see e-mail from Garth Schoffman 1/10/08.
- Chandra Jain had requested help \$150 for a student meeting and we approved. No one was requested from ASME CAM to talk, however, Tom D. suggested we still offer Brian Werner to come and give a talk and present our check. JLW will follow-up with Chandra and Brian.

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)

- 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)

- No Report.

Member Interest and Membership Development (Brian Werner)

- No Report.

Newsletter & Public Relations (Kevin Reynolds)

- No Report.

Nominating (Tom Davis)

- April 2008 district meeting at Stark Technical College. Kevin received info and will forward to CAM board if others are interested.

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.
- CAM will provide a certificate of attendance to the March 13, 2008 Dinner Meeting, 1 Hour.

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.

March 13, 2008

Jerry Fox, Timken, Chief engineer of wind technology. Larry Keller confirmed at the 356th Fighter Group. KTR to get menus etc. Discussed cost per person based on two dinner choices as available. \$20 /person if in that range for dinner cost and \$10/ student. Kevin will e-mail a approval for proposed dinner choices and final costs.

April 17th, 2008

Rolls Royce Tour of new research facility in North Canton, OH. Mike Childerson contacted Greg Rush. He is all set for April 17th, 2008 (confirmed 1/24/08). Mike will ask Greg for details for 7 pm time and any restrictions for attendees.

May 2008 ??

Bruce Allmon will follow-up with his contact at Hendrickson Suspension in Canton for a possible tour.

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.

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

- Bylaws investigate rewrite to streamline operations for CAM section. Tom Davis in an e-mail 2/7/08 expressed having a meeting within the coming week to discuss the Bylaws and editing.
- No committee yet gathered to review and see if operations can be streamlined. Kevin and Jeremy will volunteer to be on the committee. Mike Childerson & Bruce Allmon have volunteered to be on the committee. Kevin will coordinate a GOTO meeting for a teleconference when Tom calls to set-up.

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. Jeremy Webb will attend, he has already signed up.

Next CAM Section Board Meeting

- The next board meeting will be held on March 6, 2008 at N.C. Consulting, Inc, in Alliance. The meeting will start at 6:00 pm.

Adjournment

Jeremy motioned to adjourn the meeting. Kerry E. seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:15 PM.

Sincerely,

Kevin T. Reynolds