



Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
January 10, 2006



Members Present:

Dick Glasser
Jeremy Webb
Mike Childerson
Brian Werner

Charles Parish
Tim Seifert
Krich Sawamiphakdi

Kevin Reynolds
Bruce Allmon
Steve Russell

Members Present by Proxy:

Tom Davis

Student Members Present:

None

The following are the minutes from the January Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, January 10th, 2006 at Timken Research in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:00pm.

Approval of Previous Meeting Minutes

Mike Childerson motioned to approve the November 2005 Meeting minutes, Charlie Parish. seconded. Minutes were approved as drafted.

Treasurer's Report (Charles Parrish)

- Opening Balance \$2568.71. CD Balance \$6318.13.

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 February 22, 2006 Engineering Week will be the widening of Route 77. Krich will get an abstract to Kevin in order to put it into the newsletter. Cost:\$25/ person

College Relations & Vocational Education (Steve Russell)

- No Report

Electronic Communications (Kevin Reynolds)

- A link to the CAM by-laws may be added to the web page.

Fellowship and Welfare (Dave Yakubek)

- No Report

Finance and Budget (Greg Hollinger)

- No Report

Government Relations & Ohio Council (Open)

- No Report

History and Heritage (Open)

- No Report

Honors and Awards (Dave Yakubek)

- Len Anderson past Region 5 VP asked that Dick Glasser help him put together an application for the award of Dedicated Service for a CAM Member. This award was accepted for said CAM Member. Need to identify an appropriate time to present the award to this person. May 11th was suggested as a tentative date for this.

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)

- No December or January newsletter
- Next newsletter will be February and will go out around January 20th.

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)

- Kevin made an announcement/reminder that Professional Engineers will require professional development/continuing education units this year.
- Dick Glasser commented that Youngstown State offers PE's the opportunity to "sit in" on and participate in a class at no charge to earn PD hours or CEU's.

Program, House, & Attendance (open)

- Good turn out for Nov. 2 meeting.
- Kevin sent a thank you letter to Trina Baldwin for her presentation. CAM Section to Reimburse Brent Sisler for one third of Trina's expenses.
- No presentation is scheduled for January.
 - **Tenative Year Schedule**

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- December 2005 NA
- January 18, 2006 Open Program Month (TBD)
- February 22, 2006 Canton Joint Engineering Council, Engineers Banquet, Skyland Pines, Canton, OH. The speaker 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 19, 2006 SOFCo Presentation/Tour, N. Canton or Alliance, OH (TBD)
- 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)

- No Report

Non-reporting Committees

- No Report

Old Business

- None

New Business

- Dick Glasser posed the question as to whether ASME CAM Section had received any notification about this year's leadership training conference in Houston, March 3-5. Kevin to get the letter out to members to determine interest.

Next CAM Section Board Meeting

- The next board meeting will be held on February 7th, 2005 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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