



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
January 9, 2007**



Members Present:

Mike Childerson
Bruce Allmon
Dave Yakubek

Steve Russell
Jeremy Webb
Tony Skipper

Tim Seifert
Greg Hollinger

Members Present by Proxy:

None

Student Members Present:

None

The following are the minutes from the January 2007 Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, January 9th at the Timken Tech Center in North Canton, OH. The attendance is listed above. The meeting started at approximately 5:40pm.

Approval of Previous Meeting Minutes

An unapproved copy of the November minutes was unavailable for review and approval. No board meeting was held in December 2006. Need to follow up with Charlie Parrish to get details on the November meeting.

Treasurer's Report (Jeremy Webb)

- Merit funding was received: \$1,458.30
- December and January treasurer's reports need modified
- 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)

- No Report – need to follow-up with Krich on National Engineers Weeks activities

College Relations & Vocational Education (Steve Russell)

- 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)

- No Report

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 to get the January/February newsletter published

Nominating (Tony Skipper)

- Nominating committee (Tony Skipper) presented spreadsheet of potential candidates. Need to follow up with individuals to confirm nomination.
- Greg Hollinger agreed to be officer for next year if needed; does not desire to go through the officer chairs again.
- Tony Skipper mentioned possibility of keeping certain people in the same office if they desire and if the Section re-elects the individual.
- After discussion – Nominating Committee to contact Kevin Reynolds to nominate for Chairman next year since Charlie Parrish has turned down his nomination.

Professional Development and Continuing Education (Tim Seifert)

- Tim to look into plant tours and non-technical speakers for CPD credits

Program, House, & Attendance (open)

- November: Need to get roster of CAM Section attendance to put into Unit Activity Report
- February: CJEC – National Engineers Week, Talk with Krich S. to get the latest update

- March: Possible judging at the District 13 Science Fair
- April: Open
- May: ASME President-Elect to talk about vision for ASME growth
- Other Program Ideas:
 - Advanced Fossil Fuel – Power Plant Cycle (Bruce Allmon)
 - Timken Faircrest Steel Mill tour (Charlie Parrish)
 - Gen3 Power Plant update (Mike Childerson)

Unemployed Members (Martin Nuetzel)

- No Report

Non-reporting Committees

- No Report

Old Business

- None

New Business

- LTC – Jeremy Webb to review information and decide if he will attend.

Next CAM Section Board Meeting

- February 6th at Timken Tech Center North Canton

Adjournment

Mike Childerson motioned to adjourn the meeting. Jeremy Webb seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:00 PM.

Sincerely,

Steve Russell
CAM Section Chairman