



**Canton-Alliance-Massillon Section**  
**ASME**  
**Board Meeting Minutes**  
**January 15, 2009**



**Members Present:**

Jeremy L. Webb	David Yakubek	Larry Keller	Sarne Hutcherson
Kevin T. Reynolds	Brian Werner	Kerry Elkins	

**Members Present by Proxy:**

Michael Childerson

**Student Members Present:**

The following are the minutes from the January 2009 Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Thursday, January 15, 2008 at Don Pablo's in Canton, OH. The attendance is listed above. The meeting started at approximately 6:25 pm.

**Approval of Previous Meeting Minutes**

The meeting minutes from the last meeting October 2008 were reviewed. Brian W. motioned to approve as noted and Kevin R. seconded.

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

- Jeremy Webb reported balance starting at \$6276.68.
- Check 1035 to the Stark State student section for \$150 cleared on 12/08/08.
- Merit based funding check for \$1103.95 received and deposited on 12/22/08.
- Ohio Council distribution of assets check for \$58.74 received and deposited on 12/22/08.
- Closing balance as of 1/28/09 = \$7289.37

**COMMITTEES:**

- **Advisory** (Kevin Reynolds, Chairman)
- No Report.

**Canton Joint Engineering Council (Kevin Reynolds, Brian Werner and Chandra Jain)**

Brian mentioned Engineer's week coming fast. Banquet at Skyland Pines. Brian to send Kevin more information for posting to CAM section.

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

- Brian Werner will follow-up with Chandra Jain for a Student member benefit program this year (~April) at Stark State Tech. College.
- Brian W. volunteered to contact Chandra Jain and offer again this year. From Nov. 2008 meeting, a \$200. support to student section was approved for this year.

- Jeremy will e-mail [Sarne.Hutcherson@timken.com](mailto:Sarne.Hutcherson@timken.com) contact for Timken Explorer Group engineering and bridge contest this year. No report this meeting.
- Mike C. will contact Jeff Kidwell about Alliance High School Robotics Program to see if it is assembling this year. No report this meeting.
- Jeremy suggested to continue support Stark County District Science fair this year as in the past. He will try to get info and contacts at Mount Union to follow-up. Underway. Contact started with Steve Russell and his contacts.

**Electronic Communications** (Kevin Reynolds)

- Web page is up to date as material is received. Sarne H. asked to add a Timken.com\explorers link to the web page.

**Fellowship and Welfare** (Dave Yakubek)

- No Report.

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**Finance and Budget** (Tom Davis)

- Merit based funding received.

**Government Relations** (Open)

- Ohio Council was disbanded in 2007-2008. Letter rec'd details cash disbursement of \$58.58 to CAM section.
- Check from Ohio Council received and deposited.

**History and Heritage** (Open)

- No report.

**Honors and Awards** (Dave Yakubek)

- Jeremy suggested a scan of awards the CAM has to nominate someone to meet the Merit Based funding requirement. 25 year and 50 year awards will be looked at this year. Need to download the list roster (Kevin).

**Industry Relations** (open)

- Akron Section does this every year. Maybe the CAM can join and contribute to help organize or sponsor to be involved or do our own. If already planned for Akron, have a CAM member to attend to scope out how they set-up or get Companies to contribute/attend.

**Member Interest and Membership Development** (Brian Werner)

- Brian will contact Chandra Jain this year to set-up a presentation again and aid the student section membership drive again. We all agreed to subsidize Sarne's membership this year to join back in ASME. \$50 amount Voted and approved. Sarne to turn in request after his yearly dues are paid first.

**Newsletter & Public Relations** (Kevin Reynolds)

- No Report.

**Nominating** (Steve Russell)

- No report.

**Professional Development and Continuing Education (Larry Keller 11/8/07)**

- Requirements can be found at [www.ohiopeps.org/cpd](http://www.ohiopeps.org/cpd)
- KTR added notice on CAM website for requirements link.

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

➤ **Tentative Year Schedule**

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- Discussed possible programs for the coming year. Interest was expressed in offering PDH credits for the following presentations.
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- April 2<sup>nd</sup> or 3<sup>rd</sup> week, 2008 ??
- Bruce Allmon has a contact at Hendrickson Trailer Suspension in Canton for a possible tour. Mike Childerson to follow-up with Bruce to move forward with planning this tour.
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- Krich S. ASM contacts for programs.
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- Mark Snyder, NCC had suggested some topics. KTR and Jeremy will follow-up with Mark.
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- Joint Meeting with Stark State Student Section to look at competition (paper reviews, design competitions).
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- Kerry follow-up with possible low temp energy engine (Bi-phase fluid, NASA??)
- March 11<sup>th</sup>, chosen for the Lawyer from Timken about Patents and Intellectual Property.
- April or May for Dan Deckler's Congressional Fellowship Presentation. KTR to follow-up.

**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.

**New Business**

**Next CAM Section Board Meeting**

- The next board meeting will be held on February 11, 2009 at Timken Research, in North Canton, Mt. Pleasant Rd. 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 7:35 PM.

Sincerely,

Kevin T. Reynolds, Secretary