



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
June 13, 2006**



Members Present:

Jeremy Webb
Kevin Reynolds

Charles Parrish
Mike Childerson

Bruce Allmon

Members Present by Proxy:

Krich Sawamiphakdi
Steve Russell

Tim Seifert

John Dougherty

Student Members Present:

None

The following are the minutes from the June Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, June 13th, 2006 at Don Pablos Restaurant in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:10 pm.

Approval of Previous Meeting Minutes

Kevin updated a Month error on the headers of the second page and third page.

Mike Childerson motioned to approve the May 2006 Meeting minutes as noted. Jeremy Webb seconded. Minutes were approved as revised.

Treasurer's Report (Charles Parrish)

- Two outstanding checks to date: K.T. Reynolds & one science fair winner.
- Ending Balance \$1768.86.
- Brent Sisler checks were issued to pay for CAM portion of expense report for Trina Baldwin, Nov 2005 Program & the SR-71, May 2006 dinner program. Brent had sent totals for payment. Charley filed and wrote the checks. .

COMMITTEES:

Advisory (Krich Sawamiphakdi, Chairman)

- No Report.

Canton Joint Engineering Council (Krich S., Brian Werner and Chandra Jain)

- CJEC dues paid for 2007, per Charley Parrish from K.T. Reynolds forwarded invoice he received.

College Relations & Vocational Education (Steve Russell)

- No Report.

Electronic Communications (Kevin Reynolds)

- The 2006-2007 Officer Ballot was sent out via E-Mail only this year. There were open positions for the Nominating Committee (2), Secretary and Director (3). The open positions may need to be filled by Executive Officers appointment as the year proceeds.

Fellowship and Welfare (Dave Yakubek)

- No Report.

Finance and Budget (Greg Hollinger)

- Audit date is still tentatively set for July 11th or 12th. Kevin Reynolds will e-mail Greg Hollinger to finalize the date and then notify Board Members.
- Awaiting Merit Based Funding per HQ last e-mail stating the forms/on-line is being updated for the 2005-2006 reporting. Kevin will follow-up when it is announced. Charlie is to submit Budget and Year End Forms to HQ (forms are on-line).

Government Relations & Ohio Council (Open)

- No Report.

History and Heritage (Open)

- No Report.

Honors and Awards (Dave Yakubek)

- No Report.

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 (Kevin Reynolds)

- There was no June 2006 Newsletter. The ballot was sent via the CAM ASME Roster Posting through the Website. The ballot was added to the Website Server, and a direct link via the e-mail posting directed members to the ballot (no local link was put on the webpage). No hardcopies were mailed this year for those without e-mail addresses.

Nominating (Steve Brister/ Bruce Allmon acting Chair to keep election moving)

- The 2006-2007 Officer Ballot was sent out via E-Mail by Kevin Reynolds this year. There were open positions for the Nominating Committee (2), Secretary and Director (3). The open positions may need to be filled by Executive Officers appointment as the year proceeds. Election results to be compiled after June 20, 2006 deadline request. So far Bruce Allmon informed us that there were some write-ins for the Directors and nominating committee

members. After the June 20th election deadline, Charlie Parrish will contact the write-in nominees to learn of their willingness to serve in the respective positions. Bruce will then compile the roster of the 2006-2007 officers, directors, advisors, and nominating committee members for Kevin to provide to ASME headquarters.)

Professional Development and Continuing Education (open)

- No Report.

Program, House, & Attendance (open)

➤ **Tentative Year Schedule**

- July 11 or 12, 2006 Tentative Audit with Greg Hollinger.
- September, 2006 National Insulation Association Dinner Program. Bruce to confirm a date they prefer and let Kevin know to get the Holiday Inn reserved for that program.
- Kevin R. to look into SOFCo tour or presentation this year (through Richard Glasser).
- Kevin R. to look into more programs or providing PDH's through CAM for P.E. members to gain PDH for their licensure maintenance requirements.

Unemployed Members (Martin Nuetzel)

- No Report

Old Business

CAM Board assembled a ballot and delivered to members via e-mail only with some open positions. Ballots due by June 20, 2006, 5 pm. Sent to Bruce Allmon (volunteered) to tally results and report to Executive Committee.

New Business

Kevin to contact Greg Hollinger and Charley P. to get budget forms ready for Audit coming in July 2006 (tentatively at Greg Hollinger's residence).

Next CAM Section Board Meeting

- The next board meeting will be held on August 15th, 2006 tentatively at Timken Research, N. Canton, OH, on Mt. Pleasant. 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 7:08 PM.

Sincerely,

Kevin T. Reynolds
ASME CAM Section Chairman/ 2005-2006
Phone: 330-829-9933 x 224
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