



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
January 10, 2008**



Members Present:

Jeremy Webb	Kevin T. Reynolds	Tom Davis
Mike Childerson	Larry Keller	

Members Present by Proxy:

Kerry Elkins	Tim Seifert
Brian Werner	Bruce Allmon
Jason Emperador	

Student Members Present:

None

The following are the minutes from the January 2008 Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Thursday, January 10, 2008 at NC Consulting, Inc. in Alliance, OH. The attendance is listed above. The meeting started at approximately 6:06 pm.

Approval of Previous Meeting Minutes

The copy of the meeting minutes from the last Meeting December 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 \$7222.63. The checking is non-interest bearing account. Ending balance \$7140.97 due to last board meeting (1 check written).
- Still NO allocation has arrived yet for 2007-2008. Kevin rec'd notice they were suppose to know by Dec. 13, 2007. JLW to send e-mail to Jessica Albert and copy Tom Davis to follow-up where the allocation is if necessary.
- JLW reported that the First Merit bank has the best CD rates. JLW will check with bank for checking fees if any. Will proceed with CD's at First Merit if moneymarket or checking account issues are not favorable.

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 \$200 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. KTR forgot to include Larry's PDH requirements in the December newsletter. Need to include next newsletter.

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)

- Tom Davis will check to see if he has any history information. No report.
- Brian Werner will also check his records for any charts or books of yesteryear. 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)

- Tim Seifert reports that currently there is no plan for an industrial night this year.

Member Interest and Membership Development (Brian Werner)

- No Report

Newsletter & Public Relations (Kevin Reynolds)

- No Report

Nominating (Tom Davis)

- Tom Davis discussed bylaws and ballot. Cold calls to be split between Mike C. and Tom. Suggested attending April 2008 district meeting at Stark Technical College.

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 Jan. 24, 2008 Dinner Meeting.

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.

Jerry Fox, Timken, Chief engineer of wind technology. Larry Keller confirmed March 13, 2008 at the 356th Fighter Group. KTR to get menus etc.

Rolls Royce Tour of new research facility in North Canton, OH. Mike Childerson contacted Greg Rush. He is all set for April 10th, 2008. Mike will ask Greg for details for 7 pm time and any restrictions for attendees.

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 Emperador contact. KTR to follow-up. No contact yet.

Joint Meeting with Stark State Student Section to look at competition.

Old Business

- Robotics Competition in Stark county area (last year was Timken High school). JLW has contacted Robert Miller and Rusty Adams to express an interest in offering another donation this year. JLW has had no response yet from these contacts.
- Bylaws investigate rewrite to streamline operations for CAM section. (Tom Davis)
- No committee yet gathered to review and see if operations can be streamlined. Kevin and Jeremy will volunteer to be on the committee. Steve Russell & Mike Childerson might be considered for this committee. Looking at time period in February to March.

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. Kerry Elkins can not attend. Jeremy Webb will attend, he needs to sign up.

Next CAM Section Board Meeting

- The next board meeting will be held on February 7, 2008 at N.C. Consulting, Inc, in Alliance. The meeting will start at 6:00 pm.

Adjournment

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

Sincerely,

Kevin T. Reynolds