



Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
January 4, 2005



Members Present:

Krich Sawamiphakdi
Charles Parrish
Noelle Russell

Steve Russell
Michael Childerson

Kevin Reynolds
Gregg Hollinger

Members Present by Proxy:

Brian Werner
Xiaolan Ai

Jason Emperador

John Dougherty
Dave Yakubek

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 4, 2004 at Timken Research in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:12pm.

Approval of Previous Meeting Minutes

Charles Parrish handed out the December 2004 meeting minutes to board members in attendance. After review and minor amendments, Steve Russell moved to approve the minutes. Mike Childerson seconded the motion, and the December 2004 minutes were approved.

Treasurer's Report (Steve Russell)

Main Actions & Transactions:

- Opening checking account balance - \$3276.80.
- Closing checking account balance - \$3276.80.
- CD account balance - \$6227.99.
- CAM Section approved a \$255 reimbursement to Steve Russell for purchasing the Canton Symphony Orchestra tickets.

Canton Joint Engineering Council (Brian Werner and Chandra Jain)

- The CAM Section will participate in the National Engineers Week banquet sponsored by CJEC on February 23, 2005 by supplying the speaker. Sal Miraglia has agreed to speak. Sal will do a Design for Six Sigma (DFSS) presentation.

Government Relations & Ohio Council (Open)

- No Report

Nominating (Bill Prueter)

- Kevin Reynolds to investigate the nominating committee – need nominations for 2006.

Program, House, & Attendance (open)

January 2005

- Who: Xiaolan Ai.
- What: Presentation entitled “An Electromechanical Infinitely Variable Speed Transmission.”
- When: January 25, 2005
 - Social – 6:00pm
 - Dinner – 6:30pm
 - Presentation – 7:30pm
- Where: Holiday Inn.
- What Else: Cost for the event will be \$18. CAM Section agrees to subsidize \$3, making the price for the event \$15. CAM Section will pay for Xiaolan Ai’s dinner.

February 2005

- Who: Sal Miraglia – Design for Six Sigma presentation.
- What: CJEC - National Engineers Week Banquet.
- When: February 23, 2005.
- Where: Skyland Pines
- What Else: \$25 per member

March 2005

- Who: CAM Section of ASME
- What: Goodyear Blimp Tour
- When: March 14
- Where: ??
- What Else: Gregg Hollinger to investigate the requirements for minimum age, maximum attendance, reservations, and location for social after the tour.

April 2005 – Joint meeting with Society of Tribologists and Lubrication Engineers

- Who: STLE and Gary Doll
- What: Surface Engineering Presentation
- When: April 18, 2005
 - Social - 6:00pm
 - Dinner - 6:30pm
 - Meeting - 7:30pm
 - Technical Session - 8:00pm
- Where: Lolli’s Restaurant.
- What Else: \$20 per member

May 2005

- Who: Distinguished Speaker from ASME
- What:
 - Presentation from Distinguished Speaker
 - Science Fair Award Presentations
 - ASME Anniversary Award Presentations
- When: ??
- Where: Holiday Inn
- What Else: ??

Other Program Ideas

- Social with Student Section – Steve Russell
- Goodyear blimp hanger tour – Greg Hollinger

Newsletter & Public Relations (Kevin Reynolds)

- There will be a January Newsletter. It will be mailed by January 7.

Honors and Awards (Open)

- Krich to contact Sheryl Miller at Headquarters about anniversary awards and Distinguished Speaker.
- CAM Section has not yet received an award from MTS.

History and Heritage (Open)

- No Report

Electronic Communications (Kevin Reynolds)

- No Report

Fellowship and Welfare (Dave Yakubek)

- Dave Yakubek to invite new and recently transferred CAM section members to the May 2005 dinner and program.
- Dave will go back two years and four years to identify new members that will be invited to the May meeting.

Non-reporting Committees

- Advisory (Jason Emperador, Chairman)
- College Relations & Vocational Education (open)
- Finance and Budget (Greg Hollinger)
- Industry Relations (open)
- Member Initiatives Systems (Rick Borowski)
- Member Interest and Membership Development (Brian Werner)
- Minorities and Women (open)
- Professional Development and Continuing Education (open)
- Unemployed Members (Martin Nuetzel)

Old Business

- Steve Russell and Noelle Russell to investigate etching the ASME logo on stainless steel mugs.
- The MRAC will be held on March 18-20, 2005 in Rosemont, Illinois. The CAM Section will be represented by two of the following three members: Kevin Reynolds, Steve Russell, or Krich Sawamiphakdi.

New Business

- Steve Russell and Noelle Russell to investigate etching the ASME logo on stainless steel mugs.

Next CAM Section Board Meeting

- The February board meeting will be held on February 8, 2005 at the 356th Fighter Squadron in North Canton, OH. The meeting will start at 6:00pm.

Adjournment

Kevin Reynolds moved to adjourn the meeting. Steve Russell seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:20pm.

Sincerely,

Charles A. Parrish
ASME CAM Section Secretary / 2004-2005
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