



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
June 7, 2005**



Members Present:

Mike Childerson
Noelle Russell

Steve Russell
Krich Sawamiphakdi

Kevin Reynolds

Members Present by Proxy:

John Dougherty

Charles Parrish

Dave Yakubek

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 7, 2005 at 356th Fighter Group Restaurant in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:20 pm.

Approval of Previous Meeting Minutes

The board members in attendance reviewed the May meeting minutes. After review and minor amendments, Noelle Russell moved to approve the minutes. Kevin Reynolds seconded the motion, and the May 2005 minutes were approved.

Treasurer's Report (Steve Russell)

Main Actions & Transactions:

- \$205 was deposited from May 2005 Program Dinner.
- No official report ; bank statement not received yet.

Canton Joint Engineering Council (Brian Werner and Chandra Jain)

- Krich stated need \$75 for dues; Steve to write Krich Check to pay.

Government Relations & Ohio Council (Open)

- No Report

Nominating (Bill Prueter)

- Ballots will be mailed out within the next two days, e-mail and US mail. Give 10 days for ballot replies. Kevin recruited Jeremy Webb for nomination to the Secretary position this coming year.

Program, House, & Attendance (open)

May 2005

Attendance: 8 guests, 12 members and 1 student. Kevin filed report on-line.

Newsletter & Public Relations (Kevin Reynolds)

- Compile a preliminary program list for 2005-2006 year to send out with Ballots.

Honors and Awards (Open)

- No Report.

History and Heritage (Open)

- No Report

Electronic Communications (Kevin Reynolds)

- Webpage – Kate has been in the Hospital since March 2005. She just got home and apologized for not being able to get back sooner. Kevin told her we will update the webpage for now and she should get her rest and concentrate on recovery.

Fellowship and Welfare (Dave Yakubek)

- No Report

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 purchased (6) travel organizers with and embroidered ASME logo.
- CAM Section of ASME would like to have more joint programs in 2005-2006 with the Akron Section of ASME.
- The November 2005 meeting at the 356th Fighter Group will be a joint meeting with the Akron Section of ASME. Akron ASME will provide a Distinguished Lecturer.
- Steve Russell gave gift for Distinguished Lecturer in addition to the \$100 honorarium.

New Business

- Treasurer's Audit will be scheduled for July 7, 2005.

Next CAM Section Board Meeting

- The August board meeting will be held on August 9, 2005 at Timken Research, Conference Room 11 in North Canton, OH. The meeting will start at 6:00pm.

Adjournment

Noelle Russell moved to adjourn the meeting. Steve Russell seconded the motion. The motion was approved. The meeting was adjourned at approximately 8:30 pm.

Sincerely,

Charles Parrish (Kevin Reynolds)
ASME CAM Section Secretary/ 2004-2005
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