



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
March 7, 2006**



Members Present:

Steve Russell	Charles Parrish	Kevin Reynolds
Jeremy Webb	Mike Childerson	Bruce Allmon
Krich Sawamiphakdi	Greg Hollinger	

Members Present by Proxy:

Tom Davis	John Dougherty	Tim Seifert
-----------	----------------	-------------

Student Members Present:

None

The following are the minutes from the March Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, March 7th, 2006 at Timken Research in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:10pm.

Approval of Previous Meeting Minutes

Mike Childerson motioned to approve the February 2006 Meeting minutes, Charlie Parrish, seconded. Minutes were approved as drafted.

Treasurer's Report (Charles Parrish)

- No Change from Feb., no activity–Have not rec'd statement yet.
- Opening Balance \$2568.71. CD Balance \$6318.13.
- The CD was allowed to roll over for another 3 month period as there was no considerable advantage to converting it to a 6 month CD.
- Brent Sisler has yet to issue the expense report for Trina Baldwin, Nov 2005 Program.

COMMITTEES:

Advisory (Krich Sawamiphakdi, Chairman)

- No Report

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

- Krich attended the banquet on February 22 on the widening of I77. About 130 people attended.

College Relations & Vocational Education (Steve Russell)

- Steve emailed Chandra about meeting with the student chapter and has not yet heard from him.

Electronic Communications (Kevin Reynolds)

- A link to the CAM by-laws will be added to the web page.

C-A-M Section ASME - Board Meeting Minutes of March 2006

- Kevin received a phone call about the reclamation of the steam shovel to be de-commissioned and volunteered to give a presentation at a ASME meeting. Kevin has not replied yet.
- Jeremy Webb suggested that the Communities of Practice website on the ASME Members section is a good communication tool. (From the Main ASME web site in the favorites area click Communities of Practice)

Fellowship and Welfare (Dave Yakubek)

- Kevin sent Dave the CAM Roster List as of March 6, 2006. Kevin password locked the file, Dave needs to call Kevin to get password.

Finance and Budget (Greg Hollinger)

- Need to plan for the upcoming audit. Audit date is tentatively set for July 11th or 12th.

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)

- Feb. newsletter was sent 2/13/2006 via-email posting through ASME webtool. No hard copy newsletter was sent out for Feb. 2006 Newsletter.
- There will be a March 2006 newsletter with advertising for the May 4, 2006 SR-71 Program.

Nominating (Steve Brister)

- No sample ballot has been assembled.

Professional Development and Continuing Education (open)

- No Report.

Program, House, & Attendance (open)

➤ **Tenative Year Schedule**

- March 23, 2006 SME - Ralph Regula - A Washington Update on US Mfg, Lolli's Restaurant and Banquet Center, 4801 Dressler Road NW, Canton, OH
- April 11, 2006 M. Childerson offered a talk about Generation 3 Nuclear Plants,
- May 4, 2006 Distinguished Lecturer Program (DLP) – Richard H. Graham, Col., USAF (Ret). Joint Meeting with the Akron Section, at MAPS Museum, N. Canton, OH (details TBD).

Unemployed Members (Martin Nuetzel)

- No Report

Old Business

- Jeremy Webb attended the LTC in Houston. Discussed some aspects of the program. Good information was obtained. ASME Website has good information for the Knowledge & Communities.

New Business

- Steve Russell sent the awards to Mount Union for the science fair on March 25th. Contact Steve Russell if you are interested judging or presenting the awards.

Next CAM Section Board Meeting

- The next board meeting will be held on April 11th, 2006 tentatively at Holiday Inn in Belden Village, Canton, OH. The meeting will start at 5:30pm before the April 11th dinner program.

Adjournment

Kevin Reynolds motioned to adjourn the meeting. Mike Childerson seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:05 PM.

Sincerely,

Jeremy L. Webb
ASME CAM Section Secretary/ 2005-2006
Phone: 330-829-9933 x 229
Email: jlw@ncconsultinginc.com