



**Canton-Alliance-Massillon Section  
ASME  
Board Meeting Minutes  
March 5, 2007**



**Members Present:**

Steve Russell

Mike Childerson

Bruce Allmon

**Members Present by Proxy:**

Greg Hollinger

Jeremy Webb

**Student Members Present:**

None

The following are the minutes from the March 2007 Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, March 5th at Don Pablo's restaurant in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:20pm.

**Approval of Previous Meeting Minutes**

An un-approved version of the November 2006 board meeting was reviewed for accuracy. After discussion, M. Childerson motioned to approve the minutes as noted, B. Allmon seconded the motion, and the November 2006 minutes were approved. An un-approved version of the February 2007 board meeting was reviewed for accuracy. After discussion, S. Russell motioned to approve the minutes as noted, B. Allmon seconded the motion, and the February 2007 minutes were approved.

**Treasurer's Report (Jeremy Webb)**

- No Report
- No account activity to report – voicemail from J. Webb

**COMMITTEES:**

**Advisory (Krich Sawamiphakdi, Chairman)**

- No Report

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

- Signed CJEC bi-law amendment was forwarded to the CJEC board.

**College Relations & Vocational Education (Steve Russell)**

- No Report
- Steve has made contact with Stark State and C. Jain. Will be scheduling a lunch meeting with C. Jain and the ET Department Head to discuss opportunities.

**Electronic Communications (Kevin Reynolds)**

- Approved November and February meeting minutes will be sent to K. Reynolds for posting

**Fellowship and Welfare** (Dave Yakubek)

- No Report

**Finance and Budget** (Greg Hollinger)

- No Report

**Government Relations & Ohio Council** (Open)

- No Report

**History and Heritage** (M. Childerson)

- Mike is working on updating the information on the CAM Section website
- Looking for box with past officer and section information

**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** (Steve Russell)

- The March newsletter will be sent out within the week to K. Reynolds for posting

**Nominating** (Tony Skipper)

- No Report
- S. Russell will follow up with the nominating group

**Professional Development and Continuing Education** (Tim Seifert)

- No Report

**Program, House, & Attendance** (open)

- November: S. Russell to submit Unit Activity Report
- March: Timken Faircrest Steel Plant Tour – C. Parrish with information
  - March 28<sup>th</sup>, tour to begin at 6:00pm
  - Optional dinner at the Winking Lizard after the tour
- April: Fossil Fuel Power Generation – B. Allmon with information
  - Speaker – Kip Alexander

## C-A-M Section ASME - Board Meeting Minutes of March 2007

- April 18<sup>th</sup>
- Invitation extended to the Akron and Cleveland sections?
- S. Russell to look into possible locations
- May: ASME President-Elect to talk about vision for ASME growth
  - Speaker – Sam Zamrik
  - Invitation letter to be sent out
  - M. Childerson to review draft letter with G. Hollinger for approval
  - S. Russell to look into possible locations
- Other Program Ideas:
  - Gen3 Power Plant update (Mike Childerson)
  - Golf Club Technology (Charlie Parrish)

### **Unemployed Members (Martin Nuetzel)**

- No Report

### ***Non-reporting Committees***

- No Report

### **Old Business**

- None

### **New Business**

- S. Russell to look into ASME gifts for speakers – look into past portfolios

### **Next CAM Section Board Meeting**

- April 3rd at the Timken Tech Center – North Canton

### **Adjournment**

M. Childerson motioned to adjourn the meeting. B. Allmon seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:30 PM.

Sincerely,

Steve Russell  
CAM Section Chairman