



**Canton-Alliance-Massillon Section  
ASME  
Board Meeting Minutes  
May 9, 2006**



**Members Present:**

Steve Russell  
Greg Hollinger

Charles Parrish  
Mike Childerson

Kevin Reynolds  
Bruce Allmon

**Members Present by Proxy:**

Krich Sawamiphakdi

Jeremy Webb

John Dougherty

**Student Members Present:**

None

The following are the minutes from the May Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, May 9th, 2006 at Timken Research in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:05 pm.

**Approval of Previous Meeting Minutes**

Kevin updated a Month error on the headers of the second page and third page.

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

**Treasurer's Report (Charles Parrish)**

- April Program Collection was deposited today. Three outstanding checks to date: J. Webb & two science fair winners.
- Opening Balance \$1969.65. CD Balance \$6352.94.
- 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)**

- No Report.

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

- Chandra Jain e-mailed a request on 4/28/06 for support for the Student section late before the meeting started on 5/2/06. Kevin sent an immediate e-mail to the CAM Board seeing if someone could give a talk to the students about ASME membership. Sadly, due to the late request, no volunteers were available. Kevin will send an e-mail to follow-up.

**Electronic Communications** (Kevin Reynolds)

- A link was added to the Web page for Mike Childerson's April 11, 2006 presentation PDF version and the video he presented. The video is a bit jerky when played through the internet, but works.

**Fellowship and Welfare** (Dave Yakubek)

- No Report.

**Finance and Budget** (Greg Hollinger)

- Need to plan for the upcoming audit. Audit date is tentatively set for July 11<sup>th</sup> or 12<sup>th</sup>.
- Awaiting Merit Based Funding per HQ last e-mail stating the forms/on-line is being updated for the 2005-2006 reporting. Kevin will follow-up when it is announced. He will fill out and submit along with the standard budget form for next year.

**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)

- The ballot will be included with the May Newsletter. A hardcopy should be mailed for those without e-mail addresses.

**Nominating** (Steve Brister)

- Still no sample ballot has been assembled. Kevin will assemble a ballot with current officers moved up to the next rank and will leave blanks for the unfilled positions. Since there has been no response from Steve Brister (nominating chair this year), the board must take action to assemble a ballot and proceed with the best known volunteers to date. Next year may need to operate without some director positions filled until the new officers can appoint volunteers if necessary. A suggestion was made by Steve Russell to possibly change the by-laws again to permit more latitude for operating with less directors or multi-tasking positions since very low volunteering the last two years.

**Professional Development and Continuing Education (open)**

- No Report.

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

➤ **Tentative Year Schedule**

- 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 on CAM Web Site). Excellent turn out: 51 ASME members, 51 Guests & 26 students. The CAM Members and guests total was 26. Very good presentation and a perfect setting at the MAPS Air Museum. Perfect weather and good buffet. A Thank you letter will be sent on behalf of the CAM section to Col. Rich Graham by Kevin.
- July 11 or 12, 2006 Tentative Audit with Greg Hollinger.

**Unemployed Members (Martin Nuetzel)**

- No Report

**Old Business**

- Jeremy Webb submitted expenses that were not reimbursed from ASME HQ. Charlie wrote check for \$141.79 and gave to Kevin to give to Jeremy when he returns from Spain. Kevin delivered the check 5/9/06.

**New Business**

- CAM Board must assemble a ballot and deliver to members in the May 2006 newsletter. It will be issued with blanks for those new positions opening for the coming year. The Board may need to appoint those positions as the next year begins or operate without them. Kevin R. motion to have board assemble (Kevin will assemble) the ballot and appoint Director Bruce Allmon to receive and tally the votes. Mike Childerson seconded the motion, voted, and passed.

**Next CAM Section Board Meeting**

- The next board meeting will be held on June 13<sup>th</sup>, 2006 tentatively at Don Pablos, N. Canton, OH, on the strip. The meeting will start at 5:30pm.

**Adjournment**

Kevin Reynolds motioned to adjourn the meeting. Mike Childerson seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:10 PM.

Sincerely,

Kevin T. Reynolds  
ASME CAM Section Chairman/ 2005-2006  
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