



**Canton-Alliance-Massillon Section**  
**ASME**  
**Board Meeting Minutes**  
**May 10, 2005**



**Members Present:**

Mike Childerson  
Noelle Russell

Steve Russell  
Charles Parrish

Kevin Reynolds  
Dave Yakubek

**Members Present by Proxy:**

John Dougherty  
Krich Sawamiphakdi

Jason Emperador

Alan Ai

**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 10, 2005 at Timken Research in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:23pm.

**Approval of Previous Meeting Minutes**

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

**Treasurer's Report** (Steve Russell)

Main Actions & Transactions:

- Opening checking account balance - \$2866.32.
- Closing checking account balance - \$2225.53.
- CD account balance - \$6243.40.
- CD matured on 5-20-2005. ASME unanimously voted to let the CD roll over.
- \$409 from MRAC reimbursement to be deposited.
- Science Fair winners have been paid.

**Canton Joint Engineering Council** (Brian Werner and Chandra Jain)

- No Report

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

- No Report

**Nominating** (Bill Prueter)

- Kevin talked to Bill, and Bill is to send ballots to Kevin via email.
- CAM section agreed to send ballots to voters via email in plain text. Hopefully, this will result in higher return rate.

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

May 2005

- Who: Distinguished Speaker from ASME
- What:
  - Presentation from Distinguished Speaker: John T. Bozewicz, “Engineer to Manager: A Roadmap for a Successful Transition.”
  - Science Fair Award Presentations, winners and their families will be invited, invitation will be sent with their awards, ASME will ask that the winners give a 5 minutes summary of their project, ASME will pay for their meals, Steve to send the awards and follow-up with a phone call.
  - ASME Anniversary Award Presentations
    - Awards have already been sent out.
    - Krich Sawamiphakdi to contact Regionals to see who receives awards.
  - ASME New Members
    - Krich to send updated roster to Dave Yakubek.
    - Dave Yakubek to send a letter inviting the new and transferred members.
- When: May 24, 2005
- Where: Holiday Inn
- What Else: \$10 for ASME members, \$5 for student members, Free for science fair winners and their families, Free for new and transferred members. Steve Russell motioned to accept these subsidized prices and Noelle Russell seconded the motion. Kevin to contact Chandra Jain and invite students.

**Newsletter & Public Relations** (Kevin Reynolds)

- No Report

**Honors and Awards** (Open)

- Anniversary awards are sent out in September. Kevin has a list of award recipients. Kevin to email award recipients about the May meeting and free dinner.

**History and Heritage** (Open)

- No Report

**Electronic Communications** (Kevin Reynolds)

- Webpage – Kate is MIA. Stark Tech has no knowledge of her existence or whereabouts.

**Fellowship and Welfare** (Dave Yakubek)

- Dave has not sent anything yet. Krich sent an updated roster to Dave. Many are students; many are 40+ years old and are not new members. CAM agreed to send an email to all 25 people.

### **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**

- 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 356<sup>th</sup> Fighter Group will be a joint meeting with the Akron Section of ASME. CAM ASME will provide a Distinguished Lecturer.
- MRAC review with Kevin Reynolds: ASME is downsizing and cutting costs, ASME is working on Risk Assessment Codes through ASME Technology.
- Steve Russell to find gift for Distinguished Lecturer in addition to the \$100 honorarium.

### **New Business**

- Rob Workoff never returned Steve's call.
- Steve Russell to purchase travel organizers with and embroidered ASME logo. Mike Childerson motioned to approve the purchase and Kevin Reynolds seconded the motion.
- CAM will pay \$100 honorarium to the Distinguished Lecturer. Dave Yakubek motioned to approve and Mike Childerson seconded the motion.
- Steve Russell to find gift for Distinguished Lecturer in addition to the \$100 honorarium.
- November 2005 program will be at the 356<sup>th</sup> Fighter Group and Trina Baldwin will be the speaker.
- May 2006 program will be with Akron ASME with an SR-71 blackbird presentation.
- Potential programs for 2005-06 include Selinsky, SOFCO, and Kevin Reynolds employer.
- Audit will be scheduled for July.

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

- The June board meeting will be held on June 7, 2005 at Papa Bear's in 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 7:50 pm.

Sincerely,

Charles Parrish  
ASME CAM Section Secretary/ 2004-2005  
Phone: 330-471-7279  
Email: charles.parrish@timken.com