



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
November 1, 2005**



Members Present:

Mike Childerson
Jeremy Webb

Kevin Reynolds
Charlie Parrish

Members Present by Proxy:

John Dougherty
Greg Hollinger

Brian Werner
David Yakubek

Student Members Present:

None

The following are the minutes from the November Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, November 1th, 2005 at 356th Fighter Group Restaurant in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:00pm.

Approval of Previous Meeting Minutes

Mike Childerson. Motioned to approve the September 2005 Meeting minutes; Charlie Parrish. seconded. Minutes were approved as drafted.

Treasurer's Report (Charles Parrish)

- Opening Balance \$1686.47, deposit for ASME appropriations \$1317.50 (we budgeted \$1560 based on last years appropriation reduced to 75%). CD Balance \$6276.45, Ending Balance \$8737.29. CJEC \$75 - Cleared. Expenses for Newsletter and monthly meeting (Oct.) recorded as \$543.13 total.

COMMITTEES:

Advisory (Krich Sawamiphakdi, Chairman)

- No Report

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

- Krich is the Chairman of CJEC this year. Topic February 2006 Engineering Week will be the widening of Route 77.

College Relations & Vocational Education (Steve Russell)

- No Report

Electronic Communications (Kevin Reynolds)

- Kevin will update the Web Page each month of 2005.
- A link to the CAM by-laws may be added to the web page.

Fellowship and Welfare (Dave Yakubek)

- No Report

Finance and Budget (Greg Hollinger)

- No Report

Government Relations & Ohio Council (Open)

- No Report

History and Heritage (Open)

- No Report

Honors and Awards (Dave Yakubek)

- Dave Yakubek contacted the award recipients and invited them to the November 2nd Dinner.

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)

- No Report

Nominating (Steve Brister)

- Kevin to remind Steve Brister to attend one of the Board meetings in the near future.

Professional Development and Continuing Education (open)

- No Report

Program, House, & Attendance (open)

- Good turnout for Tire 101 (Goodyear) @ Holiday Inn Belden Village
- The November 2nd, 2005 dinner meeting at the 356th fighter group is arranged.
- The presentation on Below-the-Hook Lifting Devices will be moved tentatively to January.

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➤ **Tentative Year Schedule**

- December 2005 NA
- January 18, 2006 Open Program Month (TBD)

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- February 22, 2006 Canton Joint Engineering Council, Engineers Banquet, Skyland Pines, Canton, OH. The speaker will be Dave Bennett and Scott Buchanan who will speak about the I-77 widening through Stark and Summit Counties.
- March 15, 2006 H.A. Selinsky, Inc.-Presentation, Canton, OH (TBD)
- April 19, 2006 SOFCo Presentation/Tour, N. Canton or Alliance, OH (TBD)
- 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).

- The honorarium to Trina Baldwin will be awarded, voluntary \$50 per group.

Unemployed Members (Martin Nuetzel)

- No Report

Non-reporting Committees

Dave Suggested moving this section into alphabetical order into the minutes. Done. KTR

Old Business

None

New Business

- No New Business

Next CAM Section Board Meeting

- The next board meeting will be held on December 13, 2005 tentatively at Timken Research in Canton, OH. The meeting will start at 6:00pm.

Adjournment

Kevin Reynolds motioned to adjourn the meeting. Mike Childerson seconded the motion. The motion was approved. The meeting was adjourned at approximately 6:38 PM.

Sincerely,

Jeremy L. Webb
ASME CAM Section Secretary/ 2005-2006
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