



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
November 8, 2007**



Members Present:

Kevin T. Reynolds

Jeremy Webb

Kerry Elkins

Bruce Allmon

Larry Keller

Mike Childerson

Members Present by Proxy:

Brian Werner

Tom Davis

Tim Seifert

Student Members Present:

None

The following are the minutes from the November 2007 Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Thursday, November 8 at NC Consulting, Inc. in Alliance, OH. The attendance is listed above. The meeting started at approximately 6:18 pm.

Approval of Previous Meeting Minutes

The copy of the meeting minutes from the last Meeting October 2007 were reviewed. Mike Childerson motioned to approve and Jeremy seconded.

Treasurer's Report (Jeremy Webb)

- Jeremy Webb no change in balance still \$7222.63. The checking is non-interest bearing account.
- No allocation has not arrived yet for 2007-2008.
- CAM has turned in all forms and UOB and Annual Report plus the signed audit from last year to Unit Operations (E-mail confirmation 10/19/07 to KTR).

COMMITTEES:

Advisory (Steve Russell, Chairman)

- No Report.

Canton Joint Engineering Council (Steve Russell, Kevin Reynolds and Chandra Jain)

- Brian Werner will volunteer to be our CAM representative. He missed first meeting of this year, but will plan on attending.

College Relations & Vocational Education (Steve Russell)

- Kevin rec'd e-mail and phone call from Chandra Jain at Stark State Tech. From Chandra 10/12/07:

"I am the faculty advisor to the student chapter of ASME at the college. The chapter is live and open. We have started our fall semester last month. Now we are well settled, and I am planning for a major event

C-A-M Section ASME - Board Meeting Minutes of November 2007

(like the one I did in the past years); a kick off meeting for the student chapter to have new membership drive promotion and Technical speaker meeting for the first week in November. This month we are occupied with the ABET team coming on campus for the accreditation of our Engineering programs. I will very much look forward to support from CAM section for the student chapter. I will get back to you soon, with the request for support.

There new team of the student officers will take over and I will put together in consultation with them a schedule for monthly meeting for the rest of the academic year 2007-08 and forward it to you. I will be working closely with the officers of CAM section.

Chandra K. Jain, Associate Professor
Mechanical & Design Engineering Technology
Faculty Advisor, ASME & SME Student Chapters
Stark State College of Technology
6200 Frank Ave. NW, North Canton, Ohio 44720
(330) 966-5461 x4441
cjain@starkstate.edu”

Electronic Communications (Kevin Reynolds)

- Web page is up to date as material is received.

Fellowship and Welfare (Dave Yakubek)

- No Report.

Finance and Budget (Tom Davis)

- No Report.

Government Relations & Ohio Council (Open)

- Dan Deckler, ASME Fellow, was selected as for the ASME Congressional Fellowship Program. Details to be posted in the next newsletter .

History and Heritage (Open)

- Tom Davis will check to see if he has any history information. No report.
- Brian Werner will also check his records for any charts or books of yesteryear. No report.

Honors and Awards (Dave Yakubek)

- No Report. Kevin will get a listing of members that may be eligible for any years of membership awards. No action yet.

Industry Relations (open)

- Kevin to check with Tim Seifert and The Akron Section to see if they are planning an industrial night this year.

Member Interest and Membership Development (Brian Werner)

- Brian will volunteer to give a member benefits at Stark State Tech if possible this year.

Newsletter & Public Relations (Kevin Reynolds)

- Add the K&C communiqué to the newsletter. Good info to share and send links etc.

Nominating (Tom Davis)

- No Report. KTR sent the roster list and the bylaws copy to Tom (10/11/07) to start going through list. We should look at bylaws and suggest changes to allow a more robust modernized operations for our CAM Section.

Professional Development and Continuing Education (Larry Keller 11/8/07)

- Requirements can be found at www.ohiopeps.org/cpd
- Larry to send out a sort of topics to PE's in the section to get an idea on what technical topics might desire to attend for PDH credit. Then maybe look into a group discount through a company that already supplies these types of courses. KTR has not done this yet.

Program, House, & Attendance (open)

➤ **Tentative Year Schedule**

Discussed possible programs for the coming year.

Third Generation Nuclear Plant Update, Mike Childerson. Mike has responded. Mid to late January was Mike's request. We set a date of January 24, 2008. To be held at the 5:30 pm to 6:30 pm Social , 6:30 pm to 7:30 pm Dinner, 7:30 pm program at the Holiday Inn, North Canton, Oh. KTR to contact HI.

Jerry Fox, Timken, Chief engineer of wind technology. Larry Keller. Tentatively March 13, 2008 at the 356th Fighter Group. KTR to get menus etc.

Rolls Royce Tour of new research facility in North Canton, OH. Mike Childerson to contact Greg Rush to set up for April 2008.

Coal Reclamation Association. Museum. **History of Coal Museum** (1 ½ drive in Cadiz, OH)

Late in the 19th Century, Harrison County's agricultural economy was forever changed by the discovery of large deposits of coal beneath the earth's surface. The next century was a booming time for the region, as coal was extracted from underground mines and from strip mining operations, where the earth is removed from the coal, enabling the reserves to be extracted at the surface.

The History of Coal Museum provides exhibits explaining and detailing the mining processes and the many uses of the coal extracted from the ground. During this time, many immigrants from Europe came to the area to work in the mines, and the museum highlights the rich cultural heritage which they brought to the area. Photographs of mining operations fill the walls, and there is a large collection of equipment used in the mines.

The museum is located on the lower level of the Puskarich Public Library, at 200 East Market Street in Cadiz. More information is available by calling 740-942-2623 or by visiting the website at www.harrisoncountyohio.org/coalmuseum

Krich S. ASM contacts for programs. KTR to call to set-up a May 2008 Program.

Rahal Racing Team Presentation. Kerry Elkins to inquire. Possible contact already, but time could be limited.

Rapid Prototyping.

Diebold Tour. Jason Emperador contact. KTR to follow-up. No contact yet.

Joint Meeting with Stark State Student Section to look at competition.

Old Business

- Get bank set for required signature cards etc. Jeremy to gather the data and try to get a date set for the officers present and past to get paperwork updated.
Robotics Competition in Stark county area (last year was Timken High school). JLW has a contact and also may involve again this year.\
- Bylaws investigate rewrite to streamline operations for CAM section.

New Business

Leadership Training Conference 11/2/07 e-mail notified coming up in March 6-9, 2008. Details of location to be determined. Kerry Elkins mentioned that he would be interested in attending.

Next CAM Section Board Meeting

- The next board meeting will be held on Thursday, December 6 at Don Pablos, at the Strip. The meeting will start at 6:00 pm.

Adjournment

Jeremy motioned to adjourn the meeting. Mike C. seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:40 PM.

Sincerely,

Kevin T. Reynolds