



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
November 8, 2004**



Members Present:

Krich Sawamiphakdi
Steve Russell
Dave Yakubek
Charles Parrish

Xiaolan Ai
Kevin Reynolds

Members Present by Proxy:

Noelle Russell
Jason Emperador

John Dougherty

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 Monday, November 8, 2004 at Bachelli's Restaurant in Canton, OH. The attendance is listed above. The meeting started at approximately 6:15pm.

Approval of Previous Meeting Minutes

Charles Parrish handed out the October 2004 meeting minutes to board members in attendance. After review and minor amendments, Steve Russell moved to approve the minutes. Dave Yakubek seconded the motion, and the October 2004 minutes were approved.

Treasurer's Report (Steve Russell)

Main Actions & Transactions:

- Opening checking account balance - \$1,855.78.
- Closing checking account balance - \$3,664.33.
- CD account balance - \$6227.99.
- CD comes due on 11-19-04. CAM Section agreed to let it automatically ride for another 3 months

Canton Joint Engineering Council (Brian Werner and Chandra Jain)

- The CAM Section will participate in the National Engineers Week banquet sponsored by CJEC on February 23, 2005 by supplying the speaker. Sal Miraglia has agreed to speak. ASME-CAM will need to remind him in January. Sal will do a Design for Six Sigma (DFSS) presentation.

Government Relations & Ohio Council (Open)

- No Report

Newsletter & Public Relations (Kevin Reynolds)

- Kevin Reynolds received envelopes from Headquarters for mailing hard copies of the newsletters.

Nominating (Bill Prueter)

- No report.

Program, House, & Attendance (open)

December 2004

- Who: CAM Section
- What: Canton Symphony Orchestra – Christmas Glitter Concert with the Canton Symphony Chorus and Hall of Fame Barbershop Chorus.
- When: December 11, 2004 at 8pm
- Where: Umstattd Hall – McKinley High School.
- What Else: Tickets are \$21, CAM to subsidize \$6.

January 2005

- Who: Xiaolan Ai.
- What: Presentation entitled “An Electromechanical Infinitely Variable Speed Transmission.”
- When: January 18, 2005
 - Social – 6:00pm
 - Dinner – 6:30pm
 - Presentation – 7:30pm
- Where: Holiday Inn.
- What Else: Kevin Reynolds to make arrangements.

February 2005

- Who: Sal Miraglia – Design for Six Sigma presentation.
- What: CJEC - National Engineers Week Banquet.
- When: February 23, 2005.
- Where: Skyland Pines
- What Else: \$25 per member

March 2005

- Who: Brooks Weingart of NC Consulting.
- What: ??
- When: ??
- Where: ??
- What Else: ??

April 2005 – Joint meeting with Society of Tribologists and Lubrication Engineers

- Who: STLE and Gary Doll
- What: Surface Engineering Presentation
- When: April 18, 2005
 - Social - 6:00pm
 - Dinner - 6:30pm
 - Meeting - 7:30pm
 - Technical Session - 8:00pm
- Where: Lolli's Restaurant.
- What Else: \$20 per member

May 2005

- Who: Distinguished Speaker from ASME
- What:
 - Presentation from Distinguished Speaker
 - Science Fair Award Presentations
 - ASME Anniversary Award Presentations
- When: ??
- Where: Holiday Inn
- What Else: ??

Other Program Ideas

- Selinsky presentation and/or tour – Kevin Reynolds
- Goodyear blimp hanger tour – Greg Hollinger

Honors and Awards (Open)

- Krich to contact Cheryl Miller at Headquarters about anniversary awards.

History and Heritage (Open)

No Report.

Electronic Communications (Kevin Reynolds)

- No Report

Fellowship and Welfare (Dave Yakubek)

- Dave Yakubek to invite new and recently transferred CAM section members to the May 2005 dinner and program.
- Krich Sawamiphakdi will email the latest roster with addresses to Dave.

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

- New system for entering events on the ASME website. Kevin will be the first option to enter data and Steve will be the second option. The data needs to be entered within two weeks after the event. Meetings cannot counts as events, but they will be entered.
- We are unable to find gifts or trinkets on the ASME website – will continue to look.

New Business

- Steve Russell and Noelle Russell to investigate etching the ASME logo on stainless steel mugs.
- CAM Section to reimburse Kevin Reynolds for MTS in the amount of \$280. Steve motioned to approve the request. Xiaolan Ai seconded the motion.

Next CAM Section Board Meeting

- The December board meeting will be held on December 7, 2004 at Timken Research in North Canton, OH. The meeting will start at 6:00pm.

Adjournment

Kevin Reynolds moved to adjourn the meeting. Steve Russell seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:30pm.

Sincerely,

Charles A. Parrish
ASME CAM Section Treasurer / 2004-2005
Phone: 330-471-7279
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