



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
October 11, 2005**



Members Present:

Krich Sawamiphakdi
David Yakubek

Tim Seifert
Steve Russell

Kevin Reynolds
Charlie Parrish

Members Present by Proxy:

John Dougherty
Greg Hollinger

Mike Childerson
Xiaolan (Alan) Ai

Jeremy Webb
Brian Werner

Student Members Present:

None

The following are the minutes from the September Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, October 11th, 2005 at 356th Fighter Group Restaurant in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:30pm.

Approval of Previous Meeting Minutes

Tim S. motioned to approve the September 2005 Meeting minutes, Dave Y. 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 \$9280.42. Out standing check CJEC \$75. Check #1011 to Kevin R. to reimburse for Sept. & Oct. Newsletter stamps and last dinner meeting \$68.45.

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)

- Kevin received a list of the awards for the coming year and sent to Dave Yakubek. Asked Dave to invite the award recipients to the November 2nd meeting.
- Kevin motioned to pay for the meals of the award recipients and their spouses. Tim Seifert seconded the motion. The motion was approved.

Kevin to check to see whether member status 'J' indicates lifetime member. Get back to David Y. Yes J is life member confirmed with e-mail to John V. Beck, Manager, Individual Support on 9/14/05.

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 topic of a purely electronic newsletter was discussed again. The newsletter would be available online. This measure will be taken next year in an effort to reduce operating expenses. We will begin notifying members in this year's newsletters.
- Dave noted that the ASME posting stuff was very large and suggested checking the content and removing large backgrounds.

Nominating (Steve Brister)

- Kevin Reynolds e-mailed a copy of the by laws to current board members on 9/14/05 (David Yakubek suggested to post on website, review before posting).

Professional Development and Continuing Education (open)

- No Report

Program, House, & Attendance (open)

- October 19th – Tire 101 (Goodyear) @ Holiday Inn Belden Village. 6:00 P.M. (advertised in October Newsletter) also sent invitation to Akron Section, Brent Sisler to distribute. Charlie to get Projector for Meeting.
- 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.
 - **Tenative Year Schedule**
 - December 2005 NA
 - January 18, 2006 Open Program Month (TBD)
 - 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 11, 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).
- Kevin to speak to Brent Sisler about the possibility of splitting an honorarium for Trina Baldwin (Nov. 2nd Meeting). Pending his reply \$150 honorarium split 3 groups = \$50 each.
- Tim Seifert announced an SME Technology Fair on October 20th. Kevin put details into October Newsletter.

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 November 1, 2005 tentatively at Timken Research in Canton, OH. The meeting will start at 6:00pm.

Adjournment

Kevin Reynolds motioned to adjourn the meeting. Steve Russell seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:45 PM.

Sincerely,

C-A-M Section ASME - Board Meeting Minutes of October 2005

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