



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
October 8, 2008**



Members Present:

Jeremy Webb

Kevin T. Reynolds

Brian Werner

Mike Childerson

Larry Keller

Tom Davis

Kerry Elkins

Members Present by Proxy:

Krich Sawamiphakdi

Student Members Present:

None

The following are the minutes from the October 2008 Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Wednesday, October 8, 2008 at NC Consulting, Inc. in Alliance, OH. The attendance is listed above. The meeting started at approximately 6:15 pm.

Approval of Previous Meeting Minutes

The copy of the meeting minutes from the last meeting February 2008 were reviewed. Mike C. motioned to approve and Jeremy W. seconded.

Treasurer's Report (Jeremy Webb)

Jeremy Webb reported balance starting at \$6276.78. The checking is non-interest bearing account.

COMMITTEES:

Advisory (Kevin Reynolds, Chairman)

- No Report.

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

Jeremy Paid dues \$75 for Dues and \$25 for Web add total = \$100. for this 2008-2009.

College Relations & Vocational Education (Steve Russell)

Brian Werner did present a Student member benefit program last year (April 10, 2008) at Stark State Tech. College and was well rec'd and appreciated. Tom Davis suggested we continue this year. \$150. was donated to the section as requested from Chandra Jain. Brian W. volunteered to contact Chandra Jain and offer again this year. Jeremy motioned to offer \$200. to student section again this year. M. Childerson seconded and all voted "I" to pass unanimously.

Jeremy will e-mail Sarne.Hutcherson@timken.com contact for Timken Explorer Group engineering and bridge contest this year. Mike C. will contact Jeff Kidwell about Alliance High School Robotics Program to see if it is assembling this year. Jeremy suggested to continue support Stark County District Science fair this year as in the past. He will try to get info and contacts at Mount Union to follow-up.

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)

- Financial budget and finance info. Turned in for last year and year end Merit funding forms also filled out and submitted to ASME Headquarters. CAM should get funding this year per Tom Davis. An audit at year end was conducted by Kevin Reynolds and Jeremy Webb to verify all checks and receipts cleared and current balances to date updated. All entries accounted for and no outstanding checks or issues.

Government Relations (Open)

Ohio Council was disbanded in 2007-2008. Letter rec'd details cash disbursement of \$58.58 to CAM section.

History and Heritage (Open)

Jeremy found the Box. Handed to M. Childerson tonight. Mike will sift through and find last history update; Chuck Welch is known last update effort of presentation.

Honors and Awards (Dave Yakubek)

Jeremy suggested a scan of awards the CAM has to nominate someone to meet the Merit Based funding requirement. 25 year and 50 year awards will be looked at this year. Need to download the list roster (Kevin).

Industry Relations (open)

- Akron Section does this every year. Maybe the CAM can join and contribute to help organize or sponsor to be involved or do our own. If already planned for Akron, have a CAM member to attend to scope out how they set-up or get Companies to contribute/attend.

Member Interest and Membership Development (Brian Werner)

Brian will contact Chandra Jain this year to set-up a presentation again and aid the student section membership drive again.

Newsletter & Public Relations (Kevin Reynolds)

No Report.

Nominating (Tom Davis)

This year officers roster was not filled for the elections. Elections are still in limbo to date. Tom having trouble getting seats filled and need CAM section board to help name and suggest persons for this year. Tom passed out lists and board looking over and pulling some names out of the list. Larry and Brian suggesting some names to Tom. Looking at program speaker suggestions.

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

- Requirements can be found at www.ohiopeps.org/cpd
- Larry Keller forwarded an article to Jeremy regarding CPD hours to be included in the newsletter. The article was approved by the board. Larry will update and resubmit. KTR to add to website and post to unit roster with a link to CAM website. Also, Larry presented the "County Engineers Association of Ohio," mailings for CPD credit programs coming up. Asked to post on website and notify members and in newsletters as they are rec'd. KTR and Jeremy also receive these mailings. All thought a good idea to spread the word to PE CAM members.

Program, House, & Attendance (open)

➤ **Tentative Year Schedule**

Discussed possible programs for the coming year. Interest was expressed in offering PDH credits for the following presentations.

Tom Davis, November 13th for a presentation by District B Leader elect. Joint meeting with Akron Section. KTR to follow-up with Brent Sisler on arranging the place and food selection.

Dec. 1st week, Jan 2nd week, Mar 2nd week, April 2nd or 3rd week, 2008 ??

Bruce Allmon has a contact at Hendrickson Trailer Suspension in Canton for a possible tour. Mike Childerson to follow-up with Bruce to move forward with planning this tour.

Krich S. ASM contacts for programs.

Mark Snyder, NCC had suggested some topics. KTR and Jeremy will follow-up with Mark.

Rapid Prototyping.

Joint Meeting with Stark State Student Section to look at competition (paper reviews, design competitions.

Kerry follow-up with possible low temp energy engine (Bi-phase fluid, NASA??)

Old Business

- Bylaws investigate rewrite to streamline operations for CAM section. Tom Davis in an e-mail 2/7/08 expressed having a meeting within the coming week to discuss the Bylaws and editing.

New Business

- Officers and programs underway. All assigned a task to follow-up as noted above.

Next CAM Section Board Meeting

The next board meeting will be held on November 6, 2008 at N.C. Consulting, Inc, in Alliance. The meeting will start at 6:00 pm.

Adjournment

Jeremy motioned to adjourn the meeting. Kerry E. seconded the motion. The motion was approved. The meeting was adjourned at approximately 8:15 PM.

Sincerely,

Kevin T. Reynolds