



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
October 11, 2007**



Members Present:

Kevin T. Reynolds	Jeremy Webb	Kerry Elkins (by phone)
Tom Davis	Brian Werner	

Members Present by Proxy:

Mike Childerson		Jason Emperador
		Steve Russell
Krich Sawamiphakdi	Larry Keller	Matthew Wilmer

Student Members Present:

None

The following are the minutes from the October 2007 Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Thursday, October 11 at NC Consulting, Inc. in Alliance, OH. The attendance is listed above. The meeting started at approximately 6:20 pm.

Approval of Previous Meeting Minutes

The copy of the meeting minutes from the last Meeting September 2007 were reviewed. Tom Davis motioned to approve and Jeremy seconded.

Treasurer's Report (Jeremy Webb)

- Jeremy Webb presented a report balance \$7222.63. The CD was closed and is present in the checking account.
- No allocation has not arrived yet for 2007-2008.
- CAM was notified to turn in Unit Operation Budget (UOB) for 2007-2008 along with the Merit based funding form for last year operations. Jeremy and Kevin compiled the UOB and the Merit based form to turn in.

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 will contact Eric Loew at Stark State Tech. College to check the status of the Student Section or contact Len Anderson (suggested per Tom Davis). Jeremy is willing to keep ties with the students and sponsor a competition or reach out to local high schools.

Electronic Communications (Kevin Reynolds)

- Web page is up to date as material is received. Kevin has access as of 10/10/07 to the Section Roster/Secure area of ASME site.

Fellowship and Welfare (Dave Yakubek)

- No Report

Finance and Budget (Tom Davis)

- Tom Davis volunteered to fill in to be an Auditor this year for the CAM section.

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)

- Jeremy will check the box he has in possession to see if history and heritage contents.
- Tom Davis will check to see if he has any history information.
- Brian Werner will also check his records for any charts or books of yesteryear.

Honors and Awards (Dave Yakubek)

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

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 to get the roster list for Tom to start going through list. We should look at bylaws and suggest changes to allow a more robust modernized operations for our CAM Section. KTR will get the latest bylaws document to Tom so he can pull together a committee to look at refining the bylaws.

Professional Development and Continuing Education (open)

- Requirements can be found at www.ohiopeps.org/cpd

- Kevin 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.

Program, House, & Attendance (open)

➤ **Tentative Year Schedule**

Discussed possible programs for the coming year.

Third Generation Nuclear Plant Update, Mike Childerson. KTR to call MTC and get a date if already set. KTR did not take action yet. He recommitted to contact MTC.

Jerry Fox, Timken, Chief engineer of wind technology. Larry Keller. Rolls Royce Tour of new research facility in North Canton, OH. Pete Kropp or Dick Glasser for contacts.

Coal Reclamation Association. Museum. Kevin to get contact and inquiry.

Krich S. ASM contacts for programs.

Rahal Racing Team Presentation. Kerry Elkins to inquire. No response.

Rapid Prototyping.

Diebold Tour. Jason Emperador contact. KTR to follow-up.

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

Unemployed Members (Open)

- No Report.

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.

New Business

- Bylaws investigate rewrite to streamline operations for CAM section.
- Robotics Competition in Stark county area (last year was Timken High school). JLW has a contact and also may involve again this year.

Next CAM Section Board Meeting

- The next board meeting will be held on Thursday, November 8 at NC Consulting, Conference Room. The meeting will start at 6:00 pm.

Adjournment

Jeremy motioned to adjourn the meeting. Brian W. seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:48 PM.

Sincerely,

Kevin T. Reynolds