



Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
October 5, 2004



Members Present:

Krich Sawamiphakdi
Steve Russell
Dave Yakubek
Charles Parrish

John Dougherty
Kevin Reynolds

Members Present by Proxy:

Noelle Russell
Jason Emperador

Student Members Present:

None

The following are the minutes from the October Board of Directors meeting of the Canton-Alliance-Massillon Section of the ASME. The meeting was held on Tuesday, October 5, 2004 at Timken Research in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:13pm.

Approval of Previous Meeting Minutes

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

Treasurer's Report (Steve Russell)

Main Actions & Transactions:

- No formal Treasurer's report for October – still making the Reynolds to Russell transition.
- Kevin Reynolds to submit paperwork to Charter One. Waiting on Jason Emperador's driver license copy.
- Appropriations in the amount of \$2080 were received and stamped by Steve Russell on October 5, 2004.
- Check to Bachelli's in the amount of \$117.17 for the September 14, 2004 Board Meeting.

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 DFSS presentation.
- CJEC dues have been paid in the amount of \$75.

Government Relations & Ohio Council (Open)

- Ohio Council dues have been paid in the amount of \$15.20 (304 members, \$0.05 per member). Check was written on October 5, 2004.

Newsletter & Public Relations (Kevin Reynolds)

- ASME CAM section was the 2003-2004 winner of the Most Outstanding Program by the AMSE Region V Board of Governors. The award was accepted by Steve Russell and Kevin Reynolds
- Kevin added the Inventor's Hall of Fame and Winemaking events to the October newsletter.
- Kevin added the November meeting to the October newsletter.
- Kevin changed Timken Research to The Timken Co. on the company affiliation for the Executive Committee on the newsletter. Also, change Dave Yakubek to David Yakubek and made Kevin Reynolds the chairperson for Electronic Communications.

Nominating (Bill Prueter)

- No report.

Program, House, & Attendance (open)

October 2004

- Tour – Inventors Hall of Fame in Akron, OH on October 23, 2004 at 10:00am.

November 2004

- Who: Joint meeting of Akron ASME and CAM ASME.
- What: Dinner and Beginning Winemaking Seminar.
- When: November 10, 2004.
 - Dinner: 5:30pm-6:45pm
 - Seminar: 7:00pm-8:00pm
- Where:
 - Dinner: Ristorante di Gianni in Brimfield
 - Seminar: America's Hobby House in Brimfield.
- What Else: Everyone must pay for their own dinner, the seminar is free.

December 2004

- Open
- Steve and Noelle Russell to look into a possible Holiday/social event to attend.
- John Dougherty suggested skipping December due to the Holidays and attendee availability.

January 2005

- Who: Xiaolan Ai.
- What: Presentation entitled "An Electromechanical Infinitely Variable Speed Transmission."
- When: Tentatively, January 18, 2005.
- Where: Holiday Inn.
- What Else: ??

February 2005

- Who: Sal Miraglia – DFSS presentation.
- What: CJEC - National Engineers Week Banquet.
- When: February 23, 2005.
- Where: ??
- What Else: ??

March 2005

- Who: Kevin Reynold's Boss.
- What: Presentation from Selinsky or Social with Student Section.
- When: ??
- Where: ??
- What Else: ??

April 2005 – Joint meeting with STLE

- Who: STLE
- What: Surface Engineering Presentation
- When: April 18, 2005
 - Social: 6:00-6:30pm
 - Dinner: 6:30-7:00pm
 - Meeting: 7:30-8:00pm
 - Technical Session: 8:00-9:00pm
- 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: ??
- 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)

No Report.

- 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

- Noelle Russell to check what new ASME items will be available to purchase on the ASME website. The gifts will be given to monthly program speakers and special guests.
- A “Unit Program Report” will need to be submitted after each activity/program for the 2004/2005 meeting year
- Kevin Reynolds and Steve Russell to attend the Region V MTS in Akron, OH on October 1st and 2nd, 2004.

New Business

- A letter was to be drafted by either Kevin or Steve describing the inadequacies, such as on the Akron section receiving the reduced rate on hotel rooms, of the Region V MTS in Akron.
- 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 will also be entered but cannot count as events.
- We are unable to find gifts or trinkets on the ASME website – will continue to look.

Next CAM Section Board Meeting

- The November board meeting will be held on November 8, 2004 at Bachelli’s Restaurant in 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 / 2004-20054
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