



**Canton-Alliance-Massillon Section
ASME
Board Meeting Minutes
September 13, 2005**



Members Present:

Jeremy Webb
David Yakubek

Tim Seifert
Brian Werner

Kevin Reynolds

Members Present by Proxy:

John Dougherty
Krich Sawamiphakdi

Mike Childerson
Dick Glasser

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, Sept. 13th, 2005 at Timken Research in North Canton, OH. The attendance is listed above. The meeting started at approximately 6:15pm.

Approval of Previous Meeting Minutes

Jeremy to update minutes and submit by email for approval 8/10/05.

Treasurer's Report (Charles Parrish)

- No Report

Canton Joint Engineering Council (Brian Werner and Chandra Jain)

- Krich is the Chairman of CJEC this year. Brian will still serve as a representative this year.

Government Relations & Ohio Council (Open)

- No Report

Nominating (Steve Brister)

- Kevin Reynolds to distribute a copy of the by laws to current members (David Yakubek suggested to post on website, review before posting).

Program, House, & Attendance (open)

- October 19th – Tire 101 (Goodyear) @ Holiday Inn Belden Village. 6:00 P.M. (date and reservations confirmed, just need to advertise in October Newsletter).
- 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.
- Kevin to speak to Brent Sisler about the possibility of splitting an honorarium for Trina Baldwin (Nov. 2nd Meeting).
- Tim Seifert announced an SME Technology Fair on October 20th. Tim to send details to Kevin next week for October Newsletter or another e-mail announcement.

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.

Honors and Awards (Open)

- 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.

History and Heritage (Open)

- 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

Non-reporting Committees

- Advisory (Krich Sawamiphakdi, Chairman)
- College Relations & Vocational Education (Steve Russell)
- 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

- Signature cards were signed for all accounts at Charter One in August. Charley P. (treasurer) should get statements sent to him next month (Oct. 2005). Steve R. will receive Sept. 2005 and forward to Charley to compose treasurer report for next meeting.

New Business

- No New Business

Next CAM Section Board Meeting

- The next board meeting will be held on October 11th, 2005 tentatively at Timken Research in Canton, OH. The meeting will start at 6:00pm.

Adjournment

Kevin Reynolds motioned to adjourn the meeting. Jeremy Webb seconded the motion. The motion was approved. The meeting was adjourned at approximately 7:25 PM.

Sincerely,

Jeremy L. Webb
ASME CAM Section Secretary/ 2005-2006
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