



b. Student Affairs (Dave Milam):

EC members were wondering when the science fair will be held. The answer is March.

c. Publicity and Awards (Dennis Huffman):

Patrick submitted article to AM&P. It will be published in January or February. We will be rewarded in quality report at the end of the year. Membership awards have been submitted. Gary Doll is still in the running for ASM Fellow. Patrick's name has been nominated to the nominating committee. Craig has also been nominated to the nominating committee.

d. Education (Carla Giacobone):

Next MfNM class will be starting April 27<sup>th</sup>. It will be every Monday and Thursday from 10AM-12PM for 5 weeks. Still need to plan: students, food, and materials. Students will be located with a Timken announcement. Food will need to be arranged with Sanese. For learning materials, ASM will need to be contacted. Last year, we charged \$475. This year will probably be under \$600. It was posed to contact TimkenU for advertisement. Since TimkenU is global, it was decided to still advertise via Timken News. Jim Laverick has volunteered to call ASM to get cost information. Advertisements will be posted after pricing has been established.

e. CJEC (Krich Sawamiphakdi, Carla Giacobone):

CJEC would like an updated EC list and schedule of our chapter for their website. Beth has sent them the roster from page 1 of these meeting minutes. Stephanie, once schedule has been finalized, will email the schedule to CJEC. February 18<sup>th</sup> will be Engineers Week banquet at Skyland Pines.

f. Membership/Membership Records (Carla Giacobone):

Ted Yurek has lapsed. Emails that are on our roster should be added to the email distribution list. The email distribution list also contains people who have moved out of the area. How do we reach life members with no emails listed? Postcards seem to be a good idea.

**Old Business:** Long term planning meeting was held with two hours of discussion. Participants talked about the next 5 years and focus areas are: membership services, student outreach, and awards nominations. Timeline will be distributed to committee for approval. The plan will also be reviewed by Candace and JJ. We will be discussing the plan with Dr Charles Parker, the ASM Trustee who will be visiting us in January. The long term planning committee will be meeting twice a year in approximately August and January. On another subject, Patrick has contacted an engraver about getting curved wood engraved. He will follow up again.

**New Business:** Al Watkins has passed away. There was a short biography in AM&P magazine last month. Craig will say a few words in memory of Al at tonight's meeting. At December's meeting, we will not be having an EC meeting and spouses are welcome.

NON TECHNICAL ACTIVITIES

None

NEXT EXECUTIVE COMMITTEE MEETING

The next executive meeting will be January 8, 2009 at 5 PM at Lolli's Restaurant

The ASM – Canton-Massillon Chapter Executive Committee Meeting was adjourned at 5:57 PM.

Beth Herzog  
Secretary 2008-2009  
Canton-Massillon Chapter  
ASM International