

Chicago Regional Chapter of ASM International
Executive Committee Meeting Minutes
February 10, 2009

Present:

Jim Mikoda, Chair	John Goerner, V-Chair	Barbara Pickett, Treas
Al Swiglo, At Large	Chirag Shah, Awards Chair	Joseph Santner, Secretary
Ted Wilken, Member Chair	Arvid Casler, Dist IVX	Luke Zubek, Dir. Chair
	Charlie Parker, Trustee	Ralph Daehn, At Large

Regrets:

Greg Staskowski, Prog Chair	Jan Edwards, Outreach Chair	Guiru Nash, Publicity Chr
Mark Hineman, Vice-Treas	Fred Schmidt, LRP	Michael Pfeifer, LRP
	Amy Bourquard, IIT Liaison	Diana Proffit, NWU Liaison

ASM Trustee Meeting

Charlie Parker notes that *national committees are also looking for emerging professionals to participate on national committees like the Chicago regional chapter is looking for emerging professionals to participate on chapter committees.* [See “Long Range Planning” section, below] Nurturing and developing leadership is why the Chicago Regional Chapter has invested heavily in supporting both high school programs and local university Materials Advantage Clubs.

Dr. Parker will communicate to ASM the need to make navigation more fluid and load more quickly. The Internet face of ASM International to the world needs to reflect functional agility.

Secretary

Minutes for the January 13, 2009 meeting were reviewed and approved with editing correction. These minutes will be forwarded to Guiru Nash for posting on the Chicago regional web site.

Treasurer - Barbara Pickett

- The February 2009 Treasurer Report was reviewed and approved.
- Jim Mikoda will email the chapter membership for their interested in receiving two hours fund raising training at noon on Tuesday, April 14 (a technical meeting day). Jim will inform ASM national of the interest of 5 to 8 members so arrangement can be finalized.
- The 2008-2009 finance committee will be composed of Barbara Pickett, Jim Mikoda, Ted Wilken, Al Swiglo, John Goerner Mark Hineman, Mike Danko, Guiru Nash, and Jim Walker,. They will audit the books for 2008 calendar year in March and provide the audit results to ASM national headquarters.

Program Chair – No report

- Chirag Shah will contact Ron Parrington and Sheldon Mostovoy for their biography and abstract needed for the March and May meeting notices.
- It was suggested having a hard copy of the program schedule at each table. This approach provides attendees a reminder to share with their contacts during the coming month.

**Chicago Regional Chapter of ASM International
Executive Committee Meeting Minutes**

February 10, 2009

➤ It was also discussed having a PowerPoint presentation playing during the social hour with the names of the missing members in a rolling marquee. The idea is to have meeting attendees help the chapter reconnect with missing members.

Tentative Technical Program for 2008-2009

Mar 10, 2009 Continuing Education Night	Failure Analysis	Ron Parrington IMR Test Labs
Apr 14, 2009 Student Night & Poster Liaison	Materials in Design	Charles Kuehmann QuesTek
May 12, 2009 Awards Night	Testing Technology	Sheldon Mostovoy, IIT
	Coffee Talk - Networking, Career Planning, Resume Preparation, Interview Skills and Other Employment Issues	Bob Norwood NIU STEM Career Counselor

Directory Chair – Luke Zubek

Four advertisements for the **2009 Directory & Buyer's Guide** have been sold. Points of contact were suggested to Luke for companies that purchased advertisements in the **2007 Directory & Buyer's Guide**. The goal is to have **2009 Directory & Buyer's Guide** available for distribution no later than April 30, 2009. The advertizing rates are;

Inside front cover	\$1000.00	Quarter page	\$200.00
First whole page	\$1200.00	Business card size ad	\$100.00
Other whole pages	\$800.00	Inside back cover	\$800.00
Half page	\$400.00	Back cover	\$1200.00

Awards Chair – Chirag Shah

Two names were submitted as nominations for ASM Vice-President: George Vander Voort, FASM, Buehler Limited and Frederick Schmidt, FASM, Engineering Systems Inc. Gregory Olson, FASM, Northwestern University, will be nominated for the ASM Gold Metal Award. There may be other Chicago Regional Chapter member who should be recognized. ASM International awards, deadlines, and nomination information is available at <http://asmcommunity.asminternational.org/portal/site/www/MemberNetworking/AwardsInformation/>

Scholarship Chair – John Goerner

No applications received through the web site. This follows the pattern of past years. Most applications made in the last two weeks.

Outreach Chair – Jan Edwards (email)

A variety of publicity methods have been employed for the Materials Camp June 22-27, 2009. At this point we have 5 applicants. Gerry Doyle also offered his help in recruiting as long as we can provide more detail on the locations.

Chicago Regional Chapter of ASM International Executive Committee Meeting Minutes

February 10, 2009

IIT will serve as the primary host again this year; setting up rooms for presentations and labs on Monday as well as presentations on Saturday. More details will be discussed once the number of students is finalized. The following host sites have been confirmed to date.

Host	Location	Number of students
IIT	Chicago	15 to 18
College of Microscopy	Westmont	8 to 12
NIU	DeKalb	5
ESI	Aurora	5
Packer Engineering	Naperville	5
Buehler or Aston	Lake Bluff / Wheeling	5
Bodycote		

Notes will be provided to Mentors in regards to the final presentations. It is important that the students not only gain technical knowledge but also understand the greater impact of their projects. Field trip planning will begin soon. Past locations that received positive feedback included Finkl, Scot Forge, DS Containers, and Argonne National labs.

Membership Chair – Ted Wilken

The names of the 2009 recipients and their company affiliations will be posted on the Chicago Regional Chapter web site to provide additional recognition prior to receiving their awards during the May Awards Night and to invite broader participation. This includes 5, 15, 25, and Life members. There are two Life Members: Michael V. Onesto, Finkl A & Sons Co., and W. P. Enxing, Cardinal Metals Inc.

Ted recommends that we have hard copies of the ASM Membership Application at the Registration for walk-ons who may not be members of ASM.

Approximately 20-percent of the Chicago regional Chapter have no email address. This means that we need to send hardcopy of the program at least twice a year. In August, immediately prior to the start of the season, and again in January, after the New Year to encourage cross-generational interaction among retired members and the high school and college students our chapter nurtures.

Student Chapters

Jim Mikoda notes that the Northwestern Materials Advantage Club has no request for financial support from our chapter this year. Approximately 20 students plan to attend the MS&T conference. The University of Illinois at Chicago no longer has a materials engineering program.

Long Range Planning - Ted Wilken

Ted notes that ASM has facility to support telephone conference calls to help chapter committees to conduct business between Executive Committee meetings.

The Long Range Planning survey conducted the other year showed that both meeting topics and meeting location are two key factors for attendance. One option is to consider two meetings each month at two different locations. One approach to promote contact between practicing professionals and students is to hold a meeting at IIT and another at NWU. *Before this*

**Chicago Regional Chapter of ASM International
Executive Committee Meeting Minutes**

February 10, 2009

additional effort could be seriously considered, additional volunteer leadership to support this initiative must be identified. Another factor is the desire to maintain low meeting costs. This is accomplished with the chapter subsidizing these costs, approximately \$1,000.00 per meeting. Doubling chapter monthly meeting activities requires further discussion at the March Executive Committee meeting.

Chapter Bylaws

A special meeting will be held by the Bylaw Committee to review the proposed changes. The updated bylaws will be placed on the web for members once they are approved by the Executive Committee.

Open Business for the March meeting

- ⊕ Review and approve revised Chicago Regional Chapter Bylaws.
- ⊕ Future Chicago Regional Chapter monthly meeting organization for 2009-2010 with north and south locations to better serve our membership.

Next Executive Committee Meeting: 4:30-5:30 PM on Tuesday, March 10, 2008

Meeting Location:

NIU Naperville Extension
1120 E. Diehl Rd.
Room 161B
Naperville, IL 60563

Next Technical Meeting: 5:30 PM on Tuesday, March 10, 2008

Tentative Schedule:

5:30 - 6:30 pm Hospitality Hour – Coffee talk
6:30 - 7:30 pm Dinner followed by Presentation

Respectfully submitted,
Joseph Santner, Secretary – ASM Chicago Regional Chapter