

Chicago Regional Chapter of ASM International Executive Committee Meeting Minutes

April 14, 2009

Present:

Jim Mikoda, Chair	John Goerner, V-Chair	Barbara Pickett, Treasurer
Chirag Shah, Awards Chair	Greg Staskowski, Prog Chair	Joseph Santner, Secretary
Mike Pfeiffer, Past Chair	Ralph Daehn, At Large	Ted Wilken, Past Chair

Regrets:

Guiru Nash, Publicity Chair	Jan Edwards, Outreach Chair*	Michael B. Connelly, Guest
Mark Hineman, Vice-Treas	Fred Schmidt, LRP	Diana Proffit, NWU Liaison
Al Swiglo, At-Large	Amy Bourquard, IIT Liaison	Luke Zubek, Directory Chair

* Written report submitted before meeting.

Secretary – Joe Santner

Minutes for the March 10, 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 April 2009 Treasurer Report was reviewed and approved. The Executive committee approved the transfer of \$2000.00 from the Fidelity Funds to the checking account to cover anticipated April expenses.
- The 2008-2009 financial Audit Committee was composed of Barbara Pickett, Jim Mikoda, Ted Wilken, Al Swiglo, John Goerner, Mark Hineman, Mike Danko, Guiru Nash, and Jim Walker. The completed the 2008 calendar year audit and provided the results to ASM national headquarters.

Nominating Committee for ASM Chicago Regional Chapter 2009-2010 Officers and Chairs

Chapter Officers:

Chair: Guiru Nash
V-Chair: Chirag Shah
Secretary: Jim Mikoda
Treasurer: TBD

Committee Chairs:

Program: Erin Camponeschi*
Publicity: TBD
Vice-Treasurer: John Goerner
Hospitality: TBD
Outreach: Jan Edwards
IIT Std Liaison: Amy Bourquard
NWU Std Liaison: Diana Proffit
Awards: TBD
Membership: TBD
Directory: Luke Zubek
At Large: Al Swiglo
At Large: Ralph Daehn*
LRP: Fred Schmidt
LRP: Joe Santner

Chicago Regional Chapter of ASM International Executive Committee Meeting Minutes

April 14, 2009

** Erin will be assisted by Ralph Daehn, Fred Schmidt, and Mike Pfeiffer among others. Based on this year's experience, should she leave the area, a replacement will be identified to complete the program chair responsibilities.*

Nominations of new candidates will bring a broader perspective to better identify and meet Chicago materials professional needs in a challenging environment. Nominations are sought especially from Executive Committee members unable to attend the April meeting for the open positions of Treasurer, Publicity, Hospitality, Awards, and Membership Committees. Nominees are provided exceptional opportunities to network with materials leaders and a safe arena to sharpen old skills or to grow and practice new skills. Personal contact is a key to recruiting.

Program Chair – Greg Staskowski

A standing hospitality committee was proposed to assure meeting meal, table arrangements, and audio-visual requirements are fully, completely, accurately, and timely transmitted to the host site. This will become more important if multiple locations are used during the program season.

Remaining Technical Program for 2008-2009

May 12, 2009	Testing Technology	Sheldon Mostovoy, IIT
Recognition Night	Coffee Talk - Networking, Career Planning, Resume Preparation, Interview Skills and Other Employment Issues	Bob Norwood NIU STEM Career Counselor

Directory Chair – Luke Zubek

- All of the names from the international site have been converted to a word file and are being placed into the new directory. A draft will be sent out for review before the next meeting.
- We have the information for the students from NU and IIT but missing NIU.
- The committee needs help in getting the ad copy and payments in hand (e.g., Bodycote, Packer and ESI). If anyone needs to send ad copy please send it ASAP to Luke.
- Looking for a cover page picture.
- The picture section will have 24 images selected from all the images taken to date by Guiru.
- Based on the open items listed above the revised publication date is May 30, 2009.

Awards Chair – Chirag Shah

This year's award cycle is complete. However Chicago Regional Chapter member need to be encouraged to promote our profession and the local chapter with the meeting announcements and at meetings to identify future candidates. ASM International awards, deadlines, and nomination information is available at

<http://asmcommunity.asminternational.org/portal/site/www/MemberNetworking/AwardsInformation/>

Scholarship Chair – John Goerner

The winners for the scholarship winners invited to the Student Night meeting in April are tabulated below.

Award	Amount	Student, School
Carl Saman Award	\$1,500.00	Kelsey Stoerzinger, NU

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

April 14, 2009

Chicago Regional Chapter Award	\$1,000.00	Sevi Kocagoz, IIT
Chicago Regional Chapter Award	\$1,000.00	William Bee Chang, NU

The scoring sheets used to evaluate the scholarship applications is attached for future reference.
Thanks to the Scholarship Evaluation Committee John Goerner (Chair), Jim Mikoda, Guiru Nash, Ted Wilken.

The Student night Poster contest winners are tabulated below

Award	Amount	Student, School
First Place PhD Category	\$150.00	Larry Aageson, NU
Second Place PhD Category	\$100.00	Dohyung Kim, IIT
Third Place PhD Category	\$50.00	Bin Gan, IIT
First Place MS Category	\$150.00	Michael Matusky & SriHarsha Panaganti, NIU
Second Place MS Category	\$100.00	Jingjie Zhu, IIT
Third Place MS Category	\$50.00	Amy Bourquard, IIT
First Place BS Category	\$150.00	Chase Johnson, NIU
Second Place BS Category	\$100.00	Not awarded
Third Place BS Category	\$50.00	Not awarded

The scoring sheets used to evaluate the scholarship applications is attached for future reference.
Thanks the judges: Ted Wilken, Ralph Daehn, Mridula Pareek, and Chirag Shah.

We should have a page on our web site listing all the awards (Award Name, how and when to apply, and judging process and criteria) that we give each year. The current recipients and past recipients should also be listed. Guiru Nash will work on the Award page and will create an "Outreach" tab on the website. Please send her any necessary documents or links for the "Outreach" page.

Outreach Chair – Jan Edwards

Materials Camp - We have received 16 applications to date. Most of the students will likely want to be assigned to IIT for the whole week. I do need confirmation on the budget and to know that the funds will be available this summer.

LabFest – Jan is working with ASM Foundation on the paperwork. The museum needed signatures from ASM employees, not just volunteers. The dates are listed below. Let Jan know if any of our members would like to get involved. Each session including set up and tear down will be from 8am to 4pm. You will be introducing K-8 students to materials science using failure analysis concepts, microscopes, candy samples and the virtual lab on City of Materials (<http://www.cityofmaterials.com>)

- May 21 Chicago Public Schools - Daley Academy
- May 22 Chicago Public Schools - Pershing West
- May 28 Chicago Public Schools - Portage Park
- May 29 Chicago Public Schools - Colemon
- June 4 Chicago Public Schools - DePriest

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

April 14, 2009

On May 2 the Museum of Science and Industry is hosting Science Works. A career expo for people 13 and up to learn about the cool stuff you can do with science.

Membership Chair – Ted Wilken

Chapter Recognition awards will be distributed in September.

Student Chapters

Northwestern Materials Advantage Club. No report, poster set-up

IIT Materials Advantage Club. No report, poster set-up

Long Range Planning - Ted Wilken

Recommend two different meeting places for 2009-2010 season. Details to be worked out during May Executive meeting.

Chapter Bylaws

The updated bylaws will be placed on the web for members once the Executive Committee approves them. In some chapters, the half the standing committee chairs are rotated each year. This assures only half of the Executive Committee leadership is learning its responsibilities to facilitate the annual leadership transition.

Open Business for the May 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 split the commuting time among all members.
- ⊕ Complete officer and committee nominations

Next Executive Committee Meeting: 4:30-5:30 PM on Tuesday, May 12, 2009

Meeting Location:

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

Next Technical Meeting: 5:30 PM on Tuesday, May 12, 2009

Tentative Schedule:

5:30 - 6:30 PM - Hospitality Hour

6:30 - 7:30 PM - Dinner followed by Networking Coffees Talk and Presentation

Respectfully submitted,

Joseph Santner, Secretary – ASM Chicago Regional Chapter

Chicago Regional Chapter of ASM International
Executive Committee Meeting Minutes
April 14, 2009

Summary of Selection Results for the Scholarship Committee – 2009

Student	Judge A	Judge B	Judge C	Judge D	Total Points
Chang, William Bee	B	A	C		6
Ginder, Ryan					0
Kocagoz, Sevi		C	B	B	5
Leander, David	C			C	2
Rivera, Onassis					0
Stoerzinger, Kelsey	A	B	A	A	11

A = First Choice = 3 points
B = Second Choice = 2 points
C = Third Choice = 1 point

ASM Student Poster Evaluation Form

Judge Name:

Student Name	
Student Standing	
School	
Poster Title	
Poster Layout	
Poster Use of Color	
Legibility of Figures	
Topic Relevance Defined	
Statement of Objective	
Clarity of Approach	
Persuasiveness of Data	
Clarity of Conclusions	
Identified Future Work Needed	

Student Name	
Student Standing	
School	
Poster Title	
Poster Layout	
Poster Use of Color	
Legibility of Figures	
Topic Relevance Defined	
Statement of Objective	
Clarity of Approach	
Persuasiveness of Data	
Clarity of Conclusions	
Identified Future Work Needed	

Alternate for reference

STUDENT NIGHT POSTER CONTEST EVALUATION FORM

Student Name (Print First, MI, Last): _____

Institution (Print): _____

Competition (Please circle ONE): BS MS PhD

Judging Criteria (Mark Box: 1=Lowest, 2=Intermediate, 5=Highest)	1	2	3	4	5
Unity - all poster elements mutually support a single theme					
Relevance - relate the technical issue to a business or society need					
Clarity - text, images, and lay-out self-explanatory					
Audience - elected public official can understand					
Technical Accuracy -					
Other Comments:					
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.....					
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.....					
Total Score					

Judge Name (Print): _____ Date: April 14, 2009