

Chicago Regional Chapter of ASM International Executive Committee Meeting Minutes

May 12, 2009

Present: Jim Mikoda, Chair; John Goerner, Vice Chair; Barbara Pickett, Treasurer; Guiru Nash, Publicity; Chirag Shah, Awards; Luke Zubek, Directory; Ralph Daehn, At-Large; Fred Schmidt, At-Large; Erin Camponeschi
Regrets: Ted Wilken, Long Range Planning; Mark Hineman, Asst-Treasurer; Greg Staskowski, Program; Joseph Santner, Secretary

Secretary – Joe Santner

Minutes for the April 14, 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. The only changes needed were to add names to the scholarship winners and update the officers for 2009-2010. Moved by Chirag, Seconded Guiru, all aye.

Treasurer - Barbara Pickett

The May 2009 Treasurer Report was reviewed and approved. The Executive committee approved the transfer of an additional \$8000 from the Fidelity Funds to the checking account to cover anticipated Summer expenses. The \$2000 approved last month was not moved, as we did not need it yet. We have not been billed by NIU for Nov 2008 – May 2009. The approval to move the additional money was moved by Guiru, seconded by Chirag, all aye. Current plan is to do the signature paperwork at the program planning meeting. To approve the report was moved by Chirag and seconded by Guiru, all aye.

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

The following were approved in the executive meeting and presented to the membership present at the meeting.

Chapter Officers:

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

Committee Chairs:

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

Program Chair – Greg Staskowski

No report. Erin is organizing a planning meeting for 2009-2010's program.

Directory Chair – Luke Zubek

Discussion on the picture layout. Not finalized, but will be done via emails.

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

May 12, 2009

Awards Chair – Chirag Shah

Chicago Regional Chapter members should be encouraged to promote our profession and the local chapter with the meeting announcements and at meetings to identify future candidates.

Mike Connelly will write endorsement (nomination?) letter for ESI on the Pacesetter Award.

Outreach Chair – Jan Edwards

Materials Camp - We have 18 signed up and can handle 22. Will use Wheeling, Buehler and Aston. We have good stuff for Materials Camp in the Science Chicago brochure – page 9 and 23. The City of Materials website should be visited. Submitted bill for \$504.56 for supplies. Moved by John and seconded by Guiru, all aye to pay bill.

LabFest – Going strong and has staffing setup. Dates are:

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

It was moved by John Goerner, seconded by Luke Zubek to have materials related awards of \$100/\$75/\$50 for material related presentations at Science Chicago. All aye.

Membership Chair – Ted Wilken

No report.

Student Chapters

No reports.

Long Range Planning - Ted Wilken

Recommend two different meeting places for 2009-2010 season. Details will 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.

Open Business for the September 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.

Next Executive Committee Meeting: 4:30-5:30 PM on Tuesday, Sept 08, 2009

Meeting Location:

To be determined

Next Technical Meeting: 5:30 PM on Tuesday, Sept 08, 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,

Jim Mikoda for Joseph Santner, Secretary – ASM Chicago Regional Chapter