

Chicago Regional Chapter of ASM International Executive Committee Meeting Minutes

March 10, 2009

Present:

Jim Mikoda, Chair	John Goerner, V-Chair	Barbara Pickett, Treasurer
Guiru Nash, Publicity Chair	Amy Bourquard, IIT Liaison	Joseph Santner, Secretary
	David Chadwick, Guest	

Regrets:

Greg Staskowski, Prog Chair	Jan Edwards, Outreach Chair	Michael Pfeifer, LRP
Mark Hineman, Vice-Treas	Fred Schmidt, LRP	Diana Proffit, NWU Liaison
Al Swiglo, At-Large	Chirag Shah, Awards Chair	Luke Zubek, Directory Chair
Ted Wilken, Past Chair		Ralph Daehn, At Large

Secretary – Joe Santner

Minutes for the February 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 March 2009 Treasurer Report was reviewed and approved.
- The Executive Committee unanimously approved the payment of \$900 for nine student poster awards during April 14 Student Night and \$3,500 for three scholarships (\$1,500, \$1,000, and \$1,000). There are nine student poster contest awards in three categories as tabulated below.

Category	BS	MS	PhD
First Place	\$150	\$150	\$150
Second Place	\$100	\$100	\$100
Third Place	\$50	\$50	\$50
Total in Category	\$300	\$300	\$300

- Jim Mikoda will email the chapter membership for their interest in receiving two hours fund raising training at noon on Tuesday, April 14 (a technical meeting day). Two executive committee members (Mikoda and Shah) are interested. Jim will inform ASM national of the interest of those members expressing interest so arrangement can be finalized.
- The 2008-2009 financial Audit 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 on March 24 and provide the audit results to ASM national headquarters.

Program Chair – No report

- Chirag Shah will contact Sheldon Mostovoy for his biography and abstract needed for the May meeting notice.
- A hard copy of the remaining program schedule will be placed at each table to provide attendees a reminder to share with their professional contacts during March and April.

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- 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.

Remaining Technical Program for 2008-2009

Apr 14, 2009 Student Night	Materials in Design	Charles Kuehmann QuesTek
	Student Poster Contest	
May 12, 2009 Recognition 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

ACTIONS: person and items to be forwarded to Luke before Friday, April 10.

Secretary	2009 Member Recognition Awardees
Chair	Introductory Letter
Chair	Ask ASM National IT to forward the latest chapter membership list with complete contact information to Luke
Ralph Daehn	Update the chapter history letter
IIT Liaison	List of IIT Materials Advantage Students
NWU Liaison	List of NWU Materials Advantage Students
NIU Liaison	List of NIU Materials Advantage Students

- A complimentary half page ad for NIU in appreciation of its financial support to the chapter during 2008-2009 was unanimously approved.
- A complimentary half page ad for the ASM Materials Camp to promote its activities and recognize its company supporters was unanimously approved.
- Four advertisements for the 2009 Directory & Buyer's Guide have been sold. Points of contact were suggested to Luke for Aston, Buehler, ESI, Heat Treat Doctor, Leco Corp., Packer Engineering, and Struers Inc. 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

- The goal is to have 2009 Directory & Buyer's Guide available for distribution no later than April 30, 2009.

Awards Chair – Chirag Shah

Chicago Regional Chapter member should be recognized to promote our profession and the local chapter. ASM International awards, deadlines, and nomination information is available at <http://asmcommunity.asminternational.org/portal/site/www/MemberNetworking/AwardsInformation/>

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Scholarship Chair – John Goerner

Six applications were received through the web site. The Scholarship Evaluation Committee consists of John Goerner (Chair), Jim Mikoda, Guiru Nash, Ted Wilken. John will distribute the applications and the evaluation sheets to the committee. He will tabulate their ratings, report the results to the chapter and to the winners by inviting them to the Recognition Night meeting in May.

Outreach Chair – Jan Edwards

A variety of publicity methods continue for the Materials Camp June 22-27, 2009. Seven host sites confirmed : IIT, College of Microscopy , NIU, ESI, Packer Engineering, Buehler or Aston, and Bodycote. Field trip planning continues.

Membership Chair – Ted Wilken

No report

Student Chapters

Northwestern Materials Advantage Club. The recent elections brought in a new VP, Kelsey Stoerzinger (kstoerzinger@gmail.com). Diana Proffit, Northwestern University Material Advantage President, will be leaving in April for three-month research assignment in Darmstadt, Germany. During this period, Kelsey will be the liaison for the ASM student night in April.

A panel discussion on engineering ethics and social responsibility will take place at the beginning of next quarter. A field trip to Chicago Tube and Iron (CTI) field trip in late February was attended by 15 people. The last field trip of the season is May 2nd. It repeats a popular event from three years ago to the Intelligentsia Coffee company. Finally, a graduate-undergraduate student mixer, is planned with the aim of increasing undergraduate participation in Material Advantage at NU as well as increase interaction between the two groups.

IIT Materials Advantage Club. Material Advantage T-Shirts, a perennial favorite, are being ordered to identify club members on and off campus. A field trip to Finkl Melt Shop on April 1 will allow students to get a first hand experience with steel shop floor is operations and consider the safety measures. The club expects about eight student posters for the ASM Chicago Regional Student Night competition on April 14.

The Advantage Club annual dinner is Friday, April 17th. The club seeks three volunteers for a panel to relate their experience within the Materials Science/Engineering industry and answer student questions about life after school. ASM Chicago Regional chapter members are welcome to attend, but will have to pay ~\$15-20 per person at Furama Chinese Restaurant, 2828 S Wentworth Ave, Chicago, IL. Professor Hahn Choo University of Tennessee Knoxville will speak at IIT campus from 4:30-5:30 PM. To RSVP or for more information contact A. Bourquard at iitmaterialsadvantage@gmail.com or bouramy@iit.edu .

Students and professors have the chance to interact in a more casual setting to talk about research, classes, or just cricket during Spring Picnic on May 1. Approximately eight students will expand their knowledge and gain more technical information during the AISTech 2009

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Conference, St. Louis, Mo: May 2-5. This includes a plant tour of US Steel in addition to networking.

The board agreed to purchase a walnut plaque to present to Russell Janota as a special appreciation award for his continuous and unconditional support to the Materials Advantage Club at IIT. We did not cast a vote on this but were agreed by majority of the executive members. Barbara Pickett volunteered to order the walnut plaque from ASM International. Guiru Nash volunteered to get the citation of the appreciation from Professors at IIT.

Long Range Planning - Ted Wilken

No report

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. 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 April 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, April 14, 2009

Meeting Location:

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

Next Technical Meeting: 5:30 PM on Tuesday, April 14, 2009

Tentative Schedule:

5:00-5:30 PM - Set-up for Student Poster Contest in Room 161A&B
5:30 - 6:30 PM - Hospitality Hour & Student Poster Contest
6:30 - 7:30 PM - Dinner followed by Presentation

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