

Chicago Regional Chapter of ASM International

Executive Committee Meeting Minutes

January 13, 2009

Present:

Jim Mikoda, Chair	John Goerner, V-Chair	Barbara Pickett, Treas
Al Swiglo, At Large	Chirag Shah, Awards Chair	Joseph Santner, Secretary
Fred Schmidt, LRP	Diana Proffit, NWU Liaison	Luke Zubek, Dir. Chair
	Guiru Nash, Publicity Chair	

Regrets:

Greg Staskowski, Prog Chair	Jan Edwards, Outreach Chair	Ralph Daehn, At Large
Mark Hineman, Vice-Treas	Ted Wilken, Member Chair	Michael Pfeifer, LRP
	Amy Boujous, IIT Liaison	

Secretary

Minutes for both the November 11 and the December 9, 2008 were reviewed and approved. These minutes will be forwarded to Guiru Nash for posting on the Chicago regional web site.

Treasurer - Barbara Pickett

The January 2009 Treasurer Report was reviewed and approved. Fund raising training is scheduled for the Executive Committee at noon on Tuesday, April 14 (a technical meeting day). Jim Mikoda will inform ASM national of our preferred date. Room and meal arrangements with NIU, or another site, are required. Finally, the new draft Chicago regional bylaws needs to assure the chapter fiscal year coincides with the ASM fiscal year for tax purposes. The tax year is the calendar year. The invoicing for the November and December meeting expenses has not been received.

Program Chair – No report

Tentative Technical Program for 2008-2009

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

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Greg Staskowski has moved last month to Moline IL and works for the John Deere Manufacturing and Technical Information Center.

Directory Chair – Luke Zubek

Chirag Shah will provide to Luke the 07-08 and the 08-09 programs for the **2009 Directory & Buyer's Guide**. Fred Schmidt and Ralph Daehn will prepare a strategic outlook for the chapter as an introduction for the **2009 Directory & Buyer's Guide**. Chirag Shah and Guiru Nash will help Luke Zubek with the follow-up calls (based on the email sent to the 2007 advertisers) to close the sale for advertizing space at the 2007 rates. The rates are listed below

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

Gabe Lucas was named as a candidate for the Nominating Committee. Bill Michaud could not be named for nominating committee as his membership lapsed. Chirag will contact Bill as a courtesy. Mike Connelly was nominated for the Ray Allen Putnam Award. Fred Schmidt was nominated for the William Hunt Eisenman Award. 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)

Please promote the ability to apply online for Materials Camp. Also bring up Materials Radio (www.materialsradio.org) as a tool that our chapter members can pass along to teachers and students that they may come into contact with as Engineers Week approaches in February. Roch Shipley's wife, Debbie, is a teacher and is a resource to help get the word out. The chapter also received support from the IIT outreach program to middle school faculty.

Membership Chair – Ted Wilken

No report (on vacation)

Student Chapters – No report

Northwestern University, Diana Proffit - Both Naperville and Rolling Meadows, while not prohibitively far away, present a barrier for attendance. A group from Northwestern plans to

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attend the poster competition again this year. No financial support from our chapter is anticipated this year to support the programs for the materials club which encompasses ASM, MRS, and AVS interactions. Approximately 20 students plan to attend the MS&T conference.

Chapter Bylaws

The updated bylaws will be placed on the web for members to view so it can be voted on during the March meeting.

New Business – Fred Schmidt

The Chapter has President's Award. Fred proposes that the Chicago regional Chapter recognize distinguished members by celebrating their achievements and their continued dedication and service by adding three awards: Young member Award, Metallurgical Engineering Assistant's Award, and Meritorious Service award. This motion was approved. Fred will prepare a write-up for each new award and provide this to the Awards Chair, Chirag Shah. Jim Mikoda will send a chapter email soliciting nominations for Awards night, May 12.

Open Business for the February meeting:

- ⊕ Review Chapter Bylaws - ten minutes for posting & membership vote during March business meeting prior to technical meeting.
- ⊕ Meeting with an ASM trustee is planned (assuming an anticipated visit). This meeting will occur immediately prior to the regularly scheduled Executive Committee meeting. Jim Mikoda will communicate details as they become available.

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

Meeting Location:

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

Next Technical Meeting: 5:30 PM on Tuesday, February 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