

SOCIETY OF MANUFACTURING ENGINEERS
Ann Arbor Chapter #079
Executive Committee Meeting Minutes
June 6, 2007 Draft

Attendance: * Indicates attendance.

* Ed Abbott	Member, Chapter 079	edabbott1940@yahoo.com
* Jim Beavers	Past Chairman, Events & Awards	beaversjim@aol.com
Robert (Rob) Butts	Certification Chair	rbutts2@visteon.com
* Jim Eubank	Chair-Elect	jgeubie@yahoo.com
Mitchell Goodkin	Member, Chap 079	mgoodkin@umich.edu
* Bob Heller	Past Chairman, Special Activities	bheller@lectronics.net
* Nigel Holmes	Secretary	nigel.holmes@federalmogul.com
* Leo Koziol	Treasurer	lkoziol@comcast.net
		lkoziol@arrow.com
* Matthew Maj	Vice Chair	Mmmaj1227@yahoo.com
Dave Roney	Member, Chap 079	dr101solutions@aol.com
Dave Steele	Membership Consultant, SME HQ	Dave.H.Steele@saint-gobain.com
* Sandy Stewart	Chair	sstewar3@myway.com

Call to order:

Sandy Stewart called the meeting to order at 6:25 pm.
Nigel Holmes recorded the meeting minutes.

Secretary's Report:

The Minutes for March were submitted with a Motion to accept proposed by Ed Abbott and seconded by Leo Koziol.

Treasurer's Report:

- ◆ \$6,044.14 is the checking account balance as of June 5th, 2007. This includes a \$608 member retention bonus from SME Headquarters, based on our Chapter membership of 304 as at 3/31/07.

Vice-Chair's Report:

- ◆ No report.

Committee Reports:

- ◆ Certification: No report.
- ◆ Bulletin: Ed will send out a reminder note about the July picnic.
- ◆ Special Events: Picnic at Burchfield Park, near Lansing, July 14th. Contact Bob Heller for details.
- ◆ Award Committee: No report.
- ◆ Membership – Matt Maj has been trying to contact those members who have not renewed. The large number for whom SME does not have current contact details makes this difficult.

Meeting Management:

- ◆ Picnic July 14th.
- ◆ September 20th - U of M tour
- ◆ October 18th - presentation on Risk Management in the IT World
- ◆ November 15th – NuStep tour, Executive Committee election
- ◆ December 4th – Christmas party and officer installation

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Other Committee Reports:

- ◆ ***Constitution and Bylaws:*** No report.
- ◆ ***Student Chapters:*** The September meeting at the U of M is an opportunity to invite students and talk about the benefits of SME membership. Nigel Holmes to discuss with Mitch.

Old Business:

- ◆ ***Christmas party:*** Bob Heller advised that it was too early to select a venue.

New Business:

- ◆ ***Executive Committee Nominees:*** It was agreed that the nominated committee would be best comprised of Doug Wetzel, Ed Abbott and Jim Beavers. Sandra will discuss this with them.
- ◆ ***Leadership Boot Camp:*** It was agreed that the chapter should send 1 or 2 people depending on location and cost. Ed will find out the options for Fall.

Next Executive Committee Meeting:

- ◆ The next meeting will be held at 6.30 p.m. on Tuesday, September 4th, 2007 at Saline Lectronics, Saline, MI.

Adjournment:

Motion to adjourn was made by Nigel Holmes and seconded by Leo Koziol.
Meeting was adjourned at 7:25 pm.