

**SOCIETY OF MANUFACTURING ENGINEERS**  
**Ann Arbor Chapter #079**  
**Executive Committee Meeting Minutes**  
**October 2<sup>nd</sup>, 2007 Approved**

**Attendance:** \* Indicates attendance.

* Ed Abbott	Member, Chapter 079	<a href="mailto:edabbott1940@yahoo.com">edabbott1940@yahoo.com</a>
* Jim Beavers	Past Chairman, Events & Awards	<a href="mailto:beaversjim@aol.com">beaversjim@aol.com</a>
Robert (Rob) Butts	Certification Chair	<a href="mailto:rbutts2@visteon.com">rbutts2@visteon.com</a>
Jim Eubank	Chair-Elect	<a href="mailto:jgeubie@yahoo.com">jgeubie@yahoo.com</a>
Mitchell Goodkin	Member, Chap 079	<a href="mailto:mgoodkin@umich.edu">mgoodkin@umich.edu</a>
* Bob Heller	Past Chairman, Special Activities	<a href="mailto:bheller@lectronics.net">bheller@lectronics.net</a>
* Nigel Holmes	Secretary	<a href="mailto:nigel.holmes@federalmogul.com">nigel.holmes@federalmogul.com</a>
Leo Koziol	Treasurer	<a href="mailto:lkoziol@comcast.net">lkoziol@comcast.net</a>
		<a href="mailto:lkoziol@arrow.com">lkoziol@arrow.com</a>
* Matthew Maj	Vice Chair	<a href="mailto:Mmmaj1227@yahoo.com">Mmmaj1227@yahoo.com</a>
Dave Steele	Membership Consultant, SME HQ	<a href="mailto:Dave.H.Steele@saint-gobain.com">Dave.H.Steele@saint-gobain.com</a>
Sandy Stewart	Chair	<a href="mailto:Sstewar3@gmail.com">Sstewar3@gmail.com</a>
* Doug Wetzel	Past Chairman	<a href="mailto:Doug@protomatic.com">Doug@protomatic.com</a>

**Call to order:**

Matt Maj called the meeting to order at 6.30pm. Nigel Holmes recorded the meeting minutes.

**Secretary's Report:**

The Minutes for September were submitted with a Motion to accept proposed by Ed and seconded by Bob.

**Treasurer's Report:**

- ◆ \$ 5969.24 is the checking account balance as of October 1st, 2007.

**Vice-Chair's Report:**

- ◆ No report.

**Committee Reports:**

- ◆ **Certification:** Ed followed up with HQ. Jim received some suggestions for maintaining certification records and will work on updating our records.
- ◆ **Bulletin:** Ed sent out the Oct meeting note but we are waiting for the Chairs Message. Ed suggests we also send out an advance note about the holiday meal. Bob will put a flyer together for distribution.
- ◆ **Special Events:** North Point restaurant in Dexter can accommodate us in a private room for \$35 per person. Parking is available at the back.
- ◆ **Membership:** 1 new member in September. Matt Maj is contacting the 8 members who have not renewed.
- ◆ **Constitution and Bylaws:** Bob has raised some issues with HQ who agreed to look in to them and report back.
- ◆ **Student Chapters:** No report.
- ◆ **Executive Committee Nominees:** The nominating committee will be chaired by Doug Wetzel.

**Meeting Management:**

- ◆ October 18<sup>th</sup> - presentation on Risk Management in the IT World. This will be at the South Lyon Big Boy.

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- ◆ November 15<sup>th</sup> – NuStep tour 5111 Venture Drive, Ann Arbor, Executive Committee election
- ◆ December 4<sup>th</sup> – Christmas party and officer installation at North Point restaurant in Dexter.
- ◆ Jan 17 Unimerco, Saline
- ◆ Feb 21 Gestamp Hardtech, Mason

**Old Business:**

- ◆ **Leadership Boot Camp.** Jim Eubank was scheduled to attend the Columbus OH event (September 14-15).
- ◆ **Combining with Chapter 109** – Natalie Lowell is now involved and working on this. Nigel H will pull the 109 roster off the SME dashboard so we can email them details of our activities.

**New Business:**

- ◆ New student chapter added – ITT Canton. Matt will follow up with Larry Brickman who works there.
- ◆ Family event in June – could be attending a Lugnuts game in Lansing.

**Next Executive Committee Meeting:**

- ◆ The next meeting will be held at 6.30 p.m. on Tuesday, November 6<sup>th</sup>, 2007 at Saline Lectronics, Saline, MI.

**Adjournment:**

Motion to adjourn was made by Jim and seconded by Bob.

Meeting was adjourned at 7.30 pm.