Board of Directors Meeting Minutes
Winter 1997, Terra Community College
Wednesday January 15, 1997

Index

- Attendees
- Secretary Report
- Treasurers Report
- Elections Report
  - TPC 'Chair-Elect' office eliminated
- TPC Report
  - Future RETEC Sites
- CAD Hospitality Suite at Toronto ANTEC
- Video Conference meetings with Europe
- Education Report
- Employment Clearing House
- Terra Tech Endowment Foundation
- Awards Report
- Councilor's Report
- Newsletter Committee Report
- Color Standards Task Force Report
- New Business
  - Web Page
  - Counter-productive activities at RETEC
- Tour of Terra's plastics laboratory
- Expectations of Terra Graduate Knowledge
- Next Meeting

Press this bar to jump to the above index from anywhere in this page!

Attendees

Board
- Gary Beebe
- Jack Gormley
- Barry de Satnick
- Sue Ross
- Joe Cameron
- Bill Jarrett
- Aram Terzian
- Earl Sexton
- Bob Charvat
- George Rangos
- John Wood
- Brian West
- Terry Golding
- Erwin Ratajczak
- Dennis Mead

Technical Program Committee
- Rick Addis
- Sandra Davis
- Austin Reid
- Selby Brannon
- Sharon Ehr
- Johnny Suthers
- Jeff Davis
- Bruce Mulholland
- Brian Teunis

Guests -- Terra Community College
- Charlotte Lee
- Charles Swearingen
- Jamie Przybylski
- Gordon Saam

Excused Absences
- Walter Martin
- Bob Trinklein
- Doug Horsey

Meeting called to order at 9:00 AM by Chairman George Rangos.
Thanks to Dennis Mead and Bob Charvat for meeting arrangements. Thanks to Bill Jarrett for refreshments.

**Secretary Report - Aram Terzian** - Secretary BOD

Minutes from Fall ‘96 meeting accepted

**Treasurers Report - Terry Golding** - Treasurer BOD

Attached Report was approved.

**Elections Report - Earl Sexton**

List of nominations (attached). Earl will begin the process by contacting those nominated to confirm their intention to run for TPC or BOD.

**TPC Chair Elect office eliminated**

Earl proposed that the number of officers be reduced from seven to six by eliminating the position of TPC chair elect. The responsibilities of the eliminated position would be shared by the secretary and chair of TPC. In order that the total number of the TPC body would not be effected, it was also recommended the TPC classes be expanded to four elected persons for a term of three years each. The TPC would then be composed of 12 members and 2 officers (Chair and Secretary). Johnny Suthers agreed to remain as TPC secretary for another year. The motion was unanimously carried.

There were no additional nominations from the floor for other CAD officers and it was determined by vote of acclimation that the officers would progress through the chairs at the conclusion of the ANTEC BOD meeting in April.

**TPC Report - Austin Reid** - TPC Chairman

See separate report from Johnny Suthers, Secretary TPC

Site and Theme committee recommended the following sites that were discussed during our last meeting:

- Future RETEC Sites
  - RETEC 2000 Washington DC
  - RETEC 2001 Marco Island Florida

These recommendations were voted on and were approved.

**CAD Hospitality Suite at Toronto ANTEC**

It was proposed that we authorize funds for a CAD hospitality suite for Monday and Tuesday evening at the Toronto ANTEC. Motion was passed with a $4,000 cap for total costs associated with the Suite.

Jeff Davis will make arrangements for the Suite.

**Video Conference with Europe**

Joe Cameron reported on progress concerning Video Conference with
Europe and his correspondence with Dr. Ulrich Schuessler (attached). He and the other members of his committee will investigate rates with other long distance carriers (MCI/Sprint/ATT) and will report at the next meeting.

Education Report - Bob Charvat

See attached report. Book: "Coloring of Plastics" - authors are in process of submitting their chapters.

Employment Clearing House

The plan to offer a type of "low key" employment clearing house will appear in the next issue of newsletter. See attached report.

Terra Tech Endowment Foundation is a 5 year plan to build a Fund to be used by the College for equipment and scholarships. Corporate contributions will be solicited. $1.4 M project for a new engineering building. The idea for this foundation is still in the formation stage. Our previous donations since 1989 ($125,000) could be credited toward this fund. The school is requesting a dollar commitment over the next 5 year period.

It was decided to form a committee to draft a definite proposal on this matter in time for the ANTEC meeting. Volunteers for this committee were:

Sue Ross (Chair), Bob Charvat, Sharon Ehr, Terry Golding, Dennis Mead and Barry De Satnick.

Please see attached report for additional information on the Endowment Fund and other education issues.

Awards Report - Terry Golding

See attached Report.

Options for recognition of Gordon Saam’s achievements at Terra Tech were discussed. They included an article for our newsletter, photo and letter of appreciation.

Councilor’s Report - John Copp

Another ANTEC Super Session is set for Friday May 2 in Toronto.

Gail Bristol will be active in heading SPE Endowments for Scholarships. The need for a daily registration option at ANTEC was discussed. John will bring this up at next Councilors meeting.

Newsletter Committee Report - Sharon Ehr

Current Newsletter goes to the printer next week. SPE disk is bar coded and items can now be bulk mailed at $.03/piece.

Peacock Printing has established an E-mail address in order to facilitate article submission. The address is specadnews@aol.com. Text File format saved to Word is best.

Color Standards Task Force Report - Brian West
A meeting of this task force was held together with Charles Leete on Jan.
14th. Contacts to other related industries will be initiated. Specifics of setting
up an Inter-Lab testing program were discussed. Liaisons to other color
standard bodies like the ISCC and Detroit Color Council will be encouraged.

New Business

Web Page

Terry Golding presented a position paper on the advantages of establishing
an Internet presence on the World Wide Web. Several possibilities were
discussed including contracting Bill Dawes to help us at a fee.

Jack Gormley stressed the importance of site maintenance and in keeping
the site "fresh"! We also need to seek approval of SPE International.

The proposal to form a group to consider our options was passed.
Volunteers for this group include Joe Cameron (Chair), Jack Gormley,
Sharon Ehr, Terry Golding and Brian West.

Discouraging counter-productive activities at RETEC.

Head Hunter activities at RETEC should be curbed. It was decided that Barry
de Satnick and John Wood would propose a draft statement for discussion at
our next meeting.

Internal meetings which take away from the formal RETEC activities should
also be discouraged. Example of Business meetings taking place at same
time as presented papers should not happen as a matter of professional
courtesy. A motion was passed and Sharon Ehr will put an item in our next
news letter asking for the courtesy of "non-competitive" business meetings
during the RETEC.

Tour of Terra's plastics laboratory

College Faculty Charles Swearingen and Jamie Przybyliski conducted a tour
of the College's plastics laboratory after which the group was asked for some
feedback on what qualities are most valued in a student by our industry.

Expectations of Terra Graduate Knowledge

- Equipment Familiarity
- Terminology Familiarity
- Color Space Theory
- Instrumentation Familiarity (Color Measurement)
- Colorant Types
- Additive/Subtractive Color Matching
- Spectral Curves and how to use them
- Color Science
- Color difference equations
- Regulatory Issues of Colorants
- Relative Cost and Performance of Colorants
- Costing/Value
- Resin/Color interaction
- Plastic Processing and Blending principals
- Raw Material Performance: Pigment/Dye/Resin
- Math and Computer skills
- Safety Issues
- Student Papers
Next TPC/BOD Meeting will take place on April 28th at ANTEC (times to be announced). The CAD open business meeting will take place on April 29 after the last paper (4:30pm).

Meeting was closed.

Respectfully submitted,

Aram Terzian
Secretary, BOD