Board of Directors Meeting Minutes

Monday, 15 September 1997

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Attendees

BOD
Gary Beebe
Joe Cameron
Bob Charvat
Barry deSatnick
Terry Golding
Jack Gormley
Bill Jarrett

Walt Martin
Dennis Meade
Bruce Mulholland
George Rangos
Austin Reid
Aram Terzian

TPC
Selby Brannon
Sandra Davis
Sharon Ehr

Dave Johnson
Johnny Suthers
Bob Trinklein

Excused absences
Scott Brewer
Bob Charvat
Philip Niedenzu

Sue Ross
John Wood

Unexcused absences: none
Guests: none

Meeting called to order by Gary Beebe at 9:00 A.M.
Reports

Secretary's Report - Austin Reed

Corrected minutes from the August meeting will be issued to all members of BOD and TPC concurrent with these minutes. The Secretary regrets the typographical errors present in the original document. After brief discussion, the amended report was voted on and accepted.

Treasurer's Report - Aram Terzian

The report was unchanged from the August Meeting. It was reported that the 8/97 statement was erroneously sent by Schwab to “R&H, Minneapolis”. Transfer of signing privileges to the next Treasurer has been completed. This required the creation of a new account, an action not deemed necessary by Schwab in the past. In the future, a means of streamlining this process should be devised.

No formal approval of the report was required, as there were no changes from the last meeting.

Membership Report - Walter Martin

The new membership forms are available. The computer system used by SPE for listing new members is out of commission until late November, partly due to “Year 2000” problems. It was reported that CAD has 115 new members and 61 members delinquent on paying dues. The biggest percentage growth is on the West Coast, especially California.

An updated membership report will be released when the SPE system is again available. A fee of $80 was charged for persons desiring to join SPE upon registration at the Baltimore RETEC.

Public Interest Committee - Walter Martin

Eight colleges have been in contact regarding scholarships, as have 191 high schools. Form letters providing information have been issued to all.

Newsletter Committee -- Sharon Ehr

Latest issue was included in Baltimore RETEC attendee registration packets. Meeting minutes and committee report documentation from August are included in this issue. Input for the subsequent issue was requested to be sent no later than 15 October.

Awards Report - Terry Golding.

Awards Committee (Golding): Report unchanged from August meeting, save for the addition of having sent letters of nomination to National for Fellow of the Society and forms associated with this to the nominees and sponsors. Sponsor statements are required by the end of 10/97. All
materials associated with the process must be sent in by the end of 11/97.

Education Report - Bob Charvat

The Job Clearinghouse is working, but not a lot of action reported on it as yet. The molding machine for Terra Tech reported on last month has shipped and should be up and running soon. Work on "The Coloring of Plastics" is continuing, although many authors have not yet come through with their articles. The TPC was asked for help on the polymers section in Part II.

Interaction with Lorraine Community College has essentially stopped. Work with the University of Akron and with The University of Lowell continues. We have identified someone to work with us in the Atlanta area as well.

Input was requested on how to address concerns raised in the recent member survey regarding education (general public relations and what CAD can do for the education of its members were both cited). A committee is working on this and will report back at the January meeting. Joe Cameron suggested putting articles in the Newsletter regarding education for members, availability of speakers and topics, etc. It was noted that a list of speakers is available from National, but it is difficult to keep this list current. Bob Charvat further noted that the Graphics Communications Group at Terra might be able to produce color videos for this effort.

Six Terra students came to Baltimore to act as ushers for the meeting.

RETEC Update - Gary Beebe

About 475 pre-registrants. Financial outlook for the meeting is good. About 380 people registered for both the ISCC and the RETEC, providing excellent opportunities for cross-fertilization. The baseball event at Camden Yards was very popular, with all tickets taken by registrants. Could probably have made use of another hundred tickets (had 300). A waiting list of twenty people was reported; tickets will be provided to these folks if cancellations occur.

Very pleased with the hotel, facilities and food service. All papers made the preprint. Special recognition was noted for Sandra Davis, Sharon Ehr and Johnny Suthers for the TREMENDOUS job they did on the Technical Program! Thanks were also proffered to Bill Longley and Selby Brannon for the textile and polymer exhibits for use by the attendees. Romesh Kumar of ISCC was very complimentary of the interactions between CAD and ISCC and said that the ISCC would be interested in doing this again.

Old Business

Globalization of Color Conference - Joe Cameron

Worked with AT&T and VisionLink (UK Firm). The quote from VisionLink for a link between Cleveland and Amsterdam for next year's RETEC was for ca. $138,000 for two days, or $58,000 for a single three-hour transmission. Total expenses for a RETEC typically run in the $50,000 to $60,000 range. This option will not be pursued further at present.
ANTEC 1998 - Bob Trinklein

Have six "definites" as papers for the meeting. Asked if the Web page presentation could be done again; Joe Cameron answered in the affirmative, pointing out that a different audience would be involved. Joe also pointed out that we should have an active link in place to allow real-time access to the Web Page at the Atlanta meeting.

CAD Journal - Barry deSatnick

Barry has spoken with Contessa on this, but guidelines have not yet been issued. It is hoped that they will be available in time for discussion at the January meeting.

Recruiting at RETEC - Barry deSatnick, John Wood

John provided three options for dealing with this issue. After some discussion, a request was made for John to develop a policy based on suggestions from his list and bring this to the January meeting for closure.

New Business

CAD Shirts - Gary Beebe

Selling CAD shirts at the RETEC for $25. These shirts have a rainbow logo embroidered non them. CAD makes no profit from the sale of these shirts.

European Information - Joe Cameron

Joe recommended that CAD begin putting ads regarding RETEC and CAD presentations at ANTEC in the European trade journals. Gary asked the Public Interest Committee follow up on this recommendation.

Processor Conference - Joe Cameron

It was recommended that CAD sponsor a tabletop at the Processor Conference in Columbus this fall. After some discussion, an alternative was agreed upon wherein Johnny Suthers (who will be speaking at the conference) will provide CAD information as a part of his presentation. Johnny will work with Joe on handling this.

Candidates - George Rangos

George asked everyone to give some thought to candidates for the upcoming elections and to please provide names to him at your earliest convenience.

Meeting Location - Walter Martin

Walter reported that the Huntsman facility is again available for a future
BOD meeting.

Next Meeting

The next meeting will be held January 12 and 13, 1998, in Cleveland.

Closing

The meeting adjourned at 10:30 A.M.