Treasurer’s Report

The Treasurer's Report showed a beginning balance of $96,134. Deposits of $805, expenses of $6,829, and a pending expense of $2,500 gave us an ending balance of $87,611.

Councilor’s Report

International SPE (ISPE) has passed the budget for 2001 and is making a concentrated effort to contain costs. They are also proposing an automatic dues increase based on the rate of inflation, which was voted on in the January councilor meeting. A presentation was made by SPE legal counsel and it was suggested that all of SPE be incorporated. There is an effort to incorporate each Section and Division and to have liability insurance for each one. ISPE is strongly considering “branding” the SPE logo to prevent unauthorized use. Antec last year netted the SPE $517,000. Attendance at SPE seminars held at NPE was up 42%. ISPE anticipates they will run the seminars at the next NPE as well, which could prove to be a regular money maker. The financial contribution to the ISPE from the CAD Retec was equal to 24% of all conference revenues last year.

Technical Program Committee

General discussion was held about participation with other Sections and Divisions and their level of cooperation needed for a successful conference. A general proposal was generated by Sandy Davis and Bob Trinklein that specifies how funds could be split between the CAD and a co-sponsoring Section or Division. We discussed whether this should be in the form of a contract between CAD and an co-sponsor. Sharyl Reid joined the TPC to fill out a term that ended unexpectedly. Welcome Sharyl!

Newsletter Committee

Three newsletters were issued in 2000. Issues were entered into the newsletter award competition.

Membership Committee

As of September 1st 2000, SPE CAD had 960 primary members and 240 secondary members of the Division. Bill Jarrett will contact those who have departed. A primary reason for people leaving is that Retec admission includes a year-long SPE membership for those who are not members but wish to attend.
CAD Endowment Committee

This is a committee was chartered with the purpose of creating a permanent Endowment Fund that will provide scholarships to deserving students. Money designated for this purpose was transferred to a money market account. The goal is to eventually have $250,000 in this account, and to fund the scholarships from interest generated. As of 9/14/00, we had $103,891.42 in the account towards this goal.

Career Clearing House

As of this writing, Bob Charvat reported that the Clearing House remains active. There are openings available as well as resumes in hand. Bob Charvat reported all levels of jobs available without people to fill them.

CAD Web-Site

Joe Cameron and Bill Dawes reported that they can help membership by generating some interest and promoting benefits on the website. Bill was at the Retec and took a great many pictures which are available online. Bill was to also review the cost of the website if it was set up through SPE national.

Education Committee

Enrollment at Terra Tech is flat at this time. Through the V-Tel program they can work with other colleges to offer broadcast lectures for the expansion of the plastics program. Terra is currently working with 5 other colleges in this area. Bob Charvat made a motion to donate $10,000 to the Terra Foundation to promote the plastics program. This motion was tabled until after Terra’s advisory meeting in November, to be brought up at the Winter Meeting. Bob asked for volunteers for the Plastic Museum committee, and volunteers were Frank Fasano, Bob Trinklein, Aram Terzian, Bruce Mulholland, and Gary Beebe.

Awards Committee

Terry Golding reported that he needed another committee member to rate papers. Austin Reid promised to consider an attempt to make him a Fellow of the Society in 2001.