Color and Appearance Board of Directors Meeting  
Compilation of Minutes from Meetings  
January 9th, May 8th 2001

New Business

The CAD won the Pride Award, the Outstanding Division Award, and 2nd place for the CAD Newsletter in the newsletter competition. The election of BOD and TPC members showed the following results:

BOD

Joe Cameron  
Dennis Meade  
Aram Terzian  
Brian West

TPC

Sharyl Reid  
Tim Reilly  
Roger Reinicker  
Brian Teunis  
James White

Out of 1600 ballots sent to the CAD membership, 225 were returned. Mentors were chosen for the new members.

Treasurer’s Report

The Treasurer’s report showed a beginning balance of $99,058. Income was $10,015 and expenses were $18,853 that resulted in an ending balance of $90,220.

Councilor’s Report

ISPE (International SPE) passed an automatic dues increase provision that automatically raises dues according to the rate of inflation. This year’s increase is $3.00. This is designed to prevent large increases in dues every couple of years. This increase will take place each July 1st. The CAD donated $1,000 to the ISPE Foundation reception at the Antec this year. There is a new section in Australia and New Zealand. There are new criteria being discussed for the Pride Award and Outstanding Division award.

Technical Program Committee
The 2000 Retec had 481 total attendees and 40 tabletops. Site and Theme committee suggested that the location of the 2003 Retec be changed to Atlanta due to the ongoing inability of the CAD to obtain a hotel in New Orleans. Tracy Phillips will be General Chair of this Retec and Sharon Ehr the Vice-Chair. The Southern Section will be a co-sponsor. Richard Harold regretted having to pull out of an Antec paper due to illness. He would like to present again in 2002.

The Marco Island 2001 Retec is in excellent shape, papers are in and brochures distributed. Clariant graciously agreed to sponsor food, drink, and entertainment at the Beach Party; EM Industries graciously agreed to contribute shirts to the attendees. The Ontario Section will attend the 2001 Summer Meeting of the BOD/TPC to discuss their participation in the Toronto Retec of 2002. Ed Tucker agreed to be Chairman of the CAD paper session at Antec 2003. Pallisades Section will be contacted to discuss potential co-sponsorship of a future Retec.

Newsletter Committee

Newsletter sponsorships for the new year are: 20 business card size, 2 website advertisements, 5 companies with both newsletter and website sponsorships, 4 double sized, 1 half page, and 5 sponsors who did not continue their sponsorships.

Membership Committee

As of April 2001, the CAD has 1323 primary members (members who have chosen CAD as their primary Division).

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. The plan is to generate $250,000 in the fund which will allow $20,000 annually for scholarship use. The board approved an additional contribution of $50,000 to this fund.

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. Companies are asking for more experienced personnel as a trend.

CAD Web-Site

For the first time, members can register on-line for the Retec through a secure link on the CAD website. The board discussed what might be added onto the website. Some suggestions included CAD and TPC functions, a “Best Paper” library, colorant information, “What’s New”, a bibliography of reference books, and comments from the membership.
Education Committee

Enrollment at Terra Tech remains flat at this time. Terra is working on a marketing plan to attract more students. Bob Charvat has obtained some plastic processing equipment from Moraine Community College. Bob is also looking for a spiral flow mold for Terra and a donation would be appreciated. Jay Ward of Chroma wanted to know if CAD wanted to do a joint sponsorship with SPI for the Plastics Museum coloring of plastics exhibit. Jamie reported that the $25,000 received from the CAD will fund 15 scholarships. Bob also made a motion for an additional $10,000 for scholarships and equipment, which the BOD approved. The Tony Pentz classes at Northampton Community College are on hold due to the death of the program director.

Awards Committee

Austin Reid has accepted our nomination for Fellow of the Society. Terry Golding will work with Austin and his two sponsors to submit the paperwork. Gary Beebe and Terry are working out an award to present to the chair of the CAD Retec and Antec. This award will be presented to the chair of each meeting from this time forward. George Rangos will be submitted to the ISPE for our Honored Service Member this year. Terry Golding asked if we could include the requirements for the Best Paper Award in the newsletter, which will be done.

Public Interest

John Copp passed out a summary form from the responses to the survey at Retec. 262 respondents participated. This provided good information, and will be repeated at the Retec in 2001.

International

Brian West reported that the European Group has a conference every other year. The European section is interested in having a European CAD division formed outside the US. The question was asked, how does the CAD want to interact with the European sections if they wish to form a European CAD? No board member objected to the idea of a CAD in Europe. Webcasting was suggested as an optional way to participate in a European color conference, but was determined to be too expensive at this time.