### Meeting Minutes: September 20, 2006

**Location:** Hilton Cincinnati Netherlands Plaza

**City:** Cincinnati, OH

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<thead>
<tr>
<th>Present</th>
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<tr>
<td>K. Brannon</td>
<td>E. Balthazar</td>
<td>Maria Russo</td>
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<td>H. Button</td>
<td>D. Stengel</td>
<td>Lesley Kyle</td>
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<td>J. Cameron</td>
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<td>G. Conrad</td>
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<td>S. Davis</td>
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<td>H. Kennedy</td>
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<td>F. Lavieri</td>
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<td>B. Mulholland</td>
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<td>T. Phillips</td>
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<td>T. Reilly</td>
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<td>R. Reinicker</td>
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<td>A. Smeltzer</td>
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<td>J. Suthers</td>
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<td>E. Tucker</td>
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<td>B. West</td>
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<td>B. Charvat</td>
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<td>G. Rangos</td>
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<td>S. Goldstein</td>
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<td>B. Parker</td>
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### Upcoming Board Meetings:

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<td>2007</td>
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AGENDA- Distributed by Dave Johnson (Chair)

Society of Plastics Engineers - Color and Appearance Division
Board of Directors and Committee Meetings
Hilton Cincinnati Netherlands Plaza
September 20, 2006

Opening remarks and welcome - Dave Johnson
Secretary's report - Tim Reilly
Treasurer's report - Bruce Mulholland
Councilor's report - Austin Reid
ANTEC Technical Program Chair - Bruce Mulholland
  ANTEC 2007 (Cincinnati) - Scott Heitzman
  ANTEC 2008 (Milwaukee, WI) - Ann Smeltzer/Marty Paisner
  ANTEC 2009 (San Antonio) ?????????????

RETec Technical Program Chair - Sandy Davis
  RETec 2006 (Cincinnati, OH) - Scott Heitzman
  RETec 2007 (San Antonio, TX) - Tim Reilly
  RETec 2008 (Detroit, MI) - Bruce Mulholland
  RETec 2009 (Savannah, GA) – Aram Terzian
  RETec 2010 (Nashville, TN) – Brian West

Education Committee - Bob Charvat
Newsletter Committee - Barb Parker & Sharyl Reid
CAD Website Committee - Joe Cameron
Endowment Committee - Johnny Suthers
Awards Committee - Steve Goldstein
Color Advisory Group - Brian West
Public Interest Committee - Gary Conrad
Membership Committee - Roger Reinicker
International Committee - Brian West
Museum Committee - Bob Charvat
Division/Section Technical Resource Committee - Steve Goldstein
Old Business - All
New Business - All
**Opening/Welcome** (Dave Johnson)
The meeting opened with a welcome from Dave Johnson (Chair). Dave then welcomed our guests Lesley Kyle & Marie Russo from ISPE and Scott Aumann from EMD Chemicals.

**Secretary’s Report** (Tim Reilly)
There was a motion to accept the minutes from the August 6, 2006 meeting. The motion was seconded. Minutes of the last meeting of August 2006 were approved.

**Treasurer’s Report** (Bruce Mulholland)
Bruce stated that the scholarship monies have been distributed. A motion was made to accept treasurer’s report as written. Motion accepted.

No Attachment. Same as August Report.

**Councilor’s Report** (Austin Reid)
Austin Reid stated that the Councilor’s meeting is Friday, September 29th in Pittsburgh. He stated that the following changes being made to ANTEC would be discussed at the meeting:

1) It will be a 1-year change.
2) The ANTEC Trade Show in Cincinnati will be done as a Plastics Encounter which is an industrial trade show.
3) The show will have an extra ½ day of technical programs.
4) The show will have a more diverse group of attendees.
5) This is being viewed as a very positive change.

**SEE ATTACHMENT #1**

**ANTEC Technical Program Committee** (Bruce Mulholland)

**ANTEC 2007 (Cincinnati, OH)** – Kathryn Brannon and Scott Heitzman
Kathryn reported that they have 9 papers committed and 5 undecided. The abstract submission deadline is October 16th and paper deadline is December 4th. Paper reviews are to be completed by December 29th and the revision deadline date is January 10, 2007. There will be a new ANTEC schedule in 2007 in which the SPE Celebration Banquet will take place on Sunday night. And the Opening Welcome Reception will take place on Monday night.

**ANTEC 2008 (Milwaukee, WI)** - Ann Smeltzer and Marty Paisner
It was reported that there has been no action yet.

**ANTEC 2009 (San Antonio, TX)**
The Technical Program Chairs will be Roger Reinicker and Tracy Phillips. No action to report.

**ANTEC 2010 (Orlando, FL)**
No action to report.

**ANTEC 2011 (Boston, MA)**
No action to report.

**RETEC Technical Program Committee** - Sandra Davis

**RETEC 2006 (Cincinnati, OH)** – Scott Heitzman/Bruce Mulholland
Sandy thanked Scott for doing a great job as the Chair. Scott stated the initial attendance count is 482. He said very large corporate groups brought a large representation from their sales and lab groups. He said that the feedback on the hotel was very positive. Scott thanked Bob Charvat for his very successful training program and he thinks that the “Back to Basics” theme brought great value to all the attendees. Scott very graciously thanked his committee members for making the RETEC a great success.
Tim Reilly said they have a new contact at the host hotel. Tim made the hotel contact aware that he will be stepping off as the conference chair due to a new work assignment/position. Sharon Ehr is working on the logo for him. Jim Figaniak will continue as the general chair and Austin Reid has agreed to be his co-chair. The TPC committee has already received a few paper commitments.

RETEC 2008 (Detroit, Hyatt Dearborn) w/ Detroit CCC Sept 21-23. (Bruce Mulholland)
Bruce has a contract signed with the Dearborn Hyatt. The dates are sealed with ISPE. Bruce negotiated that the Clariant breakfasts and hospitality food monies will be counted toward our overall food budget. Bruce will hold his 1st committee meeting at our winter BOD meeting.

RETEC 2009 Savannah, GA – Aram Terzian
Aram has approval on the hotel package and dates from ISPE. He will hold a 2nd committee meeting at our BOD Meeting. Howard Kennedy asked if the dates could be changed as the Canadian Thanksgiving falls during those dates. Sandy Davis will discuss this with Aram.

Education Committee  (Bob Charvat & Jamie Przybylski)
Mr. Charvat stated that he has several positions open in the Clearinghouse and welcomes any recruits. Jamie stated that Terra’s Distance Learning Program is thriving and he thanked Scott Heitzman and the board members for allowing the Terra Tech students to attend and volunteer to help at this RETEC. Bob said that the Color Technology Book has languished some due to format inconsistency.

SEE ATTACHMENT #2

RETEC Paper Archive (Tracy Phillips)
Tracy reported the prices she researched. She will have further discussions with ISPE prior to our next meeting.

CAD TAG Line Contest (Tracy Phillips)
Tracy said that the committee will compile the submissions received from RETEC and narrow down to 5. She will then have ISPE review to make sure they have not already been used elsewhere. We will then vote on the final 5 at the Winter CAD BOD meeting. Tracy will then contact the winner and have it published in the next newsletter and they will be recognized at the following RETEC Awards Luncheon.

Newsletter Committee (Barb Parker/Sharyl Reid)
Barb stated that she could use more technical articles for the upcoming issues. Barb thanked Scott Heitzman for all of his recent article submissions. Sharyl reported that she would soon be sending out 2006 CAD News Invoices.

CAD Web-Site (Joe Cameron)
Joe Cameron stated that the website is ready to go live. Tracy Phillips has defined goals to strive toward as to how it should look as we progress forward. Tracy said that Reggie stated we could keep the ColorPro links. The committee will have a “Member’s Only” section set up.

Endowment Committee (Johnny Suthers)
Johnny stated that scholarship recipients went well. They have named scholarships after Jack Graff, Bob Charvat and Gary Beebe. The endowment committee will have a telephone conference on how to go about repeat scholarships. Johnny hopes to receive more applications next year.

Awards Committee (Steve Goldstein)
Steve stated that he would better explain each award next year as it is given at RETEC so that the audience will be more familiar with the background and requirements that goes along with each award. Bruce Mulholland received the Honored Service Award. Austin Reid received the Outstanding Achievement Award. It was decided 2 meetings ago that the next Honored Service Award Nominee will be Terry Golding sponsored by Austin Reid and Bruce Mulholland. SEE ATTACHMENT #3
Public Interest Committee (Gary Conrad)
Gary said that he would have an electronic version of the results out to us in about 2 weeks. He said there were 94 responses and the comment listed most was how awesome the classroom setting in the meeting room was.

Color Advisory Group (Brian West)
Brian stated that the paper on the USI was good and that an invitation was extended to the TAPPI organization.

International Committee (Brian West)
Brian stated that he put the European A&C Group’s brochures at the CAD tabletop and on tables in and outside the paper meeting room. He will also put the information on the European A&C Conference into the next newsletter issue.

Membership Committee (Roger Reinicker)
Roger has compiled a month’s worth of data and Bruce will email Roger the 2006 RETEC registration information to incorporate it into his data.
SEE ATTACHMENT #4

Division/Section Technical Resource Committee (Steve Goldstein)
Steve said that he is ready to launch the 1st article. Steve will send it to all the CAD BOD members along with the disclaimer for review prior to it going out.

Plastic Museum Committee (Bob Charvat)
Bob has asked for feedback from the board members with little reply so Bob said he would put a display together and then have us scrutinize it for improvements.

Old Business (ALL)
Reviewed and updated existing action item list. (Attachment 1)

New Business (ALL)
In light of Tim Reilly stepping down from his CAD BOD position due to a new work assignment, Jim Figanik, being next in line vote wise, will take Tim Reilly’s place on the board.

The Chairman used his Discretionary Fund to match the amount of monies that the Fun Walk generated to be donated to the local chapter of Habitat for Humanity in Cincinnati.

Austin Reid made a motion to make the CAD Newsletter Business Manager a chair position. The vote was taken and accepted to make this the Sponsorship Finance Chair position moving forward.

Due to the fact that Tim Reilly has resigned his position from the CAD BOD due to his new work assignment we took nominations to fill his position as Secretary on the Executive Board. Howard Kennedy and Scott Heitzman were nominated. The votes were taken and counted by the Chair-Elect. Howard Kennedy was voted in as Secretary to the CAD BOD.

There was a discussion about taking a look at alternate time and day schedules for future RETEC’s as it is very difficult for some people to start that early on a Monday morning. The board members are to send all ideas to Sandy Davis to investigate.

A motion was made that the by-laws be amended to allow past chairman to attend the executive board as ex-officio attendees. A vote was taken and the motion was denied.

The winter CAD Board meeting will be held January 8th-9th, 2007. The location will be announced by Dave Johnson at a later date.
Lesley Kyle announced that a micro site for students will be rolled out from ISPE in the next few weeks. This site can be used to announce awards, competitions and scholarships. The web address is www:4spe.org/zone.

Respectfully Submitted,
Sharyl Reid in lieu of Tim Reilly
CAD BOD Secretary
## OPEN ACTION ITEMS:

<table>
<thead>
<tr>
<th>From RETEC 2006 CAD BOD Meeting</th>
<th>Assigned to</th>
<th>Due</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Investigate the RETEC paper archives to see if it would be allowed for us to use them for revenue and science &amp; history of our industry.</td>
<td>Lesley Kyle</td>
<td>Winter CAD BOD Meeting</td>
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<tr>
<td>Upright the logo on the CAD website.</td>
<td>Joe Cameron</td>
<td>Winter CAD BOD Meeting</td>
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<tr>
<td>Contact Aram regarding the RETEC 2009 date conflict with the Canadian Thanksgiving.</td>
<td>Sandy Davis</td>
<td>Winter CAD BOD Meeting</td>
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<tr>
<td>Send RETEC 2006 registration information to Roger Reinicker.</td>
<td>Bruce Mulholland</td>
<td>Winter CAD BOD Meeting</td>
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</tr>
<tr>
<td>Submit an article about the European A&amp;C conference to Barb Parker to put in the next CAD News issue.</td>
<td>Brian West &amp; Gary Conrad</td>
<td>Winter CAD BOD Meeting</td>
<td></td>
</tr>
<tr>
<td>Submit RETEC 2007 Call for Papers to Barb Parker for the CAD Newsletter.</td>
<td>Jim Figaniak</td>
<td>Winter CAD BOD Meeting</td>
<td></td>
</tr>
<tr>
<td>Send Tracy Phillips email regarding an e-blast for Call For Papers for RETEC.</td>
<td>Sandy Davis</td>
<td>Winter CAD BOD Meeting</td>
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<tr>
<td>Put together a list of items needed for the Plastic Museum and send to Barb Parker to put in the next CAD News issue.</td>
<td>Bob Charvat</td>
<td>November 1, 2006</td>
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<tr>
<td>Send Tech Resource Presentation for review and comment to CAD BOD.</td>
<td>Steve Goldstein</td>
<td>October 31, 2006</td>
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<tr>
<td>Send all ideas regarding alternate days and times for future RETEC’s to Sandy Davis.</td>
<td>CAD BOD</td>
<td>Winter CAD BOD Meeting</td>
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<tr>
<td>Review and wordsmith the disclaimer from Steve Goldstein.</td>
<td>Bob Charvat</td>
<td>November 1, 2006</td>
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### From Summer 2006 BOD Meeting

| Possible policy concerning paid attendance for exhibitors (re. free registration) | Dave Johnson              | ASAP                       | Not done. Dave to call B. Parker |
| Scanning of historical papers at ISPE (clarify with B. Charvat)                   | Dave Johnson              | Winter 2006 CAD BOD        |                             |

### From Spring 2006 BOD Meeting

| NEWSLETTER: Add a disclaimer to the Newsletter shell and Website. Get from ISPE. | Barb Parker                | ASAP                       | Not done. Dave to call B. Parker |

### From Winter 2006 BOD Meeting

| Prepare proposal for membership outreach committee with purpose to better utilize Newsletter and Website to promote membership | Joe Cameron                | RETEC 2007                 | Winter 2007 CAD BOD          |
| NEWSLETTER: Write an article about the scholarship recipients for the Winter 2007 Newsletter | Johnny Suthers             | November 2006              | Work In Progress            |
| PRESENTATION: Develop Proposal for Technical Resource Presentation(s)-schedule Committee meeting at summer BOD | Tech Resource Committee    | Summer 2006                | Winter 2007 CAD BOD          |

### From RETEC 2004 BOD Meeting

| Can you gain Continuing Ed credits for Mr. Charvat’s Color Seminars? | Charvat                    | Winter 2007 CAD BOD        |                             |
| RETECS: Form committee to discuss future RETEC Conference fee increases—separate meeting | Terzian                    | Summer BOD 2006            | In process, Discuss at Sept 2006 meeting |
Attachment #2: Councilor Meeting:

There was no Council Meeting between the previous Board Meeting at ANTEC 2006 and the Summer 2006 Meeting. The most important item of note that has occurred in the intervening period is the development and formalization of an arrangement between SPE and Plastics News regarding the 2007 ANTEC in Cincinnati. Under the terms of the agreement, SPE will maintain full control of the Technical Program, whereas Plastics News will be in charge of the Trade Show. Plastics News has for several years held the Plastics Encounter Trade Shows in various venues around the country. In 2007, the ANTEC and Plastics Encounter will be combined as “Plastics Encounter at ANTEC 2007”. Some of the more salient points regarding this arrangement include:

- The arrangement will provide the largest plastics-only event in the US for 2007.
- It is a one-year agreement. Future interactions will be determined based on the results of the 2007 experience.
- ANTEC will have an additional half-day of technical presentations vs. 2006.
- It is expected that a broader cross-section of industry, academia and National Laboratory personnel will attend due to the broader industrial component.
- This is viewed as a positive change that is well worth trying.

The text of the article in Plastics News announcing the new format is provided below.

**Plastics Encounter teams up with Antec**

By Matt Griswold

AKRON, OHIO (Sept. 1, 5:15 p.m. EDT) -- *Plastics News* and the Brookfield, Conn.-based Society of Plastics Engineers are joining forces to put on what the two organizations are saying will be North America’s largest plastics industry event in 2007.

The event will pair *Plastics News*’ Plastics Encounter trade show with SPE’s annual technical conference, Antec.

The collocated Plastics Encounter/Antec 2007 is slated for May 6-10 in Cincinnati.

Unlike past Encounters, the upcoming show will have a national focus, not a regional one, said Linda Whelan, director of trade shows and marketing for Akron-based *Plastics News*/Plastics Encounter.

The partnership with Antec is one that Whelan hopes will turn into a long-term one.

Lesley Kyle, SPE’s senior event manager, said collocating the events is about merging the technical and nontechnical sides of businesses.

“The importance of technology in the plastics industry today reaches beyond engineers and researchers to include professionals in sales, marketing, operations, et cetera,” Kyle said.

“Collocating Antec with Plastics Encounter is an opportunity for SPE to deliver technical information to this expanded audience.

“It’s also an opportunity to expose the technologists who make up Antec’s core audience to new developments on the traditional business side of plastics.”

*Plastics News* publisher and Vice President Tony Eagan said the event merger is in response to attendees who have said they are looking to get more value out of attending trade shows.

The next meeting of Council will take place in Pittsburgh, PA on Saturday, September 30.

Respectfully submitted,

Austin H. Reid, Jr. - Councilor, Color and Appearance Division
Attachment #2 (Education Report)

CAREER CLEARING HOUSE

The Career Clearinghouse is in a funk! Currently there are middle to high-level coloring of plastics careers available. No suitable candidates are available and visa-versa. This has occurred over the last number of weeks.

EDUCATION

TERRA COMMUNITY COLLEGE

1. Terra's distance learning and other plastics related distance classes will be active this fall semester. Fourteen-distance learning classes are underway. Terra is now on semesters. Fall classes will be 16 sessions long compared to 10 sessions for quarters.

2. Fall class registrations have been bit of a disappointment. The first fall class in coloring is below expectations.

3. Scanning of historical CAD RETEC papers is about to move forward. Tracy Phillips efforts to locate and independent scanning firms appears to be successful. A 1986 RETEC Manual has been located! Roger Reinicker found one. The RETEC preprint manuals are now complete.

4. From the last number of reports, we are still looking for!
   The Terra lab is still looking for the following:
   A. A spiral flow injection mold.
   B. Brabender Torque Rheometer extruder system.
   C. Multiple cavity color chip mold.
   D. HVC Color Skill Test
   E. Load cell for the tensile tester

COLORANT TECHNOLOGY VOLUME II.

Still experiencing more author problems. This is a very slow process at this time. (No change from last report) I am still short a few authors! Help is still needed. I have some leads for the open chapters. Rubber has been added as a chapter. A chapter/author template is almost completed, which should aid the current authors as they complete their efforts. Hopefully, will have progress to report soon.

1. Diallyl Phthalates Thermoset
2. Elastomers Thermoset
3. Phenolics Thermoset
4. Silicones, Thermoplastics
5. Silicones Thermoset
6. Rubber (Tentative author has been identified)
SPEAKERS LIST (BUREAU)

(From last report) The speaker’s list project has stumbled. This item is dead in the water at HQ. Personnel changes are partly responsible. Pressure will be applied at HQ.

PLASTICS MUSEUM

Little action has occurred since our last meeting. Suggestions and ideas for the display at the museum have been very slow in coming.

National Plastics Center & Museum Ad-Hoc Committee still has much to do. Little progress to report as of this meeting. An appeal for ideas led to only two responses from the nine Museum committee members. The goal is still to brainstorm ideas for the museum exhibit. Ideas presented were,

- A spinning wheel color matcher (Data Int'l?)
- Computer matching display
- Opacity vs. Transparency
- Subtractive Primaries
- Spectro to measure objects
- Thermo-chromic colors
- Electromagnetic Spectrum
- Light Booth
- Fluorescence Display
- Additive Primaries
- Black Light Display
- Refraction Colors
- Colorants in different polymers
- Camouflage colors display

The two ideas submitted were using a light booth and special samples to view for the effect of different lighting. A company has committed to provide handout color chips suitable for key chains.

The above will be the seed information to develop the exhibit. There has been little or no ideas suggested so far so no progress has been made.

All reading this report should check this web sight for an interesting adventure in color and vision. www.RPDMS.com. Be prepared to have some fun!

COLORING OF PLASTICS SEMINARS

No sponsored seminars are currently scheduled. New SPE seminars will now be co-sponsored by SPE and the Plastics News Encounters expositions. The hope is this collaborative procedure will benefit Plastics News and expand the SPE attendee pool.

CINCINNATI RETEC SEPTEMBER 17-19, 2006

The four "Back to Basics" lectures is ready to go!

Robert A. Charvat, Education Chair
The **Awards Committee** consists of Kathryn Brannon, Joe Cameron, Sandra Davis, Sharon Ehr, Jim Figaniak, Terry Golding, Steve Goldstein, Dave Johnson, Bruce Mulholland, Jamie Przybylski, Roger Reinicker, Don Stengel and Johnny Suthers. Duties of members include a commitment to attend ANTEC and RETEC and view and rate all papers. This provides a sound basis for Outstanding Paper awards.

Bruce Mulholland is the successful CAD 2005-6 nominees for **Honored Service Member**. Austin Reid and Johnny Suthers are Bruce’s sponsors. Congratulations Bruce on achieving a well-deserved honor.

Terry Golding will be a 2006-7 nominee, sponsored by Bruce Mulholland and Austin Reid.

**Are there any other nominees?**

Steve Goldstein’s CAD 2005-6 nomination for **Fellow of the Society** was not accepted. Steve’s sponsors were Austin Reid and Bob Trinklein with Divisional Critique provided by Joe Cameron. We continue to have difficulty convincing the Fellow Selection Committee that accomplishments in the plastic coloring area are indeed significant. Perhaps Steve Goldstein can work with Austin Reid and others to develop a strategy for the future.

**The following Awards will be presented at the 2006 RETEC Awards Luncheon:**

- Bruce Mulholland, Divisional acrylic plaque for achieving Honored Service Member
- 2006 CAD Outstanding Achievement Certificate Austin Reed
- Sandra Davis, 2005-2006 CAD Chair, Plaque and special SPE lapel pin

**Earl Balthazar, 2005 RETEC General Chair, Polymer Tower**

**Sharyl Reid, 2006 ANTEC Divisional Chair, Polymer Tower**

- **$50 gift certificates for members completing their terms in 2005:**
  - Dave Johnson, 2005-2006 CAD Chair-elect
  - Sharyl Reid, 2005-2006 CAD Financial Chair
  - Tracy Phillips, 2005-2006 CAD Secretary

**BOD:** Earl Balthazar, Hal Button, Bob Charvat, Jim Figaniak, Terry Golding, Frank Lavieri, Bruce Mulholland, George Rangos, Robert Butts

- **Outstanding Paper Awards (plaque and $500 honorarium):**
  - 2005 RETEC – "A Day in the Color Applications Laboratory"
  - Tad Finnegan and Brian Coleman $250 each, Ciba Specialty Chemicals

**2006 ANTEC:**

- **$500 Honorarium check for Philipp Niedenzu**

Respectfully Submitted by Steve Goldstein Awards Committee Chairman
### SPE CAD Membership Report September 16, 2006

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Roger Reinicker membership

### SPE CAD Membership Report September 16, 2006

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Roger Reinicker membership