

Upcoming Summer Board Meeting:
Aloft Newport on the Levee Newport, Kentucky
August 3, 2022

Tuesday May 17, 2022

The meeting was called to order at app. 8:12AM EST by Chair Mark Tyler.

There were 24 board members present, 9 absent

Opening Remarks and SPE Anti-Trust Statement were read as follows by Mark Tyler:

Anti-Trust statement and guidelines.

The meeting referenced above and below will be governed by the Anti-Trust Act Statement listed as follows:

SOCIETY OF PLASTICS ENGINEERS ANTITRUST GUIDELINES

It is an SPE Policy that there can be:

- 1. No discussion among members which attempts to arrive at any agreement regarding prices, terms or conditions of sale, distribution, volume, territories, or customers;**
- 2. No activity or communication which might be construed as an attempt to prevent any person or business entity from gaining access to any market or customer for goods or services or any business entity from obtaining services or a supply of goods;**
- 3. No activity or communication, which might be construed as an agreement to refrain from purchasing or using any materials, equipment, services or supplies of or from any supplier; or any other activity which violates antitrust or other applicable laws aimed at preventing unfair competition.**

Meeting Courtesy – please mute your phones/computers when not presenting or addressing the Board.

Meeting Opened – S. Aumann, D. Becker 8:12am

Chair M. Tyler welcomed the group

G. Iannuzzi called for Attendance

Secretary's Report – (G.Iannuzzi)

Winter Meeting 2022 Minutes were submitted.

Motion to Approve – E. Balthazar, Seconded – D. Becker

Treasurer's Report – (B. Mulholland)

The treasurer's report can be found at the end of these meeting notes. The IRS issue was cleared without penalty. A copy of the letter from the IRS can also be found at the end of these meeting notes. Also included at the end of these minutes is a letter of thanks for our continued support of Plastivan.

Motion to Approve – C. Treat, Seconded – J. Ladson

Councilor's Report – (M. Landazuri) Reported by Proxy Mark Tyler

In Remembrance

- Terence J. (Terry) Browitt, SPE member since 1965, SPE President 2001-2002, Plastics Hall of Fame 2015, Plastics Pioneer.
- Robert G. Hills, SPE member since 1961, President's Cup 1995, Plastics Pioneer.
- James J. Wenkus, Jr., SPE member since 1959, SPE Fellow 1984, developed first computer monitored IM machine.

SPE Strategic Goals Update

Enhanced Reputation:

- First ever DEI event held January 2022
- Launching new DEI podcast – **seeking program sponsor**
- Girl Scout Patch Program (NE Texas) – MOU signed
- Developing SPE Certificate in Leadership program
- New public speaking courses (Teach the Geek)
- Reviewing technology for micro-credentials for participation in SPE programs
- Won 3 Trendy Awards from Association Trends
 - Won the Pinnacle Award from Association Trends, with the PlastChicks podcast winning best across all category winners

Knowledge Sharing:

- Three chapters to collaborate on Weeks of Learning:
 - Week of Coloring Plastics (CAD), held March 2022 – **great job, everyone!!!**
 - Week of Plastics Processing (Palisades), held April 2022
 - **In discussion:** Injection Molding, Rotomolding, Extrusion
- Plastics In Aerospace in-person event:
 - Planned for Nov 7-9, 2022 in Phoenix, AZ
- Identifying SMEs to participate in SPE workshops
- Four articles published in PE Magazine

Increased Engagement & Networking:

- In-Person ANTEC – June 14-16 in Charlotte, NC
 - *discounted rates for chapter leaders/board members (see Leadership Lane forum in SPE Communities for details & discount codes)*
- In-Person Plastics in Aerospace – Nov 7-9, 2022 in Phoenix, AZ
- Bi-Weekly SPE News launched
- Three virtual global conferences held – ANTEC, Plastics in Aerospace, RACE (Recycling and Circular Economy > 1,800 attendees)

Updated financial information for SPE can be found at the end of the meeting minutes.

Technical Program Reports:

RETEC 2022 - September 12-14, 2022

Orlando, FL (Mark Tyler Chair, Alex Prosapio Vice-Chair)

- YTD 18 Sponsors, 16 Papers
- On-going conference chairs will continue their role for 2022 RETEC in Orlando
- Mark Tyler to become RETEC TPC chair in 2023, taking over the responsibility from Jim Figaniak

ANTEC 2023 (TBD)

- Discussion of papers submitted to SPE, some should be claimed by CAD but get claimed by other divisions
- Need review by all committees to find best division fit

RETEC 2023 – September 18-20, 2022

Columbus, OH (Kimberly Williamson Chair, Steve Esker Vice-Chair)

- Logo Artwork submitted for review.

Committee Reports:

Communications Committee – (B. Puckerin)

Website updates provided by J. Drusda and are as follows – related webpage images can be found at the end of the meeting minutes:

2022 SPE CAD Elections

- Webpage constructed in similar format of previous years
- Candidate bios – pics need to be higher quality
- Ballot can be copied and adapted each year
- Ballot activated 4/11, deactivates 5/9

CAD Scholarship

- Webpage constructed in similar format of previous years
- Scholarship application – copied/adapted from previous years
- Applications accepted May 1st – June 13th

CAD RETEC 2022 Website

- Tab format – change from prior years
- Platinum sponsor slider – visible on each tab
- All registrations, sponsorships and contact forms are active
- Program and Activities updated as new content is received

Administration

- New web administration
 - Learning curve
 - More functions and features
 - Tables?
- Increased amount of spam in 2Q22 (all contact forms)
 - 7th Level added filter programs to reduce/eliminate spam messages
- Home page updated

- Current and future events
- Need to edit older events
- 2022-2023 BOD History
 - Update in June
 - Add to Toolbox

Newsletter updates provided by M. Tyler and are as follows –

- Next issue targeted for issue in mid-June
- Technical and information deadline at the end of May
- Sponsorship is currently around \$20,000
- Update list of sponsors provided to J. Drusda and B. Puckerin for the purpose of updating the website
- S. Heitzman is using best papers for technical articles
- Very few questions are submitted

Social media update is as follows –

- Scholarship and election announcements made in Instagram and LinkedIn
- LinkedIn is the primary mode of communication
- Instagram is used for images
- Facebook used to post some information, but activity is very low
- TikTok was discussed as a platform to reach a younger audience, but was determined to be of low value for our platform
 - A CADRETEC used to be created to tie up the name
- G. Iannuzzi and E. Balthazar to look at Twitter for potential posts
- Challenge with social media is spam and trolls that are anti-plastic

Education/Technical Resource Committee – (B. Briggs)

Presentations:

- Discussed how to use the current presentation
 - Will be recording these for use to promote at student chapters, at training sessions and other venues that want color training
- Discussed making new presentations on topics important to plastics industry i.e. recycling, heat management, high heat polymers, etc.
 - No need at this point

Translations:

- The translations will move responsibility of the international committee to the educational committee

Week of Learning:

- Over 100 people registered for the first program run through SPE – successful first run!

Membership Committee – (J. Ladson)

The May 2022 report from the SPE Membership DB indicates are 478 members in our Color and Appearance Division. The membership consists of:

Membership Class	Jan 20	Jan 21	Jan 22	May 22
Distinguished Members		1	1	1
Emeritus Members	26	23	28	28
Professional Members	573	436	385	390
Student members	68	47	24	21
Young Professional Members	22	35	44	38
Total	717	542	482	478

The membership in the SPE CAD down 64 members from a year ago, which is ~ 11%. However, the good news is that the membership is constant this year,

The Chair of the Office of Membership supplied a copy of the DB to Betty and verified membership status for the members of the BOD, as of May 2022.

Color Advisory Group – (J. Ladson)

CIE – [CIE 2023 - 30th Quadrennial Session of the CIE, September 15 - 23, 2023, Ljubljana, Slovenia](#)

CIE USNC –

- No planned events at this time

ASTM – E12 Color & Appearance –

- Next Meeting Planned JUN 2022 at ASTM HDQRT, West Conshohocken, PA
- We received DIN 99o, Color Difference Equation – a report is to be issued containing the equations
- A Task Group was created concerning the measurement of spatial appearance (initially, covering sparkle and graininess), defining better the “spatial appearance” term for colored materials for different industries
- A Task Group was created concerning the characterization of interference pigments both for color and the spatial appearance (mainly sparkle and graininess) of colored materials using interference pigments
- A Task Group continues its study on the correct analysis methodology for a collection of total color differences
- A Task Group was created to study the term accuracy in colorimetry

ISCC –

- Webinar, Timo Kunkel, High Dynamic Range Imaging - Technologies, Applications, and Perceptual Considerations, 24 May 2022, 2:00 PM

ECVP – European Conference on Visual Perception

- 44th European Conference on Visual Perception (ECVP 2022, 31 August) Nijmegen, Netherlands

IES – Illuminating Engineering Society

- The mission of the Progress Committee is to keep in touch with developments in the art and science of lighting throughout the world and prepare a yearly report of achievements for the Society
- Aug 18 – 20th, 2022, Annual IES Conference - Hilton New Orleans Riverside
- June 19-23, 2022 – Lightfair – Las Vegas, NV

CORM – Council on Optical Radiation Measurements

- No planned events at this time

Elections – (M. Willis) Reported by Proxy Mark Tyler

The members listed below have been elected to the 2022-2025 CAD Board terms:

- Scott Aumann, Charles Depew, Jim Figaniak, Bruce Howie, Scott Heitzman, Doreen Becker, Betty Puckerin, Mark Ryan, Ann Smeltzer

Old Business from Past Meetings	Assigned to	Due	Status
Training for grading papers	Williamson, Kimberly	Summer 2022	Open
FAQ for RETEC	Puckerin, Betty	Summer 2022	Open

New Business	Yes	No	Status
Vote for 1 page ad in Plastics Engineering	18	4	Passed

11:04am A. Prosapio motioned to adjourn the meeting, B. West seconded, all in favor, the meeting was adjourned.

Minutes Respectfully Taken by:

George Iannuzzi

CAD BOD Secretary

Edited by:

Kimberly Williamson

7.15.2022

Treasurer's Report:

**Color and Appearance / SPE
Treasurer's Report
April 30, 2022**

TOTAL BEGINNING BALANCE as of 12/31/21 \$ 82,644.64

Deposits:

Source	Type	Amount
FifthThird Bank	Jan-Apr interest	\$ 0.56
Vanguard	Q1 interest	\$ -
CADNews	Sponsorship	\$ 4,950.00

TOTAL DEPOSITS \$ 4,950.56

Expenses:

Check#	Assignee	Purpose	Amount
	FifthThird	Jan-Apr Merchant fees	\$ 414.90
	American Express	Merchant fees	\$ 22.72
	Payflow Pro	Jan-Apr Gateway	\$ 100.10
MC	USPS	Stamps	\$ 11.60
MC	AC Hotel Tampa Airport	Winter BOD meeting	\$ 3,384.90
MC	Texas de Brazil Tampa	Winter BOD meeting	\$ 1,477.33
MC	7th Level	Website training	\$ 250.00
MC	7th Level	Website update	\$ 5,016.00
MC	7th Level	Web hosting	\$ 624.90
1010	SPE Foundation	Plastivan Sponsorship	\$ 35,000.00
1011	Jamie Tyler	Spring CADNews	\$ 500.00

TOTAL EXPENSES: \$ 46,802.45

TOTAL ENDING BALANCE: \$ 40,792.75

PENDING EXPENSES: \$ -

BALANCE AFTER PENDING EXPENSES: \$ 40,792.75

ENDOWMENT FUND OVERVIEW:

Beginning Balance as of 12/31/2021	\$ 1,181,381.44
Net Gain / Loss	\$ (69,773.37)
Ending Balance as of 03/31/22	\$ 1,111,608.07

Respectfully submitted by Bruce Mulholland Total assets: \$ 1,152,400.82



April 13, 2022

Bruce Mulholland
SPE Color and Appearance Division
1825 KY Highway 2850
Verona, KY 41092

Dear Bruce, *& ALL of CAD!*

Thank you for the Color and Appearance Division's generous \$35,000 donation to support PlastiVan. This thoughtful gift allows us to impact more students and visit many schools that do not have sponsors.

In the uncertainty of the past two years, the Color and Appearance Division has helped us continue to serve students both in person and virtually through PlastiVideos. As we move forward, we are excited to develop polymer science badge programming with the Girl Scouts Northeast Texas which will include color as a subject. Your gift will directly sponsor PlastiVan visits in the area. In May, we are filming a new PlastiVideo module on color and look forward to sharing the results with you.

We are grateful for the dedicated support from the Color and Appearance Division. Thank you for your important part in *changing the perception of plastics one classroom at a time.*

much
With gratitude,

Eve

Eve Vitale, Chief Executive
SPE Foundation

*CAD's continued support
is legendary in
PlastiVan circles! We
couldn't have come
as far as we have
without you!*

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www.4spe.org



Department of the Treasury
Internal Revenue Service
Ogden, UT 84201-0074

Notice	CP210
Tax period	June 30, 2020
Notice date	April 4, 2022
Employer ID number	23-2004432
To contact us	Phone 800-829-0115

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 SOCIETY OF PLASTICS ENGINEERS
 21 COLOR & APPEARANCE DIVISION
 1825 KY HIGHWAY 2850
 VERONA KY 41092-7906



227848

Changes to your June 30, 2020 Form 990
Amount due: \$0.00

This is a result of your inquiry of August 5, 2021.
 As a result, your amount due is \$0.00.


Summary



Amount due on account before adjustment	\$880.00
Penalty decrease- Failure-to-file Exempt organizations and certain trusts	880.00
Amount due	\$0.00

Councilor's Report:


SPE Foundation


SPE FOUNDATION


 **\$202,850**
in scholarships awarded to


 **51**
students at
 **31**
universities


EVE VITALE
Chief Executive, SPE Foundation





 **\$88,000** total grant dollars awarded

 **\$34,367** raised from SPE membership renewal donations

 **\$499,000** generously given to support the work of the SPE Foundation

 **52** donors gave more than **\$25,500** for after school STEM Clubs on Giving Tuesday

 **27** donors gave more than **\$10,275** for scholarships on our June Giving Day



PlastiVan and PlastiVideo™ served over


12,250
students

2
continents

2
countries

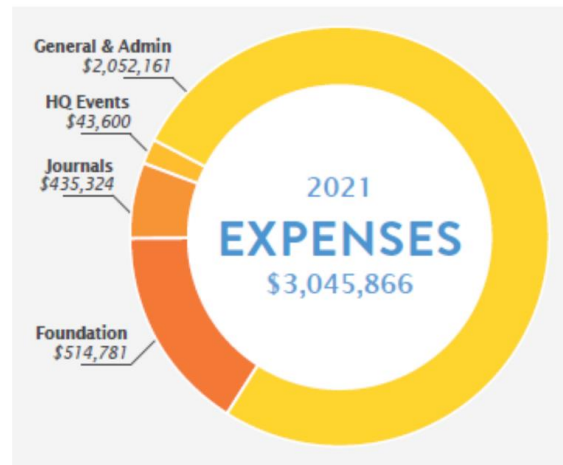
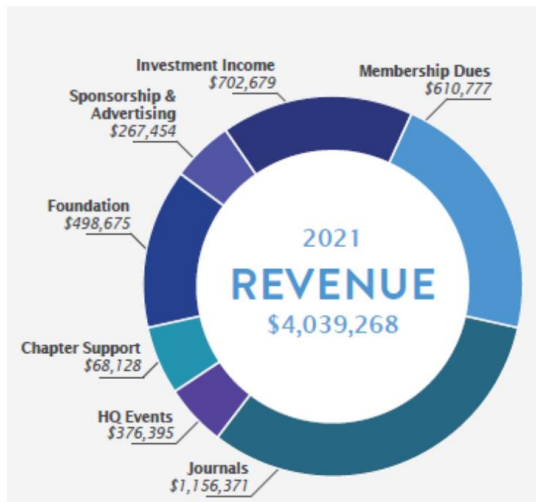
15
states

51
cities



2021 Financial Outcome

Financial Presentation – 2021 Outcome



2020 + 2021

Operating Profit:	\$ 359,000
Investment Income:	<u>\$1,237,000</u>
Total Net Profit:	\$1,596,000

2022 Budget

Revenue:	\$3,717,400
Expenses:	<u>\$3,888,300</u>
Budgeted Profit:	-\$ 170,900

Communications Committee:

2022 SPE CAD Elections



[Home](#) [About](#) [Events](#) [Elections Portal 2022](#) [Communications](#) [Resources](#)

Board of Directors Election

2022-2025 Term

[Candidate Bios](#)

[Voting Instructions](#)

[Ballot](#)

CAD Scholarship



Home About ▾ Events ▾ Elections Portal 2022 ▾ Communications ▾ Resources ▾

SPE CAD Scholarship Information

The Scholarship Application will be completely online.

See below for Scholarship Eligibility Criteria

Applications for 2022-2023 academic year be accepted May 1 through June 13.

CAD RETEC 2022 Website



Home About ▾ Events ▾ Elections Portal 2022 ▾ Communications ▾ Resources ▾



CAD RETEC® 2022 will be live at the Renaissance Hotel Sea World in Orlando FL, Sept 12-14, 2022.

CAD RETEC®
2022

Registration

Programs

Activities

Exhibitors

Sponsors

It's our Diamond year! The 60th Annual Society of Plastics Engineers Color and Appearance Division RETEC® will be held in Orlando, Florida. Come join us to Make a SPLASH with Color and discuss topics related to plastics coloration.

- Preconference Color Seminar (separate registration required)
- Two full days of technical sessions



Information

CAD RETEC® 2022 Chairs

Contact Program Committee

Contact Sponsorship Committee

Contact Exhibitor Committee