



**SOCIETY OF PLASTICS ENGINEERS
COLOR & APPEARANCE DIVISION**

Date: September 22, 2021 Board of Director's RETEC Meeting
 Location: Marriott Hotel, Atlanta, GA

Attendance

Present:	Present:	Absent:
Aumann, Scott-Virtual	Prosapio, Alex	Heitzman, Scott
Balthazar, Earl	Ryan, Mark	Martelli, Dan
Becker, Doreen-Virtual	Smeltzer, Ann	Iannuzzi, George
Billiter, Matt		Josh Jacobs
Briggs, Breeze-Virtual	Stubbs, TJ	Smith, Andrew
Carlson, Karen	Tanner, Tony	
Brian Coleman	Treat, Cheryl-Virtual	Guests:
Depew, Chuck-Virtual	Tyler, Mark	
Drusda, Jeff	West, Brian	Austin Reid-Virtual
Esker, Steve	Williamson, Kimberly	
Figaniak, Jim	Willis, Michael	
Ford, Ed		
Freshwater, Mark		
Howie, Bruce		
-Virtual		
Ladson, Jack-Virtual		
Landazuri, Mercedes		
Mulholland, Bruce		
Puckerin, Betty		

Upcoming Board Meeting:

Winter Meeting – (AC Marriott0Tampa, Fl Jab 17-18,2022)

Wednesday September 22, 2021

Hybrid meeting 8 Members participated virtually

The meeting was called to order at app. 8:05AM EST by Chair Mark Tyler.

There were 16 board members present, 8 Virtual, 2 guests/visitors, 6 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.

Chair M. Tyler welcomed the group present and virtually via MS Teams meeting and welcomed guests Austin Reid, Tom Rochelle, Chuck Christoff and Kathy Schacht. Plastivan overview 2021 RETEC – CAD Board shall promote as a “live” event, following all COVID safety protocol.

Mark Tyler called for Attendance

Secretary G.Iannuzzi conducted the role-call for attendance purposes.

Secretary’s Report – (G.Iannuzzi)

The 2021 Winter meeting minutes were distributed via direct email on January 18th, 2021, and again on April 16th, 2021 and final meeting notes submitted September 21st. There were no corrections and changes so therefore the request for approval of the Summer Meeting minutes.

E Balthazar motioned to approve the minutes S. Heitzman seconded, all were in favor, none opposed, none abstained. The Summer minutes were approved.

Councilor's Report – (M. Landazuri)

Mercedes to propose a First Timers Group

Open discussion about SP weeks of learning

Announced a diversity equity and inclusion in manufacturing summits

Technical Program Reports:

2021 CAD RETEC Atlanta Marriott Marquis - B. Puckerin Chair, K. Williamson Vice-Chair (House), K. Carlson Vice-Chair (AV). September 19 -21.

CAD RETEC® 2021

General comments were favorable. M Tyler proposed to a check list for future RETEC.

Final attendee headcount estimated at 270

Discussion about Papers, M Tyler suggested warning chimes to get papers started

ANTEC

ANTEC 2022 (Charlotte, NC)

So ANTEC 2022 two has been announced it's going to be June 14th through 15th in Charlotte.

Highlights from last ANTEC TPC Update call

Call for Papers is active as of 9/13/21

Deadline is set at 11/15/21

Comments from other Division TPCs

concern over how papers are selected for TIG (SIG) - Is this the same process going forward on a permanent basis?

“Old ANTEC has been dying for years”

Are we open to new formats

It is harder to get quality papers

Can we call it something other than ANTEC? Rebrand it possibly?

Impact on student presentations. The new model is “industry” focused.

Student presenters will be given a venue to offer their content

Presentations will again be recorded and included with the ANTEC® On-Demand content. Details coming later

For the virtual presentations (scheduled or on-demand): is it possible for authors and the TIG to get a list of the audience members with email addresses? This would be useful for follow up information and for recruiting people to join the TIG.

Idea well received, SPE will check into this

Could TIG or division business meetings be included in the program (like they were for in-person ANTEC meetings)?

Yes. We will schedule in time for these meetings in both the in-person and virtual formats.

No one stepped forward to do CAD TPC. Jeff will proceed with soliciting papers from CAD membership, RETEC survey, and past presenters

RETEC 2022 Orlando – (M. Tyler Chair, A. Prosapio Vice-Chair)

Renaissance. Orlando, SeaWorld, September 11th to the 13th.

On-going conference chairs will continue their role for 2022 RETEC in Orlando

RETEC 2023 – Columbus, OH? (Chair/Co-Chair TBD)

Hyatt has given us two options were in a leading position for some October dates, October 8th through 11th. September 18th, 19th, and 20th 2023.

September 18-20, 2023 Hyatt Columbus, motion to approve, C Treat, Second M Willis

Committee Reports:

Communications Committee: (B. Puckerin)

Website – J. Drusda

In addition to the content given by Mercedes (Councilor update)

E-Blast – Dan Martelli

Social Media – Mercedes Landazuri, George Iannuzzi and Earl Balthazar

SPE week of Learning to be put forward

SPE App to be discussed

Education/Technical Resource Committee: (M. Willis)

See attached:



September 2021
minutes.pdf

Sponsorship Committee: (S. Aumann, C. Treat, K. Williamson)

Sponsorship seemed to go very well this year. I mean, I wasn't there. Did you see any issues? Scott, I. I think the water bottles didn't make it.

Endowment Committee: (A. Smeltzer / B. Briggs)

- Applications for scholarships will be open May 1.
- Ann requested for motion to fund scholarship. Requesting \$40,000
 - S. Aumann made motion, D. Becker seconded. All were in favor, none opposed.

Awards Committee: (K. Williamson)

Terry Golding. Many people didn't know who he was, so I think maybe I at the at the presentation just a little background on who he was and what he did. And you know the significance of the award. So just so for the general population out there

Membership Committee: (J. Ladson)

No Change from Summer Meeting



SPE Color Advisory
Group Report AUGUS

Color Advisory Group: (J. Ladson)

CIE

TC 3-60 is reviewing with the intent to modify the spectral power distribution for daylight, D illuminants.

ASTM

G03 Weathering

SP for Conducting Exposures to Daylight Filtered through Glass is under review.

SP for Atmospheric Environmental Exposure Testing of Nonmetallic Materials is under review.

SP for Field use of Pyranometers, Pyhoheliometers, and UV Radiometers.

E12 Color & Appearance

We received DIN 99o, Color Difference Equation. A report to be issued containing the equations.

Creation of a Task Group about the measurement of spatial appearance (initially, covering sparkle and graininess), defining better the “spatial appearance” term for colored materials from different industries.

Creation of a Task Group to cover interference pigments characterization, 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 the total color difference metric, DE.

ISCC

Webinar Sep 20 Bevil Conway

AIC

14th Congress – On-Line

Virtual from Milan, Italy

30 AUG to 3 SEP 2021

ECVP

3rd European Conference on Visual Perception (ECVP 2021, August 22-27)

Elections: (M. Tyler)

Winter to announce new candidates for CAD-BOD

Old Business:

Old Business from Past Meetings	Assigned to	Due	Status
CAD BOD shirts cancelled in lieu of magnetic ID tags	S. Aumann	Winter 2021	Cancelled/Closed
SPE Plastivan present in Orlando during RETEC 2022. RETEC planning comm to decide	RETEC planning comm.	Summer 2022	Agreed Closed
Renaissance hotel Child Care offering They partner with Kids Night Out Pending RETEC event possible sponsorship opportunity.	M. Tyler / A. Prosapio	Summer 2022	Open

New Business:

Mercedes to propose and develop SPE week of learning, earmarked for May 2022

Outside the Industry Leadership TBD (Experts from Disney, NASA etc)

11:15AM M.Willis motioned to adjourn the meeting, E. Balthazar seconded, all in favor, the meeting was adjourned.

Minutes Respectfully Submitted by:

George Iannuzzi

CAD BOD Secretary

Treasurer's Report:

Color and Appearance / SPE Treasurer's Report March 31, 2021

TOTAL BEGINNING BALANCE as of 12/31/20 \$ 138,837.16

Deposits:

Source	Type	Amount
FifthThird Bank	January interest	\$ 2.40
FifthThird Bank	February interest	\$ 1.54
FifthThird Bank	March interest	\$ 0.62
Vanguard	Q1 interest	\$ 532.59
CADNews	Sponsorship	\$ 1,450.00

TOTAL DEPOSITS \$ 1,987.15

Expenses:

Check#	Assignee	Purpose	Amount
	FifthThird	Jan-Mar Merchant fees	\$ 219.75
	American Express	Merchant fees	\$ 55.52
	Payflow Pro	Jan-Mar Gateway	\$ 75.10
963	7th Level Tech	Web hosting	\$ 602.40
966	Ommipress	Paper hosting	\$ 175.00
964	Peacock Graphics	CADNews Winter 2020	\$ 855.00
965	SPE Foundation	Plastivan Sponsorship	\$ 35,000.00

TOTAL EXPENSES: \$ 36,982.77

TOTAL ENDING BALANCE: \$ 103,841.54

PENDING EXPENSES: \$ -

BALANCE AFTER PENDING EXPENSES: \$ 103,841.54

ENDOWMENT FUND OVERVIEW:

Beginning Balance as of 12/31/2020	\$ 922,136.68
Net Gain / Loss	\$ 69,870.29
Ending Balance as of 03/31/21	\$ 992,006.97

Respectfully submitted by Bruce Mulholland Total assets: \$ 1,095,848.51

