



**AGENDA (and meeting minutes) FOR  
SOCIETY OF MANUFACTURING ENGINEERS  
CINCINNATI CHAPTER 21 EXECUTIVE BOARD**

Meeting Date / Time: 1/5/2010 - 6:15 PM  
 Location: Wood & Lamping, 600 Vine St

Meeting call to order: 6:15 PM

	Present	Verbal Rpt	Written Rpt	Accepted	Notes from current meeting	Notes from previous meetings & phone/email traffic
Secretary's Minutes <u>REUSS</u>	✓		✓	✓	JIM HENDRICK NEW AWARDS JEFF WOLFF <u>SECRETARY</u>	CHAIR *EP WILL GIVE INFO * I WILL SEE JIM ABOUT CERTIFICATES
Treasurer's Report Dale Hutchinson	✓		✓	✓	<u>INDM.</u>	
Webmaster Report Rayan Coutinho	✓				ADDED STRESS ENGRG. INFO. PERSONAL EP: ADD HOW TO UPDATE INFO.	Attracting new members; nextowrking / new application and markets for my products.
Email Coord. Report Rayan Coutinho	✓	✓			SENT ROBOTICS & SME MTS EMAIL BLASTS.	Find a way to add the students' e-mail addresses. <u>SEE ATTACHMENT</u>
Program Committee						*EP WILL DIVVY UP LIST OF MEMBERS <u>MISSING EMAIL ADDRESSES AND GIVE US BULLET POINTS TO USE FOR TALKING.</u>

Date	Meeting Location and/or Topic (Mtg. Coordinator)	Notes
1/19/2010	3D Vision Tech - Solid Modelling - Solid Works - 600 Vine St.	* CONFIRMED EP
2/16/2010	Cincinnati Test	* CONFIRM. DATE
3/16/2010	Joint meeting with ASQ - "Green Energy"	
4/20/2010	Kentucky Rebuild Center or Test Soft with SME Benefits	* LRR TO CALL INSURANCE COMPANY
5/18/2010	Open - what are our options.	

Membership Consult Report	Present	Verbal Rpt	Written Rpt	Accepted	Notes
Scholarship Comm Rpt Dave Vorst	✓	✓			
Certification Report Dave Vorst	✓				
UC-Engrg Student Chapter 5145 Ernie Hall	→				SOHAN MAHAJAN ANUP DESPANDU ← REQUESTED INFO FOR U.C. SME ACTIVITIES
UC-CAS Student Chapter 526 Janet Dong	X				*EP WILL EMAIL ROSTER TO RAYAN * WILL PROVIDE EXACT NUMBER OF MEMBERS
NKU Student Chapter M. Sadat-Hossieny Sayed Allameh 4201	X				INQUIRE ABOUT CLASSROOM

Old Business: \_\_\_\_\_ New Business: \_\_\_\_\_

Do we need an annual mailing to local members?  
 Executive board for local engineering societies

Meeting Adjourned at >> 7:30 Next Board >> 1/2/2010 At Location >> Wood & Lamping

SME Chapter 21 - program planning

Month	3rd Tuesday	1st choice	Meeting lead	2nd choice
Sept	15	Membership-help-meeting	Rayan & Jim	
Oct	20	Sigmatek	Larry	
Nov	17	Stress Engineering	Ed	
Jan	19	3D - Vision	Ed	
Feb	16	Cincinnati Test	David	Test Soft
Mar	16	ASQ "Green Energy"	ASQ - Mike Schumaker	Test Soft
Apr	20	KRC or Test Soft (SME Benefits)	Ed	
May	18			
Jun		Family meeting?		

SME chapter 21 partner meeting for 2009 / 2010

Northern Kentucky Lean consortium  
ASQ  
Manufacturing Agents of Cincinnati

Possible meetings  
Lean training - lean simulation  
MAC - joint meeting on new  
Schmidt Progressive

\* LRR  
CALL JACK CLOCK  
[BACKUP IS VIDEO]

\* WILL CONTACT  
KRC

\* LRR To call chairwoman company

\* RAYAN TO CALL  
SCHMIDT PROGRESSIVE  
ABOUT MEETINGS.  
CANCELLED

CONTACT TO JIM HENDRICK