



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

E. VIETH, P. WARD, R. COUTINHO, J. MEINKING
[D. VORST - CONF. CALL] J. WOLFF

Meeting Date / Time: 5/3/10 6:15 PM
Location: Wood & Lamping, 600 Vine St

Meeting call to order: 6:15

Report	Notes from current meeting	Notes from previous meeting & phone/email traffic
Secretary's Minutes Wolff	4/17/10 MINUTES ACCEPTED	
Treasurer's Report Dale Hutchinson	\$3559 EXPENSE WILL BE MORE THAN OFFSET BY REVENUE COMING FROM A.M.E.	▶ SPONSORS FOR ADVERTISING, MEETING BANNER? WEBSITE?
Webmaster Report Rayan Coutinho	▶ USE WORD FORMAT MOVING FORWARD ▶ @ 70% OF 500MB CAPACITY ▶ MICRO MFG LINK	
Email Coord. Report Rayan Coutinho	▶ 24 KICK-BACKS FROM CORPORATE ACCOUNTS	
Program Committee Vieth	▶ 75 ATTENDANCE, FOLLOW-UP MEETING PLANNED FOR RECONCILE.	

Date	Meeting Location and/or Topic (Mtg Coordinator) Notes
5/18/2010	Morris Tech - Jeff Wolff 2 ONLINE + 3 FROM BOARD
6/15/2010	KRC - Not confirmed - Does the chapter still want to have a June meeting?
	SAVE MEETING FOR FALL? CONSIDER 9-21-2010?

Membership Consult Report		
Student Chapters Larry Reuss	/	NEW BUSINESS: - CHAIR REPLACEMENT: • SME WEB-SITE LISTS REQ'MENTS • ROBERT'S RULES FOR MEETINGS. - MEMBER - DELEGATE
Certification Report Dave		• NOMINEES @ MEMBER MEETING • PETE WARD APPROVED BY BOARD AS INTERIM CHAIR.
UC-Engr Student Chapter Ernie Hall	• ERNIE RETIRE • JANET WILL CHAIR, • LOCKING FOR SPONSORSHIP	- NEW BOARD ROOM MEETING
UC-CAS Student Chapter Janet Dong		
NKU Student Chapter M Sadat-Hossieny	• REPORT → 9 ITEMS COVERED @ ZF → @ COOKOUT, ALL NEW FACES → \$150 INTERNATIONAL + \$100 #21 → DUAL MEMBERSHIP SAE? → BALLA SPONSORSHIP?	→ ATTEMPT ANNUAL EVENT.

Old Business:

New Business:

Leadership trainings April 23 and 24. Did anyone attend? NONE / CINCI. PROFESSIONAL ORG. CO-OP (NAME?)
National convention - attending? NONE. • HELD @ NEWPORT AQUARIUM? • FOLLOW-UP
Local professional meeting. ED REPORTED 4-15 MEETING: SOCIAL NETWORK & MEMBER SHARING MEETING.

Meeting Adjourned at: 7:45 PM

Next Board >> 6-7-2010

Location: Wood & Lamping SCHIFF-KREIDLER-SHELL