

ATTEND: ED VIETH, RAYAN COUTINHO, DAVE VORST, JEFF WOLFF, LARRY REUSS



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

Meeting Date / Time: 2/9/2010 - 6:15 PM

Location: Wood & Lamping, 600 Vine St

Meeting call to order: 6:17 PM

	Present	Verbal Rpt	Written Rpt	Accepted	Notes from current meeting	Notes from previous meetings & phone/email traffic
Secretary's Minutes WOLFF	✓	✓		✓		
Treasurer's Report Dale Hutchinson					• DANTON CHAPTER CASHED OUTSTANDING CHECK	• LEAN CULTURE 4-27 → WILL COMMIT TO PROMOTE → CONCERN ABOUT COST / HEADS → COST SHARE
Webmaster Report Rayan Coutinho	✓	✓			• SITE UPDATED • (U) CALL LIST UPDATED email	
Email Coord. Report Rayan Coutinho	✓	✓			• SME INTERNATIONAL ALLOWED ACCESS TO STUDENT MEMBERSHIP INFORMATION	
Program Committee ED VIETH	✓		✓		• CINCI TEST → GO. CATER ASKED FOR HEAD COUNT → FRIDAY / 6 CURRENT • ASQ → GO @ SME RATE (ED) • APRIL MEETING, \$10/HEAD CATER	

Date	Meeting Location and/or Topic (Mtg Coordinator)	Notes
2/16/2010	Cincinnati Test	← CONFIRMED
3/16/2010	Joint meeting with ASQ - "Green Energy"	↳ FREE SUPPORT OF MEM COST. FOR DEMO PRIOR TO MTG.
4/13/2010	Test Soft - Explicore software - Note change in date and invite ASQ	↳ INVITE ASQ → ED TO CONFIRM
4/27/2010	Lean Workshop with ASQ →	• INDUSTRIAL THERMAL SYSTEMS
5/18/2010	KRC and SME benefits MORRIS TECH, → J. WOLFF CONFIRM	↳ RAYAN TO FOLLOW-UP

JUNE 15 KRC ? → DAVE VORST TO CONFIRM

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Membership Consult Report ED VIETH	✓		✓		• ALL PAPER SUBMIT TO INTERNATIONAL AND WILL BE POSTED ON WEB	• INTERNATIONAL CONFERENCE JUNE 6, 7, 8 @ NASHVILLE
Scholarship Comm Rpt Dave Vorst					• LEADERSHIP TRAINING 4-23/24 @ INDIANAPOLIS. SME SPONSORED → FREE	
Certification Report Dave Vorst						
UC-Engng Student Chapter Ernie Hall						
UC-CAS Student Chapter Janet Dong						
NKU Student Chapter M. Sadat-Hossieny Seyed Allameh						

Old Business:

New Business:

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

Meeting Adjourned at >>

Next Board >> 3/2/2010

At Location >> Wood & Lamping