

2009 Business Meeting for ASEE Manufacturing Division
Wednesday, June 17, 2009, 12:30 – 02:00 P. M., Austin Convention Center, TX

Present: Dave Kim, Mark Stratton, Winston Erevelles, Val Hawks, Wayne Hung, Priya Manohar, V. Raju, Eric Roe, Marilyn Barger, Karen Wusczyrna-Birch, Janet Dong, Arif Sirinterlikci, Susana Lai-Yuen, Robert Mott, Ismail Fidan, Hugh Jack, David Wells, Chris Pung, Fred Nitterright

Apologies: Sarah Leach, Sean Falkowski, Frank Liou

Minutes:

1. Meeting called to order by Dave Kim at 12:30 P. M.
2. Dave Kim welcomed those present followed by introductions.
3. Business Meeting Minutes for 2008: not available at this time.
4. New officers for the Year 2010 nominated, moved by David Wells, seconded by Bob Mott, motion carried by unanimous AYE vote. The new slate of officers is as follows:
 - Chair: Dave Kim
 - Program Chair / Chair Elect: Arif Sirinterlikci
 - Associate Program Chair: Sean Falkowski
 - Assistant Program Chair: Priya Manohar
 - Secretary / Treasurer: Susana Lai-Yuen
 - Membership Chair: Chris Pung
 - Webmaster: Hugh Jack
 - Awards Chair: David Wells
 - Past Chair: Sarah Leach
 - Special Project Chair: Wayne Hung
 - Regional Conference Coordinator: Janet Dong
5. Treasurer's report by Susana was already included in the agenda, in addition to that there was a bill for \$115 presented by David Wells towards the purchase of the awards – the approval of all expenses was moved by Raju, seconded by Mott, motion carried by unanimous AYE vote.
6. Membership report by Priya: currently 380 members, membership trend not available at this time.
7. 2009 Conference session review report by Arif as follows: in all, there were 10 technical sessions + one hands-on workshop session + one poster session + an awards banquet + a business meeting session

SESSION#	ATTENDANCE
• 0563:	Get Involved Session: 3
• 1363:	20
• 1463:	20
• 1563:	10
• 1763:	18
• 2163:	07
• 2363:	21
• 2463:	21

- 2563: 17
- 2663: 13
- 3163: 05
- 3263: Poster Session: N/A
- 3363: Business Meeting: 19
- 3463: 06
- 3563: 08
- Banquet: 20

8. A special commemorative session is proposed for the division's 25th anniversary next year. The title of this session is "Past and Future of Manufacturing Education". It was proposed that this session may be held on Monday 02:15 – 04:00 P. M. and the discussions will then be continued later in the evening during the banquet. Should we invite speakers from SME, NAM, industry etc.? – Special Projects Chair (Wayne Hung) will work with senior members to flesh out the ideas for this session.
9. Manufacturing Education Task Force report: should include "innovation", and "sustainability" as the topics for the next conference.
10. Hugh Jack talked about NAMRI, Oct. 31, Ontario, international awards deadline is extended to August 01, 2009; transformation summit; need to finalize the "Curriculum 2015" document; SME accreditation.
11. Mott informed about NCME, careerme.org.
12. ASEE Manufacturing Division 25th Anniversary Preparation Committee: Co-Chairs – Mark Stratton and Winston Erelles; Members: Susana, Eric, Janet, Bob.
13. Mark Stratton informed about manufacturing Booth at next years' exhibit at Kentucky Convention Center, Louisville: 20' x 30' (i.e. 600 sq. ft.) space for \$9,000 or Pavilion for \$10,000. Discussion: is there a value in making our presence felt on the exhibition floor? Winston replied: yes for three reasons – increase division awareness; boost morale; image, advocacy and recognition of manufacturing education. Also, appropriate for 25th anniversary celebrations. Bob moved that ASEE Manufacturing Division contribute up to \$2,000 towards booth, Winston amended by suggesting up to \$3,000 contribution by the manufacturing division, Bob accepted amendment, David seconded the amended move, motion passed unanimously by AYE vote. Fund raising opportunities to be explored by the Anniversary Preparation Committee.
14. Banquet price discussed: it was resolved to keep it right around \$60 to attract higher attendance. It was also resolved that the banquet be self-sustaining from financial point of view – e.g. find sponsors for this event. Janet volunteered to approach P&G and GE as sponsors for next years' banquet.
15. David Wells presented design for 25th anniversary T-Shirts – design approved. Colors discussed - David suggested gray, some members preferred white. Not sure if this was resolved. Raju offered to donate 50 T-Shirts. Logistics needs to be worked out.
16. Call for Papers topics presented by Arif and included in the agenda – some additional topics suggested were: entrepreneurship, collaborations with NSF MMI division, distance education and web-based labs.

17. Meeting adjourned at 02:00 P. M. and people moved out of the meeting room for more discussions during lunch hour.

Minutes prepared by:

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