

Cleveland Coatings Society
Board Transition Meeting Minutes
September 10, 2009

The Board Meeting was called to order at 2:07 p.m. at the German-American Club, Olmsted Falls, Ohio with the following members: Ben Carlozzo, Laurie Duffy, Nemi Jain, Christopher Karwowski, Mark Soucek, Melanie Micha-Schama, and Kathy Hogan. Absent: Tim Chen, Chris Harding, Mike Wolfe

Approval of June minutes: July minutes were approved. Motion L. Duffy, C. Karwowski 2nd.

Presidents Report (Mark Soucek)

M. Soucek distributed the 2009-2010 Schedule of Events, and his letter to membership. Presented the workshop/dinner format and costs. It was determined that the non-member price of \$150 will include dinner. This pricing structure should encourage new membership. Mark will be visiting VP's and leaders of larger organizations to solicit participation in technical workshops. Workshop topic and dinner topic will be different. After discussion, approved stipend for guest speakers of \$500. Motion B. Carlozzo; 2nd Nemi Jain. Specifically, stipends will be paid to Cliff Schoff, Bret Chisholm and Ray Fernando.

Mark indicated that future board meetings will have a theme, or 1-2 major issues for focus. He would like to have committee reports in advance of board meetings so that they can be emailed to members. Approved minutes and committee reports (with related links) will be posted on the website after the board meetings. Remaining open positions include: Finance/Audit & Golf. Mark has some ideas and will present at next meeting.

Executive Secretary (Kathy Hogan)

K. Hogan distributed new financial reports from Quickbooks. Reports included: Profit & Loss, Balance Sheet, Event Summaries and General Expenses. Final CCS Scholarship Budget Report also submitted. Board members should contact K. Hogan if they have questions about the report. Next project step will be to enter all of the members as customers so that they can be invoiced directly from the system for membership next year.

Treasurer Report (Tim Chen) T. Chen will be out of the country during the schedules SOS dates for 2010. He will still serve on the planning committee.

Past President Report (C. Karwowski) Signed tax return in July and K. Hogan mailed it. C. Karwowski volunteered to attend FSCT meeting if necessary.

Society Liaison Report (Michael Wolfe) M. Wolfe emailed board members asking for a back-up attendee if he is unable to attend. Both C. Karwowski and M. Micha-Schama are available to attend on behalf of CCS if necessary.

Community Service (Melanie Micha-Schama) M. Micha-Schama reported that we are collecting cash donations for the Parma Hunger Center today at our Whing Ding. The raffle prize is a GPS system. Lubrizol is our Food Bank Drive Sponsor. We will still collect used cell phones for the Domestic Violence Center.

Education (Chris Harding) Not Present

K. Hogan reported that all scholarship payments have been mailed. Technical committee will present ideas for changes to future years programming.

Technical Committee (Nemi Jain)

Committee meeting is scheduled for October 1st. Agenda includes 1) developing and undergrad internship program, 2) developing an industry/academic/research forum, 3) increasing local CCS membership, 4) revision to scholarship program, 5) discuss need for mini PRA, London type program.

Publicity/Events (Laurie Duffy) L. Duffy suggested Whing Ding Prize levels set at \$300/\$200/\$100 as in past years. Motion C. Karwowski, B. Carlozzo 2nd, approved. We have sold 200 tickets for the Whing Ding event today.

Old Business: B. Carlozzo to lead an advertising sub-committee. Consider advertising on website. K. Hogan to find out hourly rate of web-site designer.

New Business:

Sink or Swim to be held May 18 & 19

Future board meetings:

October 29 th	4:30 p.m.	University of Akron
December 3 rd	4:30 p.m.	PPG/L. Duffy to arrange
February 25 th	4:30 p.m.	Bunge/M. Micha-Schama to arrange
April 22 nd	2:00 p.m.	After Past President’s Lunch at Sterle’s
July 16 th	12:00 noon	Transition Meeting, location TBA

Our next event is the Workshop/Clambake on October 13th at Sweetwater Landing. A flyer has been prepared and will be available on the registration table at the Whing Ding. Topic of workshop is “Crosslinking & Catalysis” and will be presented by Mark Soucek. Dinner speaker is Frank Jones, Professor Emeritus, Eastern Michigan University. Dinner topic will be “Blending Polymer Nanoparticles with Conventional Latexes.”

November 10th Workshop will be held at the Sherwin-Williams Cradle Lab in Valley View from 3-5:00 p.m. Speaker is Cliff Schoff and his topic will be “Film Defects & Their Prevention.” Dinner at Creekside Restaurant in Brecksville at 6:00 p.m. Cliff Schoff will speak at dinner also.

January 12th Workshop will be held at the University of Akron from 3:00-5:00 p.m. Speaker is Bret Chisholm, Research Professor, North Dakota State University. Topic will be “High Throughput Testing.” Dinner at 6:00 p.m. at China Gourmet, Akron, Ohio.

February 9th Dinner only held at RPM in Medina. Speaker is Paul Hoogenboom, Corporate VP R&D at RPM. Reception 5:00/Dinner 6:00 p.m. Topic “Technical Thoughts: How to Interact with Universities.”

March 9th Workshop will be held at the University of Akron from 3:00-5:00 p.m. Speaker is Ray Fernando, Chair Professor at Cal Poly San Luis Obispo. Topic will be “Nanotechnology in Coatings.” Dinner will be held at 6:00 p.m. at the Tangiers in Akron, Ohio.

April 22nd Past Presidents Luncheon is tentatively scheduled to be held at Sterle’s Restaurant, 1401 East 55th Street, Cleveland, OH 44103. M. Soucek still working on speaker or entertainment idea.

Motion to Adjourn at 4:00 p.m.: L. Duffy/M. Micha-Schama 2nd

Submitted by K. Hogan, October 27, 2009

Approved October 29, 2009