



SOCIETY OF PLASTICS ENGINEERS
The International Plastics Society
BOARD OF DIRECTORS, EXTRUSION DIVISION, SPE

Friday January 20, 2012
Crowne Plaza Phoenix Airport
Phoenix, AZ
1:00 PM – 5:12 PM

Extrusion Division Minutes

Meeting Called to Order by Barry Morris 1.00 pm
Roll Call taken

Attendance:

PRESENT 15

PHONE 9

ABSENT 6

Total of 18 present(at start of meeting) meets requirements for a quorum

B. Morris made opening remarks - Agenda has been changed slightly to accommodate people's schedules

Secretary's Report: D. Anzini, Minutes Submitted:

Reviewed status of outstanding Action Items from previous meeting. Most are complete or under way
Minutes reviewed; corrections noted

Motion: G. Campbell, to accept the Minutes as amended; Motion seconded by J. Golba; Motion Carried

Treasurer's Report: J. Wagner, Report Submitted:

The Extrusion Division remains solvent and able to meet its obligations

Motion: J. Golba, to accept the Treasurer's Report; Motion seconded by D. Smith; Motion Carried

ANTEC sponsor invoices have been sent out

The \$1500 check sent to PlastiVan has not been cashed

Action: J. Wagner to contact Gail Bristol to determine status of funds

Finance Committee: G. Campbell: Report Submitted:

G. Campbell summarized his submitted report

Working on the conversion of the Treasurer's report into a format that will fit into the budget spreadsheet

No Councilor expenses have been incurred since Barcelona, since Greg is now on the Executive Committee

Budget changes have been reflected in Barry's spreadsheet

D. Bigio found a line item change - TOPCON vs. Minitex - though the \$ are the same

Action: G. Campbell to organize a Finance Committee meeting between BOD meetings

Action: B. Morris to send out amended budget copy

Sponsorship Report: D. Smith: Report Submitted:

PCE joined as Silver Sponsor since the last report

Banners and Logos need to be distributed for review - if there are questions Dan can act as an intermediary to resolve

Need to contact past sponsors - PolyVinyl / CW Brabender / NDC

K. Larson to send Dan the contact info for Poly Vinyl

Discussion - what portion of the Platinum sponsorship fee should be earmarked for the Awards Reception?

Motion: J. Wagner, to earmark \$500 from each Platinum Sponsorship for the Awards Reception; H. Schildknecht second; Motion Carried

Newsletter: K. Xiao: Report Submitted:

As always, Karen Needs Copy - please submit copy by mid-February

SPE Extrusion Division Blog has been created in WordPress

<http://speextrusiondivision.wordpress.com>

Next Newsletter publication planned in early March

B. Morris - suggested that we include a book review of Chan Chung's book

Action: M. Spalding to write and submit book review

Awards Reception: K. Xiao: Report Submitted:

There will be two levels of sponsors this year - \$500 & \$1000

Sponsors need to be secured and verified as soon as possible

Web Site Report: S. Derezinski: Report Submitted:

Steve requests that all status changes for Board members be submitted for addition to the web site in a timely fashion

Addition of Classic ANTEC paper feature - T. Womer to send reprint of 1959 Bruce Maddock paper

Action: All please send content to Steve for the web site

Branding Committee Report: M. Wetzel: Report Submitted:

Don Dunnington gave the Board a great presentation prior to the Board Meeting

Looking at personal branding

Focus has been on the Young Professional demographic, since they are a global group

Forecast is that there will be a proposal floated in March

KTron is helping the Committee with this initiative

Web Site Upgrade: M. Curenton: Report Submitted:

We will need outside help with the Wiki once it is opened up to the outside world

Cost estimate to migrate to a refreshed web site will be submitted at the next Board meeting

Jury for Wiki submissions will consist of the members of the paper review committee

Papers missing from Wiki have been scanned in (thanks Steve D.)

Traffic on Wiki is on the rise - 60,000 hits last quarter

Councilor's Report: G. Campbell: Report Submitted:

Next Council meeting in February will be a virtual meeting

Full rebate is in this year's budget

Greg is now on the Executive Committee; Extrusion Division will need a new Councilor

Greg recommends that our new Councilor volunteer to join the Finance and Bylaws & Policy Committees

Webinars Committee: E. Mount: Report Submitted:

Barbara Spain reviewed the list of topics with the team - 7 topics were chosen

Webinar format is one hour, which will include a question and answer session

Presenters for the series: T. Womer; D. Cykana; S. Derezinski; M. Spalding; G. Campbell; E. Mount; J. Biesenberger

ExtDiv members will be given a discount for the webinars

M. Spalding to review list and make suggestions as to order & pairing

Barbara will review pricing with Tom at SPE

Minitech: C. Martin: Verbal Report:

Next event will be 10.16.12 in North Texas. The tentative plan is to combine this event with a golf outing

Awards: G. Oliver: Report & Election Results Submitted:

Awards recipients were selected for awards that will be presented during a ceremony at ANTEC. Awards and their presenters are as follows:

Distinguished Achievement - Chair

Bruce Maddock - M. Spalding

Heinz Hermann - P. Andersen

Heinz List - H. Schildknecht

Jack Barney - G. Oliver

Action: Notify winners of their selection

Seminars: D. Cykana: Report Submitted:

SPE has entered into an agreement with PTI, a for-profit organization, to manage ANTEC 2011 program and other seminars scheduled for later this year

PTI is hosting the SPE Instructors Seminars on May7th –May10th 2012 in Atlanta at Atlanta Airport Crown Plaza

ANTEC 2012: J. Golba: Report Submitted:

There will be 8 sessions with 49 papers over 2 days at ANTEC

Awards ceremony will be afternoon of 3 April

Action: Selection of session moderators - if you wish to be considered, contact Joe

Action: C. Martin to get certificates for speakers

Action: Final list of moderators to go to Michelle for ballot printing

Pinnacle Report: M. Curenton: Report Submitted:

Based on criteria, Extrusion Division has qualified for Gold

Need to review the report to determine if there have been any omissions

Honored Service: M. Spalding: Verbal Report:

Mark Spalding will receive Honored Service Award

Membership: J. Christiano: Report Submitted:

Long Range Member Services: B. Morris: Report Submitted:

Action: Board to review and comment on Barry's submission, submit suggestions

Student Chapter: T. McHouell / B. Morris: Report Submitted:

Action: Update college professor list; send out letters to new names added to list

Lew Erwin Scholarship: P. Andersen: Verbal Report:

March 1 is the application deadline - with ANTEC on April 1, the timeline is very compressed this year

Elections: J. Biesenberger: Report Submitted:

S. Schick has resigned at the end of this election cycle; S. Maxson has also resigned

Chair to appoint someone to fill S. Maxson's term

Education Working Group: B. Morris / G. Oliver: Report Submitted:

Committee meeting held prior to the Board meeting

Trying to target young professionals and students

Considering a "first paper grant" to attract new authors

Grant would provide money plus a mentor/co-author to help put together an ANTEC paper

New Business:

PlastiVan - P. Andersen

Several people have indicated their interest in being involved; best areas are the Midwest and Northeast

M. Curenton; J. Golba; T. Womer; D. Anzini are interested in being involved

Next Meeting: ANTEC, April 1, 2012; Orlando, FL

Orange County Convention Center, Room S322

Motion: G. Campbell, to adjourn meeting; J. Biesenberger Second; Motion Carried

Meeting Adjourned 5.12pm

Respectfully Submitted,

David Anzini