

SOCIETY OF PLASTICS ENGINEERS

COUNCIL MEETING

**HYATT REGENCY
IRVINE, CALIFORNIA**

SEPTEMBER 29, 2007

MEETING AGENDA

| | Docket Item |
|-----|--|
| 1. | Welcome, Safety, and Antitrust Statement |
| 2. | Roll Call |
| 3. | Review of Schedules and Agenda |
| 4. | Approval of Minutes |
| 5. | President's Remarks |
| 6. | Staff Report and Financial Update |
| 7. | Parliamentary Procedure |
| 8. | Budget Review and Vote |
| 9. | Bylaw Amendments and Policies |
| 10. | ANTEC/NPE 2009 |
| 11. | Foundation Update |
| 12. | Officer Reports |
| 13. | Old Business/New Business |
| 14. | Adjourn |

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1. Call to Order and Welcome

President Vicki Flaris called the meeting to order at 11:25 a.m. local time on Saturday, September 29, 2007. President Flaris reminded the attendees of the Antitrust Policy and the safety items.

2. Roll Call

a. Attendance

Since this was not an election meeting, Secretary Russell Broome asked each Councilor to fill out an attendance card that was collected by SPE staff members. Proxies were asked to voice their presence when their Section or Division was called based on approved proxy forms received by SPE staff prior to the meeting.

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|---------------------------|--|
| President: | Dr. Vicki Flaris |
| President-elect: | William O'Connell |
| Senior Vice President: | Dr. Paul Andersen |
| Vice President/Treasurer: | Ken Braney |
| Vice President/Secretary: | Russell Broome |
| Vice President: | William Smith |
| Vice President: | Héctor Dilán |
| Vice President: | Barbara Arnold-Feret |
| Vice President: | Dan Cykana |
| Vice President: | James Griffing |
| Vice President: | Vijay Boolani |
| Past President: | Timothy Womer |
| Prior Past President: | Len Czuba |
| Executive Director: | Susan Oderwald |
| Additives & Color Europe | Shriram Bagrodia (Proxy for Tom Mestdag) |
| Akron | Joseph Pfeiffer |
| Australia-New Zealand | Roger Kipp (Proxy for Lex Edmond) |
| Automotive | Nippani Rao |
| Benelux | Sal Monte (Proxy for Jan Spoormaker) |
| Binghamton-Scranton | George Schmitt |
| Blow Molding | Mark Barger |
| Brazil | Clarence Smith (Proxy for Fernando Novaes) |

| | |
|-------------------------------|--|
| Caribbean | Wally Cruz |
| Carolinas | Dennis Hayford (Proxy for Todd Jones) |
| Central Florida | Charles L. Beatty |
| Central Texas | Earl T. Dumitru (Proxy for Ed Stumpek) |
| Cleveland | Gary Petruska |
| Color & Appearance | Bennett Chin (Proxy for Austin H. Reid) |
| Composites | Dale Grove |
| Connecticut | Richard Nunn |
| Decorating & Assembly | Jordan Rotheiser |
| Detroit | Thomas E. Powers |
| Eastern New England | Stephen P. McCarthy |
| Engineering Prop. & Structure | Donald Witenhafer |
| European Thermoforming | Kitty Beijer |
| Extrusion | Gregory Campbell (Proxy for James D. Frankland, Jr.) |
| Golden Gate | Brian Scappaticci |
| Gulf South Central | Naresh Alle |
| Great Salt Lake | Brent F. Strong |
| India | Vishu Shah (Proxy for Roop Devnani) |
| Injection Molding | Nick Fountas (Proxy for Jack Dispenza) |
| Iowa | Andy Bondhus |
| Israel | Kishor Mehta (Proxy for Amos Ophir) |
| Italy | Monika Verheij (Proxy for Alberto Servida) |
| Kansas City | James Hayes |
| Marketing & Management | Harrison Yu |
| Michiana | Ray Shute |
| Medical Plastics | Margie Hanna (Proxy for J. Michael Cude) |
| Mid-Michigan | Ken Kerouac |
| Milwaukee | Don Klein |
| Mold Making & Mold Design | Scott Peters |
| New Jersey | Tom Martin |
| New York | Barbara Genet |
| Oklahoma | Brian Grady |
| Ontario | Paul Waller |
| Pacific Northwest | Allen Smith |
| Palisades | Brian L. Gibson (Proxy for Richard Bradley) |
| Philadelphia | Roger D. Corneliussen |
| Piedmont Coastal | Clark Broome |
| Pioneer Valley | Stephen G. Gilvar |
| Pittsburgh | Dick Cameron |
| Plastics Environmental | Michael Montpetit |
| Polymer Modifiers & Additives | Dave Riley |
| Prod. Design & Development | Lance Neward |
| Quebec | Pierre Hamel (Proxy for Prithu Mukhopadhyay) |
| Rochester | Ralph E. Barnes |
| Rotational Molding | Jon Ratzlaff |
| Southern | Jamal El-Hibri |

Southern California
South Texas
Susquehanna
Tennessee Valley
Thermoforming
Thermoplastic Mtls & Foams
Upper Midwest
Vinyl Plastics
Western Michigan

Doreen Beghtol
Richard Wagner
Rick Wilson
Frank Palmer
Art Buckel (Proxy for Lola Carere)
Ashutosh H. Sharma
Thomas McNamara
William D. Arendt
Helen Basso

Absent were:

Vice President:
Arkansas
Buffalo
Central Europe
Central Indiana
Central Ohio
Chicago
Columbia River
Electrical & Electronic
Flexible Packaging
Japan
Korea
Lehigh Valley
Lower Rio Grande Valley
Miami Valley
Mississippi
Nebraska
Northern Indiana
Northwest Pennsylvania
North Texas
Ohio-Firelands
Polymer Analysis
Portugal
Rocky Mountain
Saint Louis
Scandinavia
Smoky Mountain
Southeastern New England
South Florida
Thermoset
Toledo
Tri-state
United Kingdom/Ireland
Virginia
West Virginia &

Vassilios Galiatsatos
Bill Strohm
Norbert Schwab
Klaus-Dieter Johnke
Joe Williams
David Mullenix
Raymond Wyer
Dave Goldwasser
Amod A. Ogale
Ken Russell
Hiroshi Ito
K. Choi
Lawrence Ingram
Dr. Hyehwan Lee
Dennis Richmond
Hossein Togihani
Jim Tischer
Gerald Begue
Francis Czulewicz
Earl Balthazar
Robert Charvat
Patrick T. Mather
Joaquim M. Menezes
Bill Tobin
James T. Morrison
Johan Becker
Brian West
Scott Raymond
Peter Perez-Castro
Kevin Sweeney
Scott Steele
Rick Kaskel
Ray Bush
Bill Pollard

Southeastern Ohio
Western New England

Rakesh K. Gupta
Gregory Prentiss

Present as guests were:

| | |
|-----------------|--|
| Gail Bristol | SPE Foundation Managing Director |
| Tom Conklin | Director, SPE New Business Development |
| Lesley Kyle | SPE Senior Event Manager |
| Tricia McKnight | SPE Senior Leadership Services Liaison |
| Marie Salzo | Governance Liaison |

b. Declaration of Vacant Council Seats

Secretary Broome declared vacant the Council seats of the following Sections due to non-election of Councilor:

Non -Election of Councilor

Arizona (Provisional)
Baltimore-Washington
France
Hong Kong
Kentuckiana (Provisional)
Mexico City (Provisional)
Mid-Hudson (Provisional)
Rock Valley
Taiwan
Wichita (Provisional)

Secretary Broome declared vacant the Council seats of the following Sections for non-attendance at three consecutive Council meetings, in accordance with Bylaw –25:

Non-Attendance at the last three Council Meetings

Buffalo (Provisional)
Central Ohio
Mississippi

3. Review of Schedules and Agenda

President Flaris asked for amendments or changes to the agenda. There were none. A motion was made to approve the agenda with the change in the sequence of some items. The motion was seconded. The motion carried.

4. Approval of Minutes

Secretary Broome presented the following Executive Committee Meeting Minutes:

- a) EXCOM Meeting 3/9/07
- b) EXCOM Meeting 4/13/07
- c) EXCOM Meeting 5/5/07
- d) EXCOM Meeting 5/6/07
- e) EXCOM Meeting 7/12/27
- f) EXCOM Meeting 8/2/07

There were no questions concerning these minutes.

Secretary Broome moved that Council approve the minutes of the Council I meeting of May 6, 2007, as presented. The motion was seconded and passed.

Secretary Broome moved that Council approve the minutes of the Council II meeting of May 6, 2007, as presented. The motion was seconded and passed.

Secretary Andersen moved that Council recommend to the membership to approve the minutes of the Business Meeting of May 7, 2007. The motion was seconded and passed.

Mr. Broome then made motions to Council to approve the minutes from both Council Meetings at ANTEC. The motions were seconded. The motions carried.

5. President's Remarks

President Flaris recognized Scott Peters as Mold Designer of the Year and newly inducted member of the Plastics Pioneers and Vice President Jim Griffing for becoming a Boeing Fellow. President Flaris highlighted the current status of the following areas: membership, *Plastics Engineering* profitability, strategic plan for 2007-2008, technical programming, SPE website, corporate outreach, global conferences, and the International Committee.

6. Staff Report & Financial Update

Executive Director Susan Oderwald provided an update to Council on the following: staff updates, new e-Services Department, Membership Recruitment & Retention and Member Benefits and Services. New business items were discussed as well: future ANTECs, K-Show, technology and a current financial overview with respect to historical data.

Jon Ratzlaff complimented Ms. Oderwald for managing cash flow.

7. Parliamentary Procedure

Past President Lance Neward briefly reviewed the background and reasons behind Robert's Rules of Order (when and how much), Parliamentary Procedure (what is a motion & how to make one), and Meeting Conduct (debating).

Recess

The meeting was recessed for a lunch break at 12:15 p.m. local time.

Reconvene

The meeting reconvened from the lunch break at 1:20 p.m. local time.

8. Budget Review & Vote

Vice President/Treasurer Ken Braney made a motion for Council to approve the 2008 Budget as distributed. The motion was seconded. Mr. Braney made a brief presentation reviewing the assumptions and mandates. Mr. Braney also showed how SPE compares to various related societies with respect to annual dues and fees. Discussion followed. Jim Hayes inquired whether our dues are still below average even with the increase. George Schmitt stated the \$2 above the COLA increase is an issue, especially with the estimated 1,000-member attrition. Don Witenhafer moved to amend the motion to include the dues increase for approval. The motion was seconded. The motion carried. Greg Campbell addressed features and benefits as compared to other societies. Art Buckel asked questions regarding dues in other countries. The amended motion carried.

9. Bylaw Amendments & Policies

Senior Vice President Paul Andersen made a motion to approve Policy 003, concerning Conflict of Interest, as distributed. Motion was seconded. Motion carried.

Senior Vice President Paul Andersen made a motion to approve Policy 007, concerning Fellows Committee, as distributed. Motion was seconded. Motion carried.

Senior Vice President Paul Andersen made a motion to approve Policy 011, concerning Unemployed Members, as distributed. Motion was seconded. Motion carried.

Senior Vice President Paul Andersen made a motion to approve Policy 017, concerning Election of Councilors, as distributed. Motion was seconded. Motion carried.

10. ANTEC/NPE 2009

President-elect Bill O'Connell removed the item from the agenda.

11. Foundation Update

Foundation Director Gail Bristol gave an update regarding Foundation Grants and Scholarships. In 2007, the SPE Foundation gave \$120,000 in scholarships to 32 students at 24 schools. Ms. Bristol gave an update regarding corporate outreach and the financials of the Foundation. She also reviewed all awards programs and updated Council on the status of each.

12. Officer Reports

President Flaris invited the officers to share reports on their responsibilities.

- Vice President Vijay Boolani reviewed SPE India and Autoplast 2007.
- Sections Committee Chair Helen Basso updated progress being made in her Committee. Ms. Basso made a motion to approve the change of status of the Arizona Section from Provisional to Abandoned. Motion was seconded. Motion carried. Ms. Basso made a motion to approve the change of status of the Mexico City, Buffalo, and Wichita Sections from Active to Provisional. Motion was seconded. Motion carried.
- Divisions Committee Chair Nippani Rao made a motion that Council approve the formation of the Bioplastics SIG. Motion was seconded. Plastics Environmental Division Councilor Michael Montpetit expressed concerns about possible conflicts between his Division and the proposed SIG. Motion carried with three abstentions (Michael Montpetit, Ken Kerouac, Sal Monte). Nippani Rao made a motion that Council approve the formation of the Medical Plastics Europe SIG. Motion was seconded. Motion carried. Mr. Rao made a motion that Council approve the formation of the Plastics in Building & Construction SIG. Motion was seconded. Mark Barger and Gail Bristol gave some background. Motion carried. Mr. Rao made a motion that Council approve the name change of the North American Radiation Processing of Polymers SIG to the Radiation Processing of Polymers North America. Motion was seconded. Motion carried.
- International Committee Chair Jon Ratzlaff updated the Council on the current activities of his Committee. He expressed his intentions to revive the Mexico City Section. He discussed the current test model on the SPE India dues. Mr. Ratzlaff announced that the nominees for Vice President from the International Committee are Lex Edmond, the Australia-New Zealand Section Councilor and himself. He also updated the Council on ChinaPlast and AusPlas. Mr. Ratzlaff presented Executive Director Oderwald and Vice President Vijay Boolani with a check for \$6,000 from Chevron Phillips to support Autoplast 2007 in India.

13. Old Business/New Business

Composites Division Councilor Dale Grove presented Gail Bristol with a check for the Scholarship Fund. Ms. Oderwald reminded the Sections and Divisions to submit their Leadership Rosters in order to comply with Pinnacle requirements.

President Flaris reminded the Council that the next Council meeting will be in Savannah, GA, on January 26, 2008.

14. ADJOURN

A motion to adjourn the meeting was made at 3:15 p.m. local time. The motion was seconded. The motion carried.

Respectfully submitted,

Russell Broome
Vice-President, Secretary

Distribution: Council, Past Presidents, Committee Chairs