

**SOCIETY OF PLASTICS ENGINEERS  
2003-2004 COUNCIL MEETING**

**Sunday, May 4, 2003  
Nashville Renaissance Hotel  
Nashville, TN**

<b>Docket No.</b>	<b>Docket Item</b>
1.	Roll Call and Anti-Trust Policy a) Determination of Attendance b) Declaration of Vacant Council Seats
2.	Moment of Silence
3.	Councilor Career Track
4.	"Life Long Learning"
5.	Appointments a) Executive Committee b) Standing & Ad-hoc Committee Chairpersons c) Finance Committee
6.	Expectations Of Governance (Us)
7.	2004 Budget Time Line
8.	Announcement of Fun Walk
9.	Fundamental Forum
10.	Old Business
11.	New Business
12.	Jim Toner Recognition
13.	Adjourn

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**1. Roll Call**

The meeting was called to order at 2:00 p.m. on Sunday, May 4, 2003 by President Donna Davis who presided. President Davis reviewed the Anti-Trust policy.

**A. Determination of Attendance**

Secretary Tim Womer called the roll.

President:	Donna S. Davis
President-elect:	Karen L. Winkler
Senior Vice President:	Len Czuba
Vice President/Treasurer:	Nancy J. Hermanson
Vice President/Secretary:	Timothy W. Womer
Vice President:	Eldridge M. Mount III
Vice President:	P. Randy Lewis
Vice President:	Richard J. Bradley
Vice President:	Hoa Q. Pham
Vice President:	Peter Lipp
Vice President:	Rick Wilson
Past President:	Claudius Feger
Prior Past President:	Terence J. Browitt
Executive Director:	Michael R. Cappelletti
Akron:	Ken Kear
Automotive:	R. David Arndt
Australia/New Zealand:	Lex Edmond (Proxy)
Baltimore-Washington:	Cliff Fleenor
Bartlesville-Tulsa:	John Ratzlaff
Benelux:	Fred Tassie
Binghamton-Scranton :	George Schmitt (Proxy)
Blow Molding:	Robert DeLong
Brazil:	Ernst Spieth (Proxy)
Buffalo:	Mark Sporysz
Caribbean:	Hector Dilan

Carolinas:	Dennis Hayford
Central Europe:	Monika Verheij (Proxy)
Central Florida:	John B. Rutherford
Central Indiana:	Alan Arduini
Central Ohio:	Edgar Manosalva
Central Texas:	Earl Dumitru
Chicago:	William D. Arendt
Cleveland:	Jeff Dininger (Proxy)
Color & Appearance:	George Rangos (Proxy)
Columbia River:	Eric Teoh (Proxy)
Composites:	James Griffing
Connecticut:	Thomas Sloss
Decorating & Assembly:	Dennis Northrop
Detroit:	Tom Powers
Eastern New England:	Bill O'Connell
Electrical & Electronic:	Vaman Kulkarni (Proxy)
Engineering Properties & Structure:	Don Witenhafer
Extrusion:	Paul G. Andersen
Golden Gate:	Brian Scappaticci (Proxy)
Great Salt Lake:	Lance Neward (Proxy)
Gulf South Central:	Naresh Alle
Hong Kong:	Terry Avey (Proxy)
India:	Elliott Weinberg (Proxy)
Injection Molding:	Nick Fountas
Iowa:	Sam McCord
Israel:	Sam Kenig
Italy:	Ken Russell (Proxy)
Kansas City:	James Hayes
Kentuckiana:	Dennis Cowhig
Korea:	Chul Rim Choe
Lehigh Valley:	Joseph B. Williams
Lower Rio Grande Valley:	Charles Alexander
Marketing & Management:	Maggie Baumann
Medical Plastics:	Robert C. Portnoy
Miami Valley:	Don Keyes (Proxy)
Mid Michigan:	Robert Pierce (Proxy)
Milwaukee:	Jack Hill
Mold Making & Mold Design:	Frederick Steil
Nebraska:	Jerry Golmanavich (Proxy)
Newark:	Francis B. McAndrew
New York:	Barbara Genet
Northern Indiana:	Rex C. Kanu
North Texas:	Barbara Arnold Feret
Northwestern Pennsylvania:	Francis Czulewicz
Ohio Firelands:	Robert Charvat
Oklahoma City:	Jerry M. Fischer

Ontario:	Judy E. Grimson
Palisades:	Richard Einhorn
Philadelphia:	Roger Corneliussen (Proxy)
Piedmont Coastal:	Russell C. Broome
Pioneer Valley:	Patty LaSonde (Proxy)
Pittsburgh:	Dick Cameron (Proxy)
Plastics Environmental:	Dennis Denton
Polymer Analysis:	Vassilios Galiatsatos
Polymer Modifiers & Additives:	Ernie Coleman
Product Design and Development:	Ranganath Shastri
Quebec:	Michel Dumoulin
Rochester:	Sue Daly
Rocky Mountain:	Steve Erickson
Rock Valley:	Larry Schneider
Rotational Molding:	Robert D. Swain
Scandinavia:	Michelle Mikulec (Proxy)
St. Louis:	Tom Pugh
Smokey Mountain:	Brian West
Southeastern New England:	Allen Costa
Southern:	Bill Smith
Southern California:	Clarence G. Smith
South Texas:	Jim Brackeen (Proxy)
Susquehanna:	Brian Edmondson
Tennessee Valley:	Anthony McClain
Thermoforming:	Don Hylton (Proxy)
Thermoplastic Materials & Foams:	Raymond Shute
Thermoset:	Dan Buckley
Thermoplastic Elastomers (SIG):	Ken Kear-Liaison
Texas-La-Gulf Section:	Kenneth Russell
Tri-State:	Joe Crowdus
United Kingdom/Ireland:	Ray Bush
Upper Midwest:	Dave Erickson
Vinyl Plastics:	A. William Coaker
Virginia:	Robert H. Burnett
Western Michigan:	Michael L. McCloskey
Western New England:	Stephen G. Allaire
Western Virginia & S.E. Ohio:	John Lathrop

The following Council members were absent:

Vice President:	Vicki Flaris
Arizona:	(No Councilor elected)
Arkansas:	(No Councilor elected)
European Thermoforming:	Ken Braney
France:	Ilia Zonszain
Japan:	Kiyotaka Tomari

Mid Hudson:	Gareth Hougham
Mississippi:	Robert Schlutzer
Pacific Northwest:	Chris Hall
Rio Grande:	Daniel Holmes
South Bend:	Dave Demel
South Florida:	Frank Cutroni
Taiwan:	Michael Lin
Tenn.-Va.-Holston Valley:	Gary Stack
Toledo:	Tom Lucius
Wichita:	Regis Schulte

Present as guests were:

Dave Schultz	Akron Past Councilor
Karel Kuijpers	Benelux Past Councilor
Jim Cunningham	Thermoset Division
Doreen Beghtol	Southern California Section President
Susan Oderwald	SPE Deputy Executive Director
Gail Bristol	SPE Foundation Managing Director
Tom Conklin	SPE Training & Education Services, Manager
Marie Salzo	SPE Executive Assistant
Nancy Herdegen	SPE Plastics Education Services Manager
Tobi Gebauer	SPE Member Recruitment/Retention Manager
Lesley Kyle	SPE Senior Event Manager
Jim Toner	SPE Director, Promotions & Customer Relations
Tom DeLutri	SPE Coordinator Section/Division Services
Kathy Miller	SPE IT Manager

Since this was not an election meeting, Secretary Tim Womer stated that a simple hand count would suffice. Secretary Womer then declared that a quorum was present for the transaction of business.

Secretary Womer moved to seat the proxies. It was seconded. Motion carried.

**B. Declaration of Vacant Council Seats**

Secretary Womer moved to declare vacant the Council seat of the following Section for non-attendance at three consecutive Council meetings in accordance with Bylaw B-25.

South Florida

It was seconded. Motion carried.

This completed the roll call.

At the conclusion of this meeting, the following Sections will have vacant seats due to:

**Non Election of Councilor**

Arizona  
Alberta (Provisional)  
Central New York  
Mexico City  
Monterey (Provisional)  
Hudson-Mohawk

**Non-Attendance at the last three Council Meetings**

Arkansas  
Japan  
Mid Hudson  
Mississippi  
Pacific Northwest  
Rio Grande  
South Bend  
South Florida  
Tennessee-Virginia-Holston Valley  
Taiwan  
Toledo

2. **Moment of Silence**

Lance Neward asked for a Moment of Silence in memory of Mr. Bryant Goldsworthy. Mr. Neward gave a brief biography of Mr. Bryant Goldsworthy.

**Bryant Goldsworthy**

An industry pioneer and innovator, died on April 3, 2003. He was born May 21, 1915 and resided in Palos Verdes Estates, California.

Mr. Goldsworthy had received a BS in Mechanical Engineering from the University of California-Berkeley in 1935 and enjoyed a remarkable career in the area of composites that were used in the aeronautical and automotive industries. Bryant had approximately 50 US Patents and had received 22 industry awards including SAMPE Fellow (1996), SAMPE's most prestigious award, "The George Lubin Memorial Award" (1997) and the SPE International Award (1997).

Bryant was responsible in helping to form the SPE-Southern California Section in 1947 and served as the Section President from 1947 through 1949.

Bryant's philosophy on success, *"Money isn't a goal; success with all its ramifications, is; and those ramifications include implications and the betterment of life."*

President Davis asked that a moment of silence be recognized after Lance's reading.

**3. Councilor Career Track**

President-Elect Karen Winkler discussed a new form that she asked Councilors to fill out called "Councilor Career Track." This form will help place Councilors in committee positions that will be satisfying to them and useful to the Society.

President-Elect Winkler also mentioned the free conferencing that SPE is furnishing for SPI at NPE and primarily the new Spanish-speaking seminar that will be given for the first time next month at NPE.

President Davis also encouraged everyone regarding Karen's "Councilor Career Track" presentation and asked that the Councilors try to get more involved in the functions of the Society.

**4. "Life Long Learning"**

President Davis gave a PowerPoint presentation discussing her agenda for the next year, "Life Long Learning". President Davis's presentation showed how the industry is changing rapidly over the most recent time in plastic's history, not only in the area of resin manufacturing but also in the area of technology.

President Davis stressed how important it is that the Plastics Professionals must also change with these changing times. President Davis's presentation stressed the importance of the Society of Plastics Engineers in helping the industry "Re-Tool" into the "Life Long Learning" for additional education.

President Davis also stressed the importance of networking with others in the Society and how this will help be carried over into the plastics industry. SPE also offers online seminars or "Webinars" that are available to the plastics industry and they are now being archived on the SPE Internet.

President Davis asked for everyone's support in the coming year.

**5. Appointments**

**a) Executive Committee**

President Davis introduced the new Executive Committee for 2003-2004.

Rich Bradley moved to seat the new Executive Committee. It was seconded. Motion carried.

**b) Standing & Ad-hoc Committee Chairpersons**

President Davis introduced the new chairpersons for the Standing and Ad-hoc committees.

Claudius Feger moved to seat these positions. It was seconded. Motion carried.

**c) Finance Committee**

Treasurer Nancy Hermanson introduced the new Finance committee, which consisted of the following persons:

Nancy Hermanson  
Tim Womer  
Bob Gilbert  
Tom Sloss  
Bill Smith  
Karen Winkler  
Susan Oderwald

**6. Expectations Of Governance**

President Davis discussed the purpose of the new book “The Will to Govern Well” by Glenn Tecker and also discussed, in a PowerPoint presentation, the “Most Common Reasons for Decision Failures” and the importance of good governance.

**7. 2004 Budget Time Line**

Treasurer Hermanson showed a PowerPoint presentation and explained the time frame by which the 2004 Budget will be completed and presented to Council.

**8. Announcement of Fun Walk**

Gail Bristol addressed Council on some of the “Fun” stuff at ANTEC and the meeting location for the start of the “Fun Walk” and the time at which the Walk would start.

**9. Fundamental Forum**

Alan Arduini informed Council about the “Changing Needs” of the Industry and the session that was being held during the ANTEC Conference.

**10. Old Business**

President Davis mentioned the information that George Schmitt presented at the earlier Council meeting. Discussion was held

Lance Neward moved that the discussion be tabled until the September Council meeting. It was seconded. Motion carried.

Elliott Weinberg requested that anyone retiring should donate any technical information, books, etc. to their local libraries, schools or other educational institutions.

**11. New Business**

Terry Browitt mentioned that the New Membership Meeting will be held at 7:00 a.m. in Room 2506.

**12. Jim Toner Recognition**

Mike Cappelletti recognized Jim Toner, who is retiring as Promotions Director this July 31<sup>st</sup>, for his 20 years of dedicated service to the Society.

**13. Adjournment**

Rich Bradley moved to adjourn the meeting at 3:10 p.m. It was seconded. Motion carried.

The next Council meeting will take place on September 20, 2003 in Charlotte, North Carolina.

**TIMOTHY W. WOMER, SECRETARY**

Distribution:     Council  
                      Past Presidents  
                      Committee Chairpersons