

SOCIETY OF PLASTICS ENGINEERS

EXECUTIVE COMMITTEE TELECONFERENCE MEETING

August 9, 2006

1. President's Welcome & Remarks

President Womer called the meeting to order at 12:05 p.m. Mr. Womer welcomed the group and reminded everyone that the meeting is operating under SPE's antitrust policy.

2. Roll Call

Individuals present for the meeting included:

- T. Womer, President
- V. Flaris, President-elect
- J. Szymankiewicz, Vice President/Treasurer
- W. O'Connell, Sr. Vice President
- B. Smith, Vice President
- R. Broome, Vice President
- B. Arnold-Feret, Vice President
- D. Cykana, Vice President
- K. Braney, Vice President
- L. Czuba, Past President
- K. Winkler, Prior Past President
- S. Oderwald, Executive Director

Absent were:

- P. Andersen, Vice President/Secretary
- S. McCord, Vice President
- H. Dilan, Vice President

3. Staff Report

Executive Director Susan Oderwald updated the committee and answered questions on various staff, program, and operational matters. Of particular note was that a vacancy remains for a web technician position. The educational coordinator position has been filled by Peter Boergermann.

4. Update on budget process

There has been no additional information affecting the budget. The Finance Committee will meet on Friday, August 18, to finalize any changes based on the recommendations from the last Executive Committee meeting. The budget is scheduled to be distributed to Council the week of August 21.

5. Policy and Bylaws

Vice President O'Connell presented two Policies and a Bylaw amendment.

Vice President O'Connell moved that the Executive Committee recommend to Council that Policy Number 4 be approved. The motion was seconded and subsequently approved.

Vice President O'Connell suggested to the Executive Committee that Policy Number 8 be sent back to the Policy & Bylaws Committee for amendment around the "informal" meeting. Vice President O'Connell moved that the Executive Committee recommend to Council the Bylaw amendment by the modification of Bylaw 4.3.12 and Bylaw 4.3.13 and the insertion of Bylaw 4.3.12.1 & 2 and Bylaw 4.3.13.1 & 2. The motion was defeated. The action will be to present an issues document to the Council at the fall meeting stating the positive and negatives of the present wording. The Executive Committee will ask Council to consider this amendment without its recommendation.

6. Review of Fall Council Meeting

President Womer encouraged all to attend the Pittsburgh MiniTec to be held by the Marketing and Management Division on Thursday, September 28th, and the Section Meeting at 5:30 that same day. The Executive Committee will meet Friday afternoon at 1-4:30 and Saturday 8-10 a.m. Committees will meet subsequently, and Sections and Divisions will meet at 4:30-6:30 p.m., to accommodate travel schedules. The New Technology Committee will meet between 2-3:30 p.m. On Saturday, the Council of the Whole will meet at 9-11:30 a.m., and Council at 12:30-4:30 p.m.

7. Old / New Business

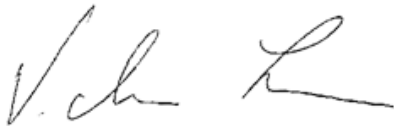
Executive Director Susan Oderwald suggested to Vice President Bill Smith that the Committee work on the Pinnacle be an ad-hoc Committee under the Awards Committee.

8. Adjourn

The next meeting of the Executive Committee will be a teleconference on September 12, 2006, from 10 a.m. to 12 Noon.

Vice President Bill Smith moved to adjourn the meeting. The motion was seconded. The motion carried. The meeting adjourned at 1:00 p.m.

Submitted



Vicki Flaris
President-elect

Distribution: Council, Past Presidents, Committee Chairs