



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

**Summer Meeting
Friday July 27, 2012
PolyOne Corporation
Avon Lake, Ohio
8:36 AM – 3:03 PM**

Extrusion Division Minutes

Meeting Called to Order by Joe Golba 8.36 am

Roll Call taken

Attendance:

PRESENT 11

PHONE 11

ABSENT 9

Guests - Nora Ashmen, Don Dunnington, Jane Spikowski, Scott Owens(phone)

J. Golba made opening remarks - Welcome to our newest Board Members Olivier Catherine, Costas Gogos and Adam Dreiblatt

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

Motion: To accept the Minutes as read; Motion seconded; Motion Carried

Reviewed status of outstanding Action Items from 1 April Board meeting. Most items are completed or in process

Action: D. Anzini to reissue 1 April Action Item list with updates

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

The Extrusion Division remains solvent and able to meet its obligations

Sponsorship overage from the Awards Reception at ANTEC to go to general fund to educational initiatives.

Question - What projects should we be funding?

Action: Working group on educational initiatives to meet prior to Fall Meeting

Motion: to accept the Treasurer's Report; Motion seconded y J. Biesenberger; Motion Carried

Finance Committee: G. Campbell: Report Submitted:

Our investment funds continue to follow the Market

G. Campbell is now the SPE Treasurer. He expects to have a budget proposal by 16 August

Motion: M. Wetzel to accept the Finance Committee report; Motion seconded by C. Gogos; Motion Carried

Web Site Report: S. Derezinski: Report Submitted:

We are seeing about 5000 visitors per day on the site, although the question remains as to how many people are really visiting the site

Action: Steve to investigate the failed requests being logged on the site

Motion: J. Wagner to accept the Web Site Report; J. Biesenberger second; Motion Carried

Extrusion Wikipedia/ANTEC Best Paper: J. Golba for M. Curenton: Report Submitted:

Michelle still not feeling well; we wish her a speedy recovery!

Councilor's Report: M. Wetzel: Report Submitted:

Wim DeVos is our society's new CEO

New membership reports will be issued soon

There is a proposal to merge the Executive and Finance Committees, or alternatively to meet simultaneousl

Action: D. Anzini to send copy of updated Bylaws to Gail Bristol

Action: J. Golba to send a letter to Mark Wetzel, stressing ExtDiv's desire to keep the rebate

Motion: E. Mount, to accept report as submitted; C. Gogos second; Motion carried

Bylaws: D. Anzini: Verbal Report:

Many items still need to be reviewed to insure that they represent reality

Proposal: Draft changes to Bylaws be circulated to BOD by mid-August and approval by e-mail vote

Motion: J. Gomez, to accept proposal; C. Martin second; proposal approved

Newsletter: K. Xiao: Report Submitted:

As always, Karen Needs Copy - please submit copy

Anyone who has Award Reception pictures please forward to Karen

Action: J. Golba to provide Chair's message copy to Karen

Awards Reception: K. Xiao: Report Submitted:

We now have two levels of sponsorship - how do we offer "more" for the \$1000 level?

Motion: J. Biesenberger to accept report; C. Martin second; Motion carries

ANTEC 2013: K. Xiao: Report Submitted:

Suggested session - webinar presenters do a tutorial session

Action: Paper Reviewers - send a note to Karen expressing your interest and what areas you plan to review

Need a volunteer to take Awards Reception Chair position

Action: J. Golba to solicit TPC Elect volunteers and report at next meeting

Motion: J. Wagner to accept report; J. Biesenberger second; Motion carries

Proposal for Pharma Session at ANTEC 2013: C. Gogos: Verbal Report:

Costas has proposed a session for Medical extrusion of water soluble polymers

Question - how does ExtDiv get involved?

Potentially a paper exchange with AAPS, similar to TAPPI?

Consensus is that AAPS would be open to this suggestion. Goal would be to reach non-SPE professionals who are interested in this topic

Action: C. Gogos / C. Martin to work together to organize a session with PPI's assistance

Minitech: C. Martin: Report Submitted:

Next event will be scheduled for 10.23.12 in North Texas

Next BOD meeting will be 10.24.12 in the same venue

TechnoBiz has asked if ExtDiv would consider co-sponsoring a plastic extrusion event in Bangkok in July 2014

Action: C. Martin to bring this up at Fall BOD Meeting

TOPCON: D. Bigio: Verbal Report:

Next TopCon will be in Akron during Fall of 2013; division of labor should be similar to North Carolina

Topic is still under discussion - forward any ideas to D. Bigio

Webinars Committee: E. Mount: Report Submitted:

Adding D. Bigio to second half of year on webinar schedule

First three webinars will be D. Cykana / T. Womer / G. Cambell, expecting 18-25 attendees

Second three webinars will start 20 September

Interest expressed in a webinar series based on the Extrusion Toolbox

K. Xiao - there are 230 members on the LinkedIn group - a good venue for advertising the webinars

Fellows: E. Mount: Report Submitted:

Deadline for paperwork submission is 20 September

No new Fellows from ExtDiv since 2009

Young Professional's Perspective on SPE: J. Spikowski: Presentation:

Jane gave the BOD an excellent testimonial of what she felt SPE meant to her as a young professional just starting her career in plastics

Branding Committee Report: J. Gomez: Report Submitted:

J. Gomez suggest that we all look at the ACS web site as a good example of branding for a professional society

SPE Connect Presentation: S. Owens: via Remote:

SPE is looking at Social Media as a means for connecting with members

Motion: G. Campbell, that ExtDiv should participate as a Beta Site for the SPE Connect initiative and provide \$3000 to the project; T. Womer second

Discussion:

B. Morris besides the \$3000(one time), we would need a person on the advisory panel to participate for an hour every two weeks for three to four months. Once we have the live beta would need a group administrator for possible content moderation; no idea of time commitment at this point

J. Golba - need to identify advisory panel member prior to vote

J. Gomez / D. Dunnington / N. Ashmen have volunteered as advisory panel

Note: Verified that a Quorum is present to Vote on this Motion (DJA)

Call the Question: Motion Carries

Action: G. Campbell to find out where to send the \$3000 to

J. Golba - this should become an agenda item for the next several BOD Meetings

New TOPCON Proposal: T. Womer: Verbal Report:

Review of Leslie Kyle proposal to manage a new type of TOPCON; proposed price to administer \$4500

Question - can we locate with other Divisions?

A. Dreiblatt - should we look at other societies beyond SPE

Consider Flexpack in Boston for 2013?

J. Golba - T. Womer should bring this up for discussion again at Fall BOD Meeting

Virtual Consultant Video: G. Campbell: Verbal Report:

Greg is looking into doing a video series that could be accessed by members on the web site

Action: ALL - please reply to Greg's e-mail, filling out the spreadsheet

Action: D. Anzini - send spreadsheet out with Action Item list

New Business:

T. Womer - Gail Bristol Scholarship update - Lance has gotten additional sponsorships. The goal is to be prepared to announce the scholarship at ANTEC 2013

Next Meeting: Friday, October 24, 2012, 8.30am
Homewood Suites by Hilton
Bedford, Texas

Motion: J. Wagner, to adjourn meeting; J. Gomez Second; Motion Carried

Meeting Adjourned 3.03pm

Respectfully Submitted,

David Anzini