

March 13, 2023 Meeting

Meeting Location ZOOM and ACC

Board Member Attendance- Lyle Beadle, Dawn Cooper, Neil Fuenmayor, Mary Gilliam, Todd Hogan, (Fang held proxy), Sandra McClelland, Adrian Merrington, Tom Miller, Dave Okonski, Bob Petrach, Tom Pickett, Martin Popella, Tom Powers, Armando Sardanopoli, Laura Shereda, Keith Siopes, Fang Wang, Eve Vitale, Bill Windscheif. 19 *of 22 voting members present*. (*quorum met*) *Emeritus Board Member Present – Norm Kakarala* Board Members not present – Mahmoodul Hag, Rob Philp, Sassan Tarahomi.

Guest – SPE Foundation employee Evan Morton.

Meeting Call to order

Meeting was called to order at 5:37 pm by President Neil Fuenmayor who welcomed everyone.

Roll Call

Neil had us go around the room and then did role of on-line participants, record is above.

Approval of the Minutes

Minutes of 2023-01-09 Board Meeting were pending approval.

Neil Fuenmayor referenced the copy of 2023-01-09 Bob sent out 2023-03-06 (along with officers' meeting minutes from 2023-02-23) There were no corrections or additions. Lyle moved minutes be approved, Sandra seconded and motion was approved by voice vote.

President's Message

Neil reviewed some of his slides.



Board is now back to full size. We will continue to nurture growth to grow membership, bring in more new board members. Ideas for membership drives are welcome.

We are returning to a full schedule of events, Golf Outing, Toy Program, and Materials Auction are in the calendar and planning started and we are getting back to a full schedule of TDMs.



Neil Fuenmayor

Neil Fuenmayor

Neil Fuenmayor

Martin Popella is now Programs chair.

Wednesday Neil has a meeting with Dr. Haq concerning Dr. Haq taking over chair of Membership Committee and adding Next Gen responsibility to that role. Laura remains on the Membership Committee in a support role to Dr. Haq.

Neil emphasized Communications Committee still needs a chair. He was happy with work Keith is doing with eCommunications, Rob with web and Eve with newsletter but noted Eve would like some relief from the newsletter role and that a lead for the committee would make it stronger. We are removing the roles of volunteer coordinator and Social Outings Chair.

We need people for Nominations and Elections as well as Awards. Bob is currently handling those and is doing Historian job.

Treasurer's Report

Tom Powers

Tom reviewed Performance to Budget and Check register files.

Student support \$10,000 each to Kettering and Ferris is done to support students traveling to ANTEC.

Sandra explained to Eve we were not being billed for Fred Schwab scholarship support by the Foundation that money comes out of "National Support" line and has not been spent. Eve will investigate. Sandra explained how SPE Detroit has supported students to ANTEC independently to cover our student chapters rather than sending money to Foundation to distribute. Tom noted we still have \$2400 in budget for ANTEC travel. Sassan is going but there is a separate

line for Councilor ANTEC travel budget. Dave and Eve are also going to ANTEC but their trips are paid by Injection Molding and Foundation respectively. Neil is unable to go to ANTEC due to timing (Spring break for his son); Fang is unable to go for the same reason.

	oft Budget 7-1-6/30 6/30/2023 Using July 1			Page 1			C	etroit Section S 1/9/2023 thr			
Category	7/1/2022 Actual	- Budget	6/30/2023 Difference	1 896 1	3/13/2023 Date	Account	Num	Description	Memo	Category	Amount
INCOME	312.617.50	237.000.00	75.617.50		BALANCE	1/8/2023					74.945.23
03-Education Income	526.50	600.00	-73 50		1/9/2023	5-3rd ch	. DEP	AMFINE Che		12- TPO Conference	8.000.00
04-Technical Meeting Income	0.00	0.00	0.00		1/9/2023	5-3rd ch	DEP	Cimbar Reso		12- TPO Conference	8.000.00
05- Membership Income	0.00	0.00	0.00		1/9/2023	5-3rd ch	AD CC	Kal Poly		12- TPO Conference	4.000.00
06-Golf Outing Income	246.00	12.000.00	-11.754.00		1/16/2023	3 5-3rd ch	. 1322	FSU SPE		03-Education:Student	-5,000.00
08-Material Auction Income	0.00	0.00	0.00		1/16/2023	3 5-3rd ch	1323	Thomas Pow		10- Administration Ex	-211.13
11-Newsletter Advertising	0.00	2,400.00	-2.400.00		1/23/2023	3 5-3rd ch	EFT	LYB		12- TPO Conference	360.00
12- TPO Conference Inc	307,445.00	150,000.00	157,445.00		1/23/202	3 5-3rd ch.	EFT	King Fa		12- TPO Conference	8.000.00
13-Auto Epcon Income	4.400.00	72.000.00	-67.600.00		1/24/202	3 5-3rd ch.	EFT	FPCUSA		12- TPO Conference	5.000.00
					1/27/202	3 5-3rd ch.	1324	Neil Fuenmavor		10- Administration Ex	-194.71
EXPENSES	346,642.09	359,016.00	12.373.91		2/1/2023	5-3rd ch.	1325	Holly Chapman n	eplacement	.03-Education:03.4 Ar	-100.00
01- Board Expenses	7,772.06	12,000.00	4,227.94		2/3/2023	5-3rd ch.	1326	Kettering Univ		03-Education:Student	-5,000.00
02 Awards	7.38	1,200.00	1,192.62		2/3/2023			5/3rd Credit C		01- Board Expenses	-4,588.01
03-Education	116,300.00	167,592.00	51,292.00							10- Administration Ex.	-245.91
03.1 Scholarships	47,450.00	60,000.00	12,550.00		2/8/2023	5-3rd ch	1289	Lyle Beadle		10- Administration Ex.	-49.41
03.2 Plasti-van	57,250.00	57,252.00	2.00		2/9/2023			NOF America		12- TPO Conference	4,000.00
03.3 National Support	0.00	3,996.00	3,996.00		2/9/2023			RTP		12- TPO Conference	4,000.00
03.4 Area Programs	1,600.00	9,000.00	7,400.00		2/14/202	3 5-3rd ch		SPE Foundati		03-Education:03.2 PL	-8,425.00
03.5 Administration	0.00	840.00	840.00		2/14/202	3 5-3rd ch.	DEP	Elastron v	ith Adell	12- TPO Conference	4,000.00
03.6 Special Programs	0.00	0.00	0.00			3 5-3rd ch.		Adell		12- TPO Conference	4,000.00
3.92 Next Generation Program	0.00	504.00	504.00			3 5-3rd ch		Automotive Di A	sahi 8000	12- TPO Conference	14.000.00
Student Sections	10,000.00	36,000.00	26,000.00		2/16/202	3 5-3rd ch	vv046	Karen Rhode		12-TPO Conference	-837.00
04- Monthly Tech	0.00	1,200.00	1,200.00							15-Auto Epcon Expe	-567.00
05- Membership	0.00	600.00	600.00							10- Administration Ex	-297.00
06-Golf Outing Expense	405.00	12,000.00	11,595.00		2/28/202	3 5-3rd ch	AD CC	Evonik Corp		13-Auto Epcon Income	4,400.00
07-Intersociety	0.00	300.00	300.00			5-3rd ch.		Thomas Pow tr	in to mi	10- Administration Ex	-902.15
08-Material Auction Expenses	0.00	0.00	0.00							12-TPO Conference	-2.988.81
09-Councilor	0.00	2,400.00	2,400.00							10- Administration Ex	-565.20
10- Administration Expense	12,235.90	21,204.00	8,968.10		3/2/2023	5-3rd ch.	FFT			12- TPO Conference	6.000.00
10.1 APC services	0.00	1,200.00	1,200.00			3 5-3rd ch.				12- TPO Conference	3.000.00
10.2 Special Items	5,178.01	12,000.00	6,821.99			- 3/12/2023					46,788,67
10.3 ACC Rent	1,250.00	5,004.00	3,754.00								
11-Newsletter Expense	960.00	4,080.00	3,120.00		BALANCE	3/12/2023					121,733.90
12-TPO Conference Expenses	203,585.67	80,040.00	-123,545.67		or an or other						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
13-Antec Expenses	0.00	2,400.00	2,400.00							TOTAL INFLOWS	76,760.00
14-Credit Card Fee	4,288.64	6,000.00 48,000.00	1,711.36 46,912.56								
15-Auto Epcon Expense	1,087.44	40,000.00	40,912.56							TOTAL OUTFL	-29,971.33
Net Difference:	-34,024.59	-122,016.00	87,991.41	_						NET TOTAL	46,788.67

Neil announced that Dave Okonski has agreed to take over the Treasurer role beginning with the 2023-2024 term.

Dave and Tom will meet prior to the June 19 meeting to get Dave on accounts and review procedures and status of accounts. Tom said Dave should get a copy of Quicken Deluxe and he can transfer the last 21 years of records.

Bill moved that Dave be elected Treasurer, Lyle seconded. Measure passed with one abstention (Dave Okonski).

Neil reported he has names of three CPA firms to contact for an external audit. He still would like to kick off audit before treasurer change, but is not sure that we can do that. Both Bill and Tom said the audit should be relatively simple as it is primarily a review of the checking account. Investment and checking accounts are both with Fifth Third Bank. Norm asked if investments will be reviewed in the audit. Bill said, "Yes", both would be reviewed. Tom said that too would be simple. He has made two withdrawals to cover revenue deficits during COVID. Other than that basically the accounts just follow the market and we have not made any withdrawals since the special board approved expense to buy a twin screw extruder for Kettering several years ago. Give our nonprofit status there are no tax implications with our investment accounts as long as we use any money we withdraw in support of our mission.

Councilor's Report

Sassan Tarahomi

No report, next Councilor's meeting at ANTEC March 27, 2023 from 10:00 am to 2: pm

Neil highlighted that today we are deviating from our typical agenda. We are starting with Second Vice-President section and Education Committee.

Second Vice-President Education

Dawn Cooper Sandra McClelland

Sandra reported scholarships were complete for the year. Essays were sent out for judging. Eve and Keith noted they had not received invitations to judge essays. Tom Miller reported he had just received seven more essays which were forwarded. He thought perhaps Todd had assigned Eve and Keith to north zone, but Tom sent the essays for South zone to Keith while we were discussing and a message to Todd to include Eve in the north zone judging.

Sandra noted that PlastiVan[®] visits were the largest single portion of the Education budget and all money (\$57,250) had been spent for the year.

She explained that ANTEC support funds for MSU had not yet been sent as there was a technicality involving the approval of MSU as a student chapter by SPE. She noted it was just making sure approval was done per the bylaws. She saw this as something that would be done soon and ANTEC funds for MSU would, be disbursed.

Fang asked about student sponsorship opportunities for ANTEC as SPE had recently sent out request for sponsors. Sandra explained that we sponsor SPE Detroit student chapter students first, if that is low or none we'd give to ANTEC.

The question was asked "Who is on the Education Committee?" Education Committee members are the President, the Past President, Todd Hogan, Tom Miller and Sandra McClelland.

Meeting was then turned over to Eve who thanked the Education Committee and the board for having her and PlastiVan[®] educator, Evan Morton present an update on Foundation activities and their requests. As we went through slides there were questions and discussion summarized after the slides.



Eve told us that several years ago, Sandra had introduced PlastiVan[®] to Keith Young and Ecotek. Partnering with Ecotek has led to better contact with Detroit schools and a large demand in Detroit. To meet that demand the Foundation hired its first full time employee Evan Morton as a PlastiVan[®] educator and sustainability coordinator. Evan also works on after school STEM programs as well as presenting PlastiVan[®] in Detroit with a few visits to Texas and Florida as well. Evan is an alumnus of the Ecotek program and MSU.

Eve explained that PlastiVan[®] had been to 13 states and visited 42 cities last year. She noted the van is historic, that she had never seen it and there had been discussion about changing the name but decision was made that the branding was strong and worth retaining.

Bill asked how many PlastiVan[®] visits there were and how many students were reached. Eve said that in 2020 they were on a track to reach 40,000 students in 2020 when COVID hit, but that dropped to 7,000 in 2020 in the first 2 months of the year. In 2021 there were 111 visits involving about 16,000 students. 36 of those visits were in Detroit. The majority of the visits were in Michigan with the bulk of the rest of the visits in Ohio, Pennsylvania, Illinois, a lot in Texas, a few in Florida and Mendy does some in North Carolina.

Eve said the target it to get back to preCOVID levels in 2023.

Armando asked if we have close contact with the teachers. Eve responded, yes. We have about 80-90% repeat visits and that Elizabeth is the best at building relationships with teachers.

Eve noted the Girls Scouts Color Your World with Polymer Science that started in Texas and plans to expand. The new Girls Scouts Sustainability Patch program has helped get more sponsors particularly in packaging sustainability.

Tom Powers asked about the money going into PlastiVan[®]. Eve explained that money such as that from the Detroit Chapter and Automotive Chapter was used for visits, Money from other sponsors such as Braskem was unrestricted and could be used for professional development, program improvement, supplies and for schools without a sponsor.

The question was asked how one gets a PlastiVan[®] visit scheduled. Eve said that anyone could do but Julie Proctor, PlastiVan[®] Program Coordinator was the main contact. Sandra told us request for new visits in the area should be funneled through Tom Miller or Todd Hogan to coordinate and noted most of the visits are repeat visits as after a teacher has had a PlastiVan[®] visit, they want that opportunity again in future years.

Eve stated PlastiVan[®] is also participating in GM's "Bring your Child to Work Day", Manufacturing Day and Earth Day activities. The Automotive Chapter is paying for the GM "Bring your Child to Work Day".

Eve reviewed the PlastiVideo[™] series; Bill Windscheif said the videos were "dynamite". Sandra noted that the take action on marine debris was excellent as well as all the recycling focused videos.

Question was asked if anyone can watch the videos. Eve said the videos are not open source however she can give access, just ask and she'll arrange. Bill asked if access is granted to organizations without an SPE presence. Eve said that took a more formal process but the Foundation was willing to work with anyone.

It is not known how many times the videos have been shown; some schools have arranged for a license and use the videos regularly. There is a charge, the thought being that if there is a charge the videos will be more likely to be used and worked into curriculum. Currently it is \$5,000 for a one year for a typical high school license, \$1000 for smaller schools. Evan has taken the videos to Africa where he was part of a team and had virtual discussions with students.

Bill asked if there were surveys to judge the impact. Sandra supported the survey idea. Evan and Eve both said there are some surveys and also using the essay contests as a portal to participation.

Teachers are asked to answer surveys and approximately 90-95% of teachers like the program and want it to grow. Growth has been accelerating in Detroit and remained steady in the suburbs where the program is more established. Eve stated they were rebuilding in Texas as many of the teachers supporting the PlastiVan[®] program had retired during COVID.

Twelve students are being mentored with junior research grants of \$500.

There is summer programming at American International Academy where they are watching two PlastiVideo™ videos a day and students are going on tours to places such as Ford, Flex-N-Gate, and Kingfa.

The result is students now know more about plastics and career opportunities and are gravitating towards plastics educational opportunities.

Eve is doing teacher training at Ecotek.

In discussing sponsors, Eve told us she is requesting SPE Detroit increase budget for FY 2023-2024 to \$73,000 (from \$52,250) which would cover an additional 10 PlastiVan[®] visits.

Eve also asked that deadline for essay contest submission be moved later in the year than the current late February date to possibly sometime in April. Sandra explained that the date had been later but moved earlier to give time to process and recognize the students before the end of the school year. The Education Committee will review though.

Tom Miller asked about the essay contest on the Foundation website

https://www.4spe.org/custom/submissions/submissions_portal/submissionForm.cfm?formID=121

that had the note "If you have any questions, please send them to <u>ecoteklab@gmail.com</u>". Eve said that Keith Young was prescreening essays and mentoring students. She reminded us that education in Detroit is not equitable to that in other areas and Keith wants to review and guide students. Sandra has had discussions with Keith in this regard and Eve also has reviewed. There is also a Florida essay contest. Sandra said she recognized the disparity and need for mentoring that in the past they had had some essays submitted with only one or two sentences form some of the younger students. Dave asked just what tutoring input does Keith give. Evan said it is mostly on content and grammar. Keith emphasizes quality over quantity. The focus is on improvement. Eve told us she is not going to question how Keith runs Ecotek and noted his success. (Secretary's notes – go to <u>http://ecotek-us.com/</u> see more about Ecotek and note SPE Banner prominently in the center of the page).

Fang asked if there was any problem with showing some of the PlastiVideo[™] videos at AutoEPCON as a part of promoting them. Eve said it was possible. Bill suggested that we review one or two videos at a board meeting to reinforce our team.

Sandra noted that we used to have SPE members show up when there were PlastiVan[®] visits to local schools. Eve said this was still possible and welcome but more advance notice is needed and some schools require background checks.

Eve also told us PlastiVan[®] will be at Careerfest in July and at the Jackson Learning Fair. If there are any questions contact SPE FOUNDATION, Eve Vitale, Chief Executive 83 Wooster Heights Road, Suite 125 Danbury, CT 06810 +1810.814.6412 <u>evitale@4spe.org</u> <u>www.SPEFoundation.org</u> <u>www.4spe.org</u>

Next Armando gave us an update on the <u>SME Education Foundation</u> SME PRIME Schools Initiative. SME funded this through a \$5.5M grant from the state of Michigan. Armando noted that there is no Plastics Technology component to the program and said SME is willing to add one. He'd like the Education Committee to review. Sandra welcomed the information. Armando said the program partners with high schools and students for internships and has a four year program.

High Schools in the SME PRIME Network

Since 2011, SME PRIME^{*} (Partnership Response In Manufacturing Education) has reached nearly 100,000 students in 81 communities across 22 states. 84% of graduating SME PRIME students intend to pursue careers in manufacturing, and 60% of those students intend to pursue post-secondary education in a field directly related to manufacturing. Students in the SME PRIME network receive hands-on training on modern equipment, and learn about technology and processes through tailored curriculum that is informed by local manufacturing companies in their communities.

Michigan schools

Airport Community Schools in Carleton	Alma High School in A	lma	Alpena High School in Alpena
Bay City Western High School in Bay City	Birch Run High School	in Birch Run	Center Line High School in Center Line
Cheboygan High School in Cheboygan	Cornerstone Health +	Technology H	ligh School in Detroit
East Jackson High School in Jackson	Ecorse Community Hig	gh School in E	corse
Edwardsburg High School in Edwardsburg	Freeland High School i	in Freeland	Genesee Career Institute in Flint
Grand Haven High School in Grand Haven	Gratiot Isabella Techni	ical Educatior	n Center (GI-TEC) in Mt Pleasant
Hancock High School in Hancock	Hemlock High School i	in Hemlock	Heritage High School in Saginaw
Innovation Central High School in Grand Rap	oids Jack	son Area Car	eer Center in Jackson
Merrill High School in Merrill	Pontiac High School in	Pontiac	Romeo High School in Romeo
Rudyard High School in Rudyard	Saginaw Career Cente	r in Saginaw	
Southfield High School for the Arts and Tech	nology, Southfield		
Plymouth Canton Community Schools (Stark	weather Academy) in I	Plymouth	
Swan Valley High School in Saginaw	Three Rivers High Scho	ool in Three F	livers
Troy High School in Troy	West Ottawa High Sch	ool in Hollan	d
William D. Ford Career-Technical Center in V	Vestland Whi	tehall High So	chool in Whitehall

There currently are multiple pathways for students:

Computer Aided Design, Engineering, Metal Machining, Welding, Material Science, Mechatronics, Measuring, Industrial Maintenance, Additive Manufacturing.

SME supplies direction on equipment purchasing; equipment comes with complete curriculum; program comes with training for instructors.

At this point the program does not include financing, suggested funds required \$360k for multi-year installation/training.

The coordinator lives in Grosse IIe and willing to come in for a more detailed description/discussion. The selected emphasis depends on the needs of local industry.

Program typically is a 4 year progression, and may need some adapting to career center format Completed program comes with some industry certifications so that a high school student can get a job when they graduate.

Also includes the possibility for internships.

First Vice President

Rob Philp Fang Wang/Neil Fuenmayor

Advertising

Fang reported all we had to advertise SPE was a pull-up banner. (but it does look good) It was suggested that we do something like a PlastiVideo™, Fang will work on an outline for a video and distribute for comment / suggestions.

Neil thought it would be good to give away SPE branded items. He asked Kathy Schacht and Sue Wojnicki about availability of swag / SPE branded items as he could find none on the 4spe website. That was still in process when he asked but there are some items now there. Eve suggested that we could have our own made for less since website was set up to sell single items at a profit. It was suggested that we could do flash drives or battery chargers. Sandra noted that we used to give half

price memberships for those signed up for conferences. We have been giving option to conference attendees to get a discount on registration if they were SPE members.

Sponsorships

No Update, no activity.

Historian

No Update, no activity.

Golf Outing

Dawn reported that it is set for June 20 (the Tuesday after June 19 planning meeting) Contract is signed with Bay Pointe Golf Club and need to do deposit. Pricing and flier have been updated and sent to Karen. Lyle asked when the next meeting was as he was ready to help. Meeting was Thursday afternoon 2023.03.16 and virtual so she's get Lyle the link.

Neil told us there was a break even goal financially. Dawn said it never was a money maker but she had always targeted at least break even. We have a minimum of 80 people and we'd pay for that regardless of participation. Last year we only had 15 foursomes. Neil said we'll start promoting soon.

Toy Program

Dawn has talked to APT and would receive an answer by 2023.03.20. After that is confirmed, she'll start work on material donations. We would consider other options if APT no longer would participate. Tom Powers mentioned Don Root had contacted him. Dawn talked to Don Root. Don does not want to participate; he was forwarding a request from United Way after he was contacted by them regarding the program.

Materials Auction

There is a planned Materials Auction for 2023/2024 in January or February 2024 still at a casino downtown. Dawn has contacted MGM for open dates. She said the real leg work starts in October.

Inter-society

Gold Award Program is in person, on Wednesday, March 15, at ESD HQ in Southfield. You all received the notice on 2023-02-11 and a reminder on 2023-03-03. Ultimately we purchased 5 tickets at the early bird price of \$275.00. Tom will pay that.

Attendees will be Neil Fuenmayor, Fang Wang, Bob Petrach, Angela Grelle, and Jackie Smiatacz. Typically SPE Detroit would re-present Outstanding Member Award at the ESD Gold Awards Ceremony. I explained that we would not be presenting this year as we did not do any awards for 2022 due to the death of Pete Grelle. ESD offered to rearrange the program so we could do a tribute to Pete. Eve put Bob in contact with Jill Houser who is working to prepare a slide show and 2 page handout to be used at the Gold awards.

At this time total cost is not known.

Dave asked about the Gold Award winner Robert F. Bordley, PhD as Robert's bio indicated that he was a Technical Fellow, GM Engineering Staff, and Dave did not know him. Robert retired in 2011.

President Elect

House and Programs

Fang announced that Martin had taken over as Programs Chair.

Martin reported that the April 24 tour of Element Materials Technology was confirmed and he'd have promotional material to Karen tomorrow.

Dawn Cooper

Dawn Cooper

Dawn Cooper

Bob Petrach

Fang Wang Martin Popella

Fang Wang

Bob Petrach

Next slot for an event would be June 5. But the schedule is quite full as the Planning meeting is set for June 19 followed by the Golf Outing June 20.

The Planning meeting is set for MSU Management Education Center in Troy.

Lyle pointed out there were several date mistakes on the calendar on the website. Neil has been working on corrections and would address.

Martin told us that we have started collaborating on SPE events with Akron and Cleveland. He also will publicize through ESD. Eve reminded us that she was liaison to Automotive Newsletter and could have sent out through them.

Martin showed us planning calendar. Dates run out into 2025, only selective snips from the calendar are included in the minutes.

2022-2023 Detroit SPE TDM and Board Meetings							2022-2023 Detroit SPE TDM and Board Meetings						
Date	Event	Location	Start Time	End Time	Cost	RSVP	Date	Event	Location	Start Time	End Time	Cost	RSVP
February 21, 2023	Plant Tour PCS Company	PCS Company	5:30 PM	8:00 PM	Free	Karen	August 12, 2023	Detroit Section Family Picnic	American Legion Post 377 Pavilion on Lake Oakland in Waterford Township.				
March 13, 2023	SPE Detroit Section Board Meeting	Virtual & ACC	5:00 PM	8:00 PM	N/A	Karen	September 4, 2023	Labor Day					
March 27-30, 2023	2023 ANTEC	Hilton Denver City Center, Denver, CO	All Day	All Day	SEE SPE HQ	SPE HQ	September 6-8, 2023	ACCE	Suburban Collection Showplace, Novi, MI				
April 9,2023	EASTER				website		September 13, 2023	SPE Detroit Section Board Meeting	ACC Troy / virtual				
APRIL 16-19, 2023	AUTOMOTIVE DIV – Plastics in Electric & Automotive Vehicles Conference						*** September *** / t.b.d.	TDM	t.b.d.				
April 17, 2023	SPE Detroit Section Executive Board Meeting	Virtual / In person ACC	5:00 PM	8:00 PM	N/A	Karen	September 25, 2023	SPE Detroit Section Kick off Meeting (MSU pkg)	TBD				
April 24, 2023	Element Technologies Labs	Element Materials Technology Lab	5:00 PM	8:00 PM	Free for SPE/	Karen	September 21-22, 2023	Innovation Awards Judging					
April 24, 2020	Lienent reentoiogies Labs	27485 George Merrelli Drive Warren, MI	0.0011	0.0011	\$10 for non-SPE		October 1, 2023	2023 TPO Conference	Detroit Marriott - Troy, 200 W Big Beaver, Troy, MI	All day	All day	N/A	Karen
May 2, 2023	2023 Auto EPCON	Detroit Marriott - Troy, 200 W Big Beaver, Troy, MI	All Day	All Day		Karen		14.0.0000					-
May 8, 2023	SPE Detroit Section Board Meeting	Virtual / In person ACC	5:00 PM	8:00 PM	N/A	Karen	November 8, 2023	IAG 2023	Burton Manor, Liviona				-
June 5th	TDM	t.b.d.	5:00 PM	8:00 AM	Free for SPE/	Karen	November 13, 2023	SPE Detroit Section Board Meeting	t.b.d.				
	SPE Detroit Section Planning				\$10 for non-SPE		*** December *** / t.b.d.	X-Mas Dinner					
June 19, 2023	Meeting (MSU Center)	811 W Square Lake Rd. Troy MI 48098	5:00 PM	8:00 PM	N/A	Karen	January 15, 2024	SPE Detroit Section Board Meeting	t.b.d.				1
June 20, 2023	Golf Outing	Bay Pointe Golf Club	9:00 AM	5:00 PM		Karen							

Membership/NextGen

Laura Shereda/Dr. Mahmoodul Haq

Neil informed us that working with Laura and Mahmoodul the decision was made to have Mahmoodul take over the role of Chair. Laura, Mahmoodul and Neil have a virtual meeting Wednesday (3/15) to work on plans.

Nominations/Elections

OPEN/Fang Wang/Bob Petrach

Bob is acting as temporary chair with support from Dave and Lyle. We do need a chair.

spe

2023.03.13 Elections Report

At the January 9, 2023 Board meeting, the following Officers were elected by and from current Directors for the 2023-2024 term.

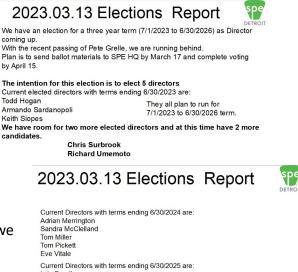
Past President Neil Fuenmayor	Since that meeting Dave Okonski
President Fang Wang	
Pres-Elect Rob Philp	has agreed to take over Treasurer
1st VP Dawn Cooper	position starting 2023-2024. Tom
2nd VP Mary Gilliam	Powers has agreed to do tax
Secretary Bob Petrach	reporting this November.
Treasurer Tom Powers	reporting this November.
Officers are automatically members	of the Board of Directors.

Councilor Sassan Tarahomi is currently serving his second term as Councilor which will end at ANTEC in 2024. An election for his replacement will be held early 2024.

Bob reviewed the slides. We now have five candidates for the five open board positions for 2023-2026 terms.

Bios have been received from all candidates and we are ready for ballots to go out.

Fang gave Bob instructions on how to contact Sue Wojnicki at SPE Headquarters to process ballot. Intention is to send out ballots to conclude election by March 31, 2023.



Lyle Beadle Mahmoodul Haq (elected by Board at 2023.01.09 meeting) Martin Popella (elected by Board at 2023.01.09 meeting) Laura Shereda Bill Windschief

Awards



Bob reviewed slides. Nothing is coming up soon. Awards work needs to be completed for presentation at Kickoff meeting.



We are open to award nomination suggestions at any time. Selection criteria and decision making responsibility will be presented at next meeting. We have HSM nominee, Dave Okonski.

AutoEPCON

Sandra McClelland

Dave reported.

May 2, 2023 8 am -5 pm at Detroit Marriott – Troy. https://www.4spe.org/i4a/pages/index.cfm?pageid=8018 The call for papers just went out.

New sponsors are coming to the conference (sponsors that have never been associated in the past).

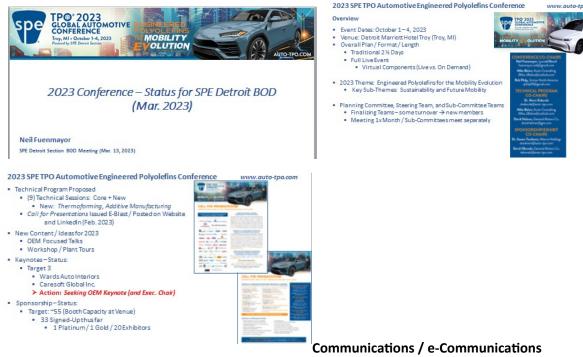
More and different Divisions are asking to participate but there is not enough room in program to fit them. The conference still has the participation of Injection Molding as well as Sustainability and Additive chapters.

Neil asked if the Detroit Section could have space to promote the section and membership similar. Sandra said we have had in the past, sometimes as part of the registration table, sometimes separate, sometimes manned, sometimes unmanned. We just have to work out the details.

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Neil Fuenmayor

Neil reported there have been some changes in committee members but progress is going well. Slides cover his reporting.



OPEN/ Keith Siopes

Neil again appealed for a Communications Chair to tie efforts together and thanked Keith Rob and Eve for covering their portions of the communications efforts. Keith reviewed his slide. Fang asked people to look up SPE Detroit and follow so they'd get notifications.



E-Communications Update March 13, 2023

Detroit Speaker

LinkedIn Reviewed & Replied to relevant posts (e.g. Likes, Congrats, Happy Birthday, Happy Anniversary etc.) Posted Element Materials Technology Meeting & Plant Tour Shared post on personal LinkedIn page BOD- Please share on personal LinkedIn Page

<u>Facebook</u>

Reviewed posts – overwhelmingly personal posts, no business posts Posted Element Materials Technology Meeting & Plant Tour

Updated TPO Conference Video

Conducted preliminary discussions & e-mail exchanges. Draft to begin next week

Newsletter

Eve Vitale

Eve has newsletter ready to go out. She briefly reviewed file "Newsletter for Board Meeting Mar 2023.pdf". It is 18MB so in not here.

Mary Gilliam introduction article will go into the next newsletter. Irv memorial also will be in there. Copies will be printed for distribution at AutoEPCON. (About 75)

Articles for the next newsletter are due March 15. Email was sent out to those who are to submit articles.

Website

Rob Philp

Neil Fuenmayor

Rob was not at the meeting. Proposals for website revisions will be presented at the next meeting.

Old/New Business

Old Business

Neil reported he had not yet had a chance to call a meeting of the Ad hoc Committee to discuss specifics of Sandra McClelland Scholarship and would call one soon.

Lyle asked more about our investments and the purpose of them.

Much of the discussion from the Treasurer's report concerning the subject was rehashed. Lyle asked if there were any tax considerations. There should be none. When we get to the audit, we will review with the CPA firm.

Bill said we could set a policy to disburse funds if we reached a certain trigger level.

Fang asked us to think about what major project we might want to do. Dave reminded us to be cautious as this was a fund to sustain us through rough times and transitions. The EV conference threw a wrench in AutoEPCON income. While TPO income is not what it once was it is still good, but we cannot expect it to ever go back to what it once was.

He also reminded us that Materials Auction once was the large revenue generator. Things change, we need a fund to cover us while we adapt.

Bill moved to adjourn, Eve seconded. Meeting closed at 8:45

Next board meeting is May 8, 2023.

Minutes respectfully submitted by Bob Petrach, Secretary SPE Detroit.



SPE Detroit Section – March 2023 BOD Meeting Proposed Agenda for Mar. 13, 2023

ACC/SPE Office – Troy, MI & Virtual

Join Zoom Meeting https://us02web.zoom.us/j/85732578674?pwd=c2QyMkt5K1ZGUXFCYkl0ZIJ1SXJIUT09

Meeting ID: 857 3257 8674 Passcode: 821525

Call In Tel. Number: 1 646 931 3860 Meeting ID: 857 3257 8674 Passcode: 821525 One tap mobile: 1 646 931 3860, 85732578674#,,,,*821525# US

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5:00 PM	Dinner (In Person – Troy, MI)	
5:30 PM Meeting Start	President	Neil Fuenmayor
	Meeting Call to Order	Neil Fuenmayor
	Roll Call, Welcome, and Introductions	Neil Fuenmayor
5:35 PM	Approval of Minutes (JAN. 2023)	Bob Petrach
5:40 PM	President's Message	Neil Fuenmayor
5:45 PM	Treasurer's Report - Upcoming Change for 2023-2024 – New Treasurer - Budget Update - Independent Financial Audit	Tom Powers
6:00 PM	Councilor's Report (if applicable) / Update	Sassan Tarahomi
6:10 PM	Second Vice-President	Dawn Cooper
6:10 PM	Education Committee	Sandra McClelland
6:20 PM	Scholarship Committee	Tom Miller
6:25 PM	SPE Foundation / PlastiVan	Eve Vitale/Evan Morton (Guest)
6:35 PM	 New Discussion/Brainstorming Topics (Education) Changing Negative Perception of Plastics for Young Students / Teachers Encouraging Plastics Technology Careers for High School Students 	Armando Sardanopoli/All
6:50 PM	First Vice-President	Rob Philp
6:50 PM	Advertising Committee - SPE Detroit "Event / Media Kit" PR Disc.	Fang Wang/Bob Petrach
6:55 PM	Sponsorship Committee	Fang Wang
7:00 PM	Historian	Open / Bob Petrach (Acting)
7:05 PM	Annual Golf Outing (June 20, 2023) - Team - 2023 Event Goals/Targets - Prelim. Plans, Needs & Timeline	Dawn Cooper
7:10 PM	Annual Toy Program (Nov./Dec. 2023) - Call to Action: Need Team - Prelim. Plans, Needs & Timeline	Dawn Cooper
7:15 PM	Annual Materials Auction (Jan./Feb. 2024) - Call to Action: Need Team - Prelim. Plans, Needs & Timeline	Dawn Cooper
7:20 PM	Intersociety Committee	Bob Petrach

Agenda continues, next page

7:30 PM	President-Elect	Fang Wang		
7:30 PM Technical Programs - Event Calendar - Upcoming Events		Martin Popella		
7:40 PM	Membership/Next Gen – Plans/Update	Laura Shereda/Dr. Mahmoodul Haq		
7:45 PM	Nominations/Elections	Open / Fang Wang/Bob Petrach		
7:55 PM	Awards	Open / Fang Wang/Bob Petrach		
8:05 PM	Auto EPCON Conference (May 2023)	Dave Okonski/Sandra McClelland		
8:10 PM	TPO Automotive Conference (Oct. 2023)	Neil Fuenmayor/Rob Philp		
8:15 PM	Communications / e-Communications - Discussion (see Advertising above)	Open / Keith Siopes		
8:20 PM	Newsletter	Eve Vitale		
8:25 PM Website - Analytics - Refresh / New Website Proposals & Discussion		Robert Philip		
8:40 PM	Old/New Business	All		
8:40 PM+	Meeting Adjourned	Neil Fuenmayor		

Next BOD Meeting:

May 8, 2023