

# **Society of Plastics Engineers Detroit Section Board Meeting Minutes**

November 7, 2022 Meeting

Meeting Location ZOOM and ACC

**Board Member Attendance**- Lyle Beadle, Dawn Cooper(Eve held proxy), Neil Fuenmayor, Mary Gilliam, Norm Kakarala (Emeritus, non-voting), Adrian Merrington (Bob held proxy), Sandra McClelland, Tom Miller, Bob Petrach, Rob Philp (left early, Neil held proxy), Tom Pickett, Laura Shereda, Keith Siopes, Sassan Tarahomi, Fang Wang, Eve Vitale, Bill Windscheif. 16 of 20 voting members present. (quorum met)

**Guest Members / possible Board members present —** Mahmoodul Haq and Martin Popella. **Board Members not present —** Todd Hogan, Dave Okonski, Tom Powers, Armando Sardanopoli, and unable to attend.

# **Meeting Call to order**

Meeting was called to order at 5:30 pm by President Neil Fuenmayor who welcomed everyone.

Roll Call Neil Fuenmayor

Neil directed Bob to go through the roll; roll was called and is reflected in attendance record above. NOTE We again had some technical problems with the microphone but quickly resolved.

# **Approval of the Minutes**

**Neil Fuenmayor** 

Minutes of 2022-09-12 Board Meeting were pending approval.

Neil Fuenmayor displayed the copy Bob sent out 2022-09-19 and again 2022-11-05. There were no corrections or additions. Sassan moved minutes be approved, Lyle seconded and motion was approved by voice vote.

#### President's Message Neil Fuenmayor

Neil formally welcomed Lyle to the board and apologized for belated nomination after the board elected Lyle to his term ending 06/25. Lyle expressed his willingness to help where needed, just not Secretary.

Neil then introduced a guests and prospective board members.

First he introduced Dr. Mahmoodul Haq, Associate Professor Civil Engineering, Michigan State University. Neil met Dr. Haq last week and noted that he has worked with Sandra and Tom Miller and done a great job building the SPE student chapter at MSU. Mahmoodul told us he was introduced to SPE in 2006 when he presented a paper at ACCE and later at ANTEC. He wants to spread the word with students on opportunities SPE presents. He also said he like to give us a tour of his lab.

Next Neil introduced Martin Popella (MP)squared LLC . They first met when Martin was building a machine for one of Neil's suppliers in Europe while Martin was at Krauss Maffei. Martin is currently

a board member of the Automotive Division and is active on the TPO committee. Martin was having audio difficulties so he introduced himself later in the meeting, but for continuity, that content is here. Martin is 44 years old and lives about 15 minutes north of Rochester and is President of (MP)squared LLC, a firm working globally with various partners and companies in the industry to advise on ideal raw material supply and provide supporting engineering. Martin was drawn to SPE through highly technical presentations and would like to help revive

Detroit Section technical presentations and programs.

Neil intends to hold a special election at the board meeting in January for adding Mahmoodul and

Major open roles are in "red" in the Agenda. Agenda is organized by activities and President Elect,  $\mathbf{1}^{\text{st}}$  and  $\mathbf{2}^{\text{nd}}$  VP oversight responsibilities. Neil is looking at streamlining some of the open positions and committee structure and roles.

We have open positions: 2nd VP, Next Gen Advisor, Volunteer coordinator, House and Programs. We need to restart technical dinners and tours. We need to train a replacement for Treasurer, Tom Powers continues, but he has done the job for 20 years.(starting 21st)

Neil had said he had heard some comments that there were no job descriptions. There are job descriptions in the Society of Plastics Engineers Detroit Section Operating Guideline, latest revision 05/09/16. Neil displayed that and showed us a couple examples. Neil will send out the latest to everyone. Revisions are needed. Eve commented that both the Bylaws and Operating guidelines are something that need almost continual revision and was one more thing to add to Neil's list.

Neil said he will make specific slides on open positions and distribute.

Martin to the board.

Treasurer's Report Tom Powers

Tom was not present and Neil had received files and displayed, but files were not up to date as Neil could tell by TPO figures. Bill also had not yet received or reviewed the files.

Councilor's Report Sassan Tarahomi

Sassan reviewed the slides from the October 31 Virtual Councilor's meeting led by Dr. Jason Lyons, SPE President. There was a total of 52 attendees (mostly Councilors). This is the last Council meeting Dr. Jason Lyons is attending. SPE has dramatically increased events, with 24 in 2021 and an estimated 50 in 2022 with more to come in 2023.

Dr. Lyons reviewed vision he presented at the start of his term. Major information slides are here and can be expanded for review.





## **Enhanced Reputation**

#### Activity - ESSENTIALS OF MANAGEMENT & LEADERSHIP IN PLASTICS, POWERED

A cohort-based program with opportunities for participants to interact with learning materials on their own schedule, asynchronously, as well as participate in live group training sessions, synchronously, with other learners.

- · Strengths-based leadership Strategic thinking and
- planning Organizational culture
- Innovation & creativity Basic financial literacy
- Leader awareness & boundaries

- Live Facilitated Group Training
- · Peer "Study Hall" Work with Self-Study Components
- One-to-One Coaching Session Self-Paced Learning Components
   Training Materials (Varies)





Dr. Jason Lyons & Pat Farrey reviewed the slide on the leadership training. The first group o gong through the training. Link to training is <a href="https://www.4spe.org/i4a/pages/index.cfm?pageid=7695">https://www.4spe.org/i4a/pages/index.cfm?pageid=7695</a> A person must submit an application and become approved to register for the training.

Enrollment fees through December 15, 2022: SPE Members: \$1,950 Non-Members: \$2,250 Enrollment fees starting December 16, 2022: SPE Members: \$3,375 Non-Members: \$4,375

### Pat Farrey presented the following 2 slides Credible Knowledge Sharing



Activity - New SPE Director of Technical Programs

- · Ph.D. from the University of Wisconsin-Madison 2009
- Major in Mechanical Engineering, Minor in Engineering Mechanics
- Former Technical and Scientific Director at the Plastic and Rubber Research Institute (ICIPC) in Medellin, Colombia
- Work includes three patent applications, two design six software tools, more than 50 publications in scientific journals and conference proceedings
- Lead researcher in more than 15 scientific projects DR. IVÁN LÓPEZ

# Credible Knowledge Sharing

Activity - SPE National Weeks of Learning

- > SPE National Week of Coloring Plastics
- > SPE National Week of Flame Retardants
- > SPE National Week of Injection Molding
- > SPE National Week of Plastics Processing
- > SPE National Week of Rotational Molding SPE National Week of Plastics in Building & Infrastructure (2023)





Scott Eastman and Dr. Jason Lyons reviewed the slide and noted 24 SPE events in 2021, 50 events estimated for 2022 (slide not shown here.)

Scott Eastman presented slide on Code of Conduct. Contents are in links:

https://www.4spe.org/i4a/pages/index.cfm?pageid=6249 (Staff and Volunteer Code of Conduct) https://www.4spe.org/i4a/pages/index.cfm?pageid=5715 (EVENT CODE OF CONDUCT)

There is an email address to report any concerns - wecare@4spe.org.

Dr. Jaime Gomez gave an election update. Sassan was on the election committee.

# SPE Directors Roles & Responsibilities

- · SPE Directors are members of the SPE Board of Directors, with a responsibility to support the President, the Chief Staff Executive, the Society, and the initiatives described by the Strategic Plan.
- · SPE Directors are either elected or appointed.
  - · Elected by Council: Elected Directors serve 3-year terms.
  - · Appointed by the President: Appointed Directors serve a term of 1 year.

#### **SPE Directors General Expectations**

#### Attendance

#### · Time Commitment



# SPE Director Requirements for Eligibility

- · A candidate must be an SPE member in good standing to be eligible
- · A professional degree related to or employed within the plastics industry,
- · At least five (5) years of professional experience within the plastics industry,
- · Currently have at least three (3) years of continuous SPE membership in good standing, and
- . Has served as a member of an SPE Committee or SPE Chapter Board for at least three (3) full years.
- · Desired Skills Include:
  - Collegial, Personable, and Professional Effective Leader

  - Strategic Thinker
     Business Acumen
     Effective Communicator
     Flexible and Creative
  - · Good Listener
  - Respectful and Empathetic
     Relationship Builder

# Nominating Committee 2023 Elections

#### Voting Members

- Chair
  - · Jaime Gómez, PhD (Past President)
- · 3 Appointed by Council

  - · Sassan Tarahomi
- 3 Appointed by the Executive Board

  - · Brian Landes PhD
  - · Karen Xiao, PhD

#### Non-Voting Members

- Pat Farrey, CSE
   Jason Lyons, PhD President

Recommended candidates: https://www.4spe.org/i4a/pages/index.cfm?pageid=7868 Link above links to bios and video introductions of the candidates.

# President-Elect



## **SPE Director**



Account Manager Palmer Holland Inc.



Ph.D. Research Scientist Dow



**Barry Morris** Managing Director **RA Morris** Consulting LLC



Upstream Quote Engineer Cytivia

Next Council meeting is at 2023 ANTEC in Denver CO on March 27, 2023 from 10:00 am to 2:pm. Sassan will be attending and asked who else planned on attending. Eve said she was attending.

# **President Elect House and Programs**

**Fang Wang POSITION IS OPEN** 

Fang indicated that Programs chair was open but thanked Sassan and Bob for trying to get some things going, Sassan presented at calendar of events that he had put together, Bob also had a calendar but they had not coordinated yet but calendars were very similar. More work will be done on the calendars. Sassan noted the importance of filling in the calendar, particularly for planning into early in the 2023-2024 fiscal year to assure a smooth transition.

Bob mentioned that at the Executive Board meeting we had discussed some possible programs involving a reboot of the PCS tour that had been canceled by COVID in 2020 and a possible tour of Zero Tolerance LLC.

Relative to Bob's comment about discussion at Executive board meeting, Norm asked why Executive board meeting minutes were not distributed to the board at large. Neil explained that the Executive board meetings are something he has increased as a tool to help plan the agenda for the board meetings and as a check on progress for action items since the last board meeting. Neil said that there is no requirement for Executive board meeting minutes and we do not keep, typically we only assign action items where needed. But there is no problem recording minutes and distributing and we will do that after the next Executive Board Meeting December 12, 2022. (and February 20, 2023 and April 17, 2023 meetings)

Membership Laura Shereda

There is not report, Fang will followup with Laura.

Nominations/Elections
Awards

Fang Wang Fang Wang

Fang noted that the positions were open, Lyle said he'd consider helping on them but wasn't sure what the responsibilities were. Fang thanked Lyle for his interest. Fang, Bob, and Lyle will meet off line next week to discuss. Board will discuss possible choices and nominate a slate for Officers Positions and Councilor in January. Election slate is sent to SPE HQ in April/May time frame for elections in May/June. We do need to work on a choice and candidate for ESD Gold Award, deadline for submission is December 9.

TPO Conference Neil Fuenmayor

Neil presented report. Slides follow summary.

Number of attendees exceeded target of 500 with 615 attendees total.

~\$386K revenue, ~\$196K expenses

Bill asked Mary of her impressions as this was her first time attending TPO. She was impressed with content and organization.

Fang asked about incentives to joining SPE and early sign up for exhibitors / sponsors.

Sassan said there was early sign up and TPO tries to lock in sponsor as soon as possible and other incentives are always under discussion within the TPO committee.

Bill said he saw two challenges to completion of TPO 20223, recovering unpaid fees and sign up for 2023.. Sassan said final recovery of fees usually drags a bit, Bill disagreed, but thought some calls from Dave would get the funds in.





AutoEPCON Sandra McClelland

The committee just had its second meeting. Plan is to cover Engineering Process for Future Mobility. Plan to have three keynotes plus an Executive Chair. Then committee will have a couple



planned, Fang volunteered to join committee. Norm asked if there are partners for the conference. Sandra said that The Additive Division and Injection Molding Division are partners again.

#### **Communications / e-Communications**

### **OPEN/ Keith Siopes**

Neil noted that the coordinator position, Communications Chair is open but the functional areas, eCommunications, Newsletter, Web are covered. He thinks we should take a look at combining some functions and noted we all are responsible for communications and providing content. Someone with communications experience on the job or with other experience is needed. eCommunications include Detroit SPEaker on LnkedIn and Facebook, we do not have a Twitter presence. SPE Community forums has replaced the Chain. Keith said there is very little activity on SPE Community forums. Keith said a specific SPE Community forum could be set up (with charges) through a service request to SPE HQ.

Newsletter Eve Vitale

Newsletter was printed for TPO and had a tribute to Pete Grelle. Previously (June 2021) we did tribute to Nippani Rao, but we have not done the tribute to Irv yet. We collected some of the material, but Eve could use more stories and input to get a tribute to Irv completed. We need a TPO recap, Eve could work with final PowerPoint of TPO but could use more information.. She will review with Neil offline. Sassan said there are a lot of photos available. Lyle asked if it was appropriate to put bios of Mahmoodul Haq and Martin Popella as prospective board members in the newsletter. Consensus was we should wait until after the anticipated election in January and introduce them then.

WE also will include a recap of the Automotive Innovations Awards Gala. Sassan noted that Automotive Division will be working more closely with SPE Detroit (Sassan is now President in the first year of his two year term.) and there we have several board members on both boards. Norm said we should include a financial report in the newsletter. There was some dissent to this however Sassan pointed out that Norm was correct under the Bylaws and Operating guidelines. Under the Bylaws Section 1 "The Board is responsible for the following:" (h) Approval of annual audit and

# 2023 DETROIT SPE NEWSLETTER SCHEDULE

Article Deadline Month **Publication Date** Edition Date March/April 2023 2/15/2023 4/7/2023 e edition June/July 2023 5/15/2023 7/7/2023 e edition September 2023 8/15/2023 9/1/2023 print for TPO December 2023 11/15/2023 12/7/2023 e edition

financial reports.
Under the Operating
guidelines Section 7

petroit page 11 "The annual financial report shall be presented to the Section Membership in written form.
Publication in the Section Newsletter shall be considered to be fulfillment of this requirement."

There are serious concerns about full disclosure of investment balances. *The discussion of what to include in the Treasurer's report and how to inform membership is to be held off line.* 

Sassan noted we need to show information but we do not need to show all details. Neil noted that before his term started there was an internal audit and Tom Powers is kicking off an external audit to be completed before the end of Neil's term.

Eve let us know one of our scholars, an FSU grad was looking for job, if anyone has interest, contact Eve for resume, etc..

# 2022 DETROIT SPE DECEMBER 2022 NEWSLETTER



# 2023 DETROIT SPE NEWSLETTER CONTENTS



Interim Editor: Eve Vitale – eve.vitale@series1one.com

Article deadline: 11/15/2022 E-publication date: 12/15/2022

- Detroit SPE Scholarships Education Committee
- TPO Recap Rob Philp
- Schedule of Events All of us
- Irv Poston Tribute All of us
- Councilor Report Dr. Sassan Tarahomi
- Letter from the President Neil Fuenmayor
- Anything else?

Letter from President Event Schedule

Event Recaps

Member Spotlights

Awards Elections

Councilor Reports

Miscellaneous News

- Membership News/Reports
- HQ Events
- Other Chapter Events
  - Media Swap Opportunities
- Education Reports
  - Scholarships
  - Essay Contest
  - Student Chapters
  - · PlastiVan/PlastiVideo

Website Rob Philp

No report

Volunteers Position open

Neil does question if we need this position as event/activities organizers typically get organize volunteer activity within specific activity.

First Vice President Rob Philp

Advertising Fang Wang/Bob Petrach

No Update.

Sponsorships Fang Wang

No Update.

Historian Bob Petrach

No Update.

Materials Auction Dawn Cooper

No report (from previous minutes Dawn reported that there will be no auction for 2022-2023. And there will be for 2023/2024 in January or February 2024.)

Toy Program Dawn Cooper

No report, Neil noted we still plan to work on idea of having our own tool and producing our own toys and thanked Dave and Bob for efforts so far. Neil will talk to Dawn about plans.

Golf Outing Dawn Cooper

Dawn was not at the meeting, no report, still need final numbers for 2022.

Inter-society Bob Petrach

**ESD** Next Affiliate Council meeting is **November 16, 2022, 6 - 7 p.m.** Online via Zoom Interested in attending? Contact Elana Shelef to register at <u>eshelef@esd.org</u> or 248-353-0735, ext. 119.

ESD members (and affiliates) are invited to attend this month's Affiliate Council meeting which will include a presentation by <u>Pranab Saha</u>, PhD, PE, FESD, Principal Consultant, Kolano and Saha Engineers, Inc. Dr. Saha has over 40 years of experience within the automotive industry. He will present on the variety of acoustics in our lives with an emphasis on acoustical materials to reduce vehicle noise from past to future. Dr. Saha will also share information about his recently published SAE International book

Acoustical Materials: Solving the Challenge of Vehicle Noise.

Continuing education certificates are available upon request.

Michigan Regional Future City Competition Become a Sponsor or Judge!
Competition Day: Tuesday, January 23, 2023

This fall, middle school students began work on the Future City Competition; a project-based learning program where students work as a team with an educator and volunteer mentor to design a city of the future. Students will tackle this year's challenge – *climate change*.

This January we'll be back in-person for the regional competition! Get involved and help us inspire the next generation of engineers by becoming a judge or sponsor.

Judges are needed for evaluating essays remotely and attending competition day to evaluate team presentations, models and Q & A.

Visit <a href="https://dashboard.futurecity.org/register">https://dashboard.futurecity.org/register</a> to sign up as a judge. Please be sure to select the Regional judging category and choose Michigan as your region.

ESD asks that we consider sponsoring a component of competition day or a special award. *We have \$2000 in budget for awards at Future Cities and will sponsor use of plastics award as we have done previously.* We will be able to judge this award. It is a great experience. Please consider, in the past Pete Grelle and Wayne Hertlein were regulars on this judging so we will have open positions.

#### **Second Vice-President**

**Position is Open** 

Education Sandra McClelland

Sandra noted Education Committee like to rotate reporting. Tom Miller lead the report at this meeting.

Eve reported that there are 10 more Detroit sponsored PlastiVan® visits in December so budget money will be spent. We are doing a lot more this year with Detroit schools.

# SPE Detroit Section PlastiVan Visits 2022-2023

		Budget* \$57,250			
July					
12 AIA Rosewood Campus	Inkster	\$1,575	Egan	22-043-DET	
26 DEPSA	Detroit	\$3,150	Egan	22-043-DET	
September					
8 ACCE	Novi	\$1,575	Egan	22-043-DET	
26 Bullock Creek	Midland	\$1,575	Egan	22-043-DET	
27 Clare MS	Clare	\$1,575	Egan	22-043-DET	
October					
3 Coopersville Middle Sch	nool Coopers vil	lle \$1,575	Egan	22-043-DET	
3 Faxon Academy	Southfield	\$1,575	Egan	22-043-DET	
7 IACMI	Detroit	\$1,575	Egan	22-043-DET	
18 Davison Elementary Mid	ddle School Detroit	\$1,575	Egan	22-043-DET	
18 Mead Mills Middle Scho	ool Northville	\$1,575	Egan	22-043-DET	
19 Beaverton Rural School	s Beaverton	\$1,575	Egan	22-043-DET	
20 Detroit Merit Academy	Detroit	T (1723) (1865)	9 10 10 10 10 W	22-043-DET	
total and the second se	Sterling He		1000	22-043-DET	
<ul> <li>Mead Mills Middle School</li> <li>Beaverton Rural School</li> </ul>	ool Northville s Beaverton	\$1,575 \$1,575 \$1,575	100	22-043-DET 22-043-DET	
nuary					
ebruary					
March					
		\$23,625		\$33,625 F	Remain

For Scholarships there were 13 applicants, 8 of them were new, 5 had previously received SPE Detroit scholarships. There were 5 special scholarships including the Pete Grelle Scholarship.

Updated October 11,	2022					2022-202
				Graduation	2021-2022	Award
Name	Class	School	Major	Date	Amount	Amount
Syed Fahed Hassan	Grad Student	Michigan State University	MechanicalEngineering	December, 2022	18000	\$2,750
Tanisha Francis	Junior	Kettering University	Computer Engineering	December, 2024	\$500	\$6,500
Kimberly Betty	Junior	Kettering University	Mechanical Engineering	June, 2024	\$1,000	\$5,500
Haley Dobbyn	Junior	Ferris State University	Plastics & Polymer Engineering Technoloogy	May, 2024	\$0	\$2,200
Kristyn Kennedy	Junior	Ferris State University	Plastics & Polymer Engineering Technoloogy	May, 2024	\$0	\$2,000
Robert Hendrickson	Sophomore	Ferris State University	Plastics & Polymer Engineering Technoloogy	May, 2025	\$0	\$1,500
No applicants	Freshman				\$0	\$0
		OHIVEISILY				
Jared Hegenauer	Senior	Ferris State University	Plastics & Polymer Engineering Technoloogy	May, 2023	\$0	\$2,500



#### Need to establish a date and location for special scholarship recognition event

SPE Detroit SPECIAL AWARD SUMMARY					
	Future Leaders	Reginald Bell	Delta Polymers	Women to Watch	Pete Grelle
Year	\$6,000	\$5,000	\$4,000	\$6,000	\$5,500
2022-2023*	Abdo Korayem	Kimberly Betty	Alex Kepros	Tanisha Francis	Carter Doran

Tom said we may be looking at revising criteria. Tom also noted a large drop in scholarship applications from Kettering. Mary commented on that and the change in staff at Kettering has had an adverse effect. Sandra said scholarship recipient Tanisha Francis, Women to Watch Scholarship 2022 was doing a good job of making other students aware of SPE, as Daniel Pisarski has done at U of M.

Dr. Haq commented SPE is strong and growing at MSU. While he is in the Civil Engineering Department, he note his PhD was in bio-based composites. Sassan pointed out that 100% of engineers ultimately will deal with plastics and providing plastics classes to non polymer majors is very important.

Norm asked why there was so much money going to graduate students. He thought our intent was to get undergraduates in plastics programs.

Sandra said she was very happy to have graduate students, we didn't a few years ago. Graduate students have been good to efforts to build SPE Student chapters. Eve noted that undergraduate students tend to fall away from SPE, graduate students become more highly engaged often presenting papers at conferences, RETECs and ANTEC.

Dr. Hag noted that scholarship money is very important to graduate students. There is a real

problem with under funding of stipends to graduate students. He cited at May 2022 article in Nature Journal *PHD STUDENTS FACE CASH CRISIS*. He will send a copy to everyone on the meeting distribution.

Tom noted Essay contest application is on line and deadline is 2/24/2023.

Essay Contest:

The SPE Detroit Section is proud to announce the 25th Annual Wonders of Plastic Essay Contest which is open to middle/junior high and high school students. Please open the entry form for more details Deadline is February 24,

Click here for the 2022-23 Essay Contest Entry Form.

Tom also included thank you notes from all the

https://spedetroit.org/?page\_id=2658

scholarship recipients (perhaps newsletter info) and a letter from Angela Grelle. Angela's letter is next.

# **Honoring Pete Grelle**

From: Angela Grelle <anggrelle02@gmail.com>
Sent: Saturday, November 5, 2022 12:16 AM
To: Thomas Miller <thomas.miller@ravago.com>
Cc: Kenneth Kerouac <KKerouac@ChannelPA.com>

Subject: Re: 2022-2023 SPE Detroit Section Scholarship: Inaugural Pete Grelle Award Recipient

Hello Tom,

Ken Kerouac phoned me the other day and forwarded your email regarding the SPE Detroit Section's Scholarship named in Pete's memory.

I understand that you, Ken and Pete all worked at Dow and I'm sure share some good memories.

I would like to express my sincere thanks to the SPE Detroit Section for a <u>most\_amazing</u> and thoughtful memorial to my dear beloved Pete who so enjoyed being a part of various SPE activities and functions for so many years. This scholarship is indeed a special honor as education in plastics was so very important to him! He enjoyed teaching and sharing his knowledge with his students at Schoolcraft College as well as training workshops with engineers and technicians at Ford and other plastic companies.

I hope that we will have the opportunity to meet at a future SPE function so that I may personally thank everyone involved in making this scholarship po

Again, thank you and SPE for honoring Pete in such a special way! I know he would have been so very touched by this.

Sincerely,

Angela Grelle anggrelle02@gmail.com 248-752-2118

Next Gen Advisor OPEN POSITION

Old/New Business
Old Business

Neil Fuenmayor

Neil wants a check of current contact information. Karen will send out a request for updates.

Holiday dinner is December 8,2022 at Royal Park Hotel in Rochester. Karen will send out announcement, request for RSVP shortly.

Past President's Picnic is set for Saturday August 12, 2023 at the American Legion Post 377 Pavilion on Lake Oakland in Waterford Township.

New Business Neil Fuenmayor

Eve will send out resume for FSU grad seeking job.

Sassan mentioned he has three job opening posted on LinkedIn for his Indiana location for engineers, 1 mechanical, 1 chemical, and 1 electrical.

Dr. Haq was encouraged by the job opening announcements and suggested that the section possibly post an extended network of job openings. He would appreciate input for a local MSU posting board.

Motion to adjourn by Lyle Beadle, seconded by Mary Gilliam. Approved, meeting ended at 8:15. Next meeting is scheduled for January 9, 2023.

Minutes respectfully submitted. Bob Petrach – Secretary SPE Detroit. Agenda for today's meeting is shown.



# SPE Detroit Section – November 2022 BOD Meeting Proposed Agenda for Nov. 7, 2022 (Rev. 1)

ACC/SPE Office - Troy, MI & Virtual

Join Zoom Meeting

Call In Tel. Number: 1 309 205 3325 Meeting ID: 82143170460 Passcode: 350030

One tap mobile: 1 309 205 3325,,82143170460#,,,,\*350030#US

5:00 PM	Dinner (In Person – Troy, MI)	NAME OF THE PARTY		
5:30 PM Meeting Start	President	Neil Fuenmayor		
	Meeting Call to Order	Neil Fuenmayor		
	Roll Call, Welcome, and Introductions	Neil Fuenmayor		
5:45 PM	Approval of Minutes (Sept. 2022)	Bob Petrach		
5:50 PM	President's Message	Neil Fuenmayor		
5:55 PM	Treasurer's Report / Budget Update	Tom Powers		
6:00 PM	Councilor's Report	Sassan Tarahomi		
6:05 PM	President-Elect	Fang Wang		
6:00 PM	House & Programs	Bob Petrach/Sassan Tarahomi (Acting)		
6:10 PM	Membership	Laura Shereda		
6:15 PM	Nominations/Elections	Open /Fang Wang		
6:20 PM	Awards	Open / Fang Wang		
6:25 PM	TPO Auto Conference Post Event Summary	Neil Fuenmayor		
6:30 PM	Auto EPCON Conference (2023)	Dave Okonski/Sandra McClelland		
6:35 PM	Communications / e-Communications	Open / Keith Siopes		
6:40 PM	New sletter	Eve Vitale		
6:45 PM	Website / Website Analytics	Robert Philip		
	Volunteers	Open		
6:55 PM	First Vice-President	Rob Philp		
7:00 PM	Advertising	Fang Wang/Bob Petrach		
7:05 PM	Sponsorship	Fang Wang		
7:10 PM	Historian	Open / Bob Petrach (Acting)		
7:15 PM	Materials Auction (2023)	Dawn Cooper		
7:20 PM	Toy Program (2023)	Dawn Cooper		
7:30 PM	Social Outings	Open		
7:30 PM	Golf Outing Post Event Review (Final Update)	Dawn Cooper		
7:35 PM	Intersociety	Bob Petrach		
7:45 PM	Second Vice-President	Open		
7:50 PM	Education	Sandra McClelland		
7:55 PM	Scholarship	Tom Miller		
8:00 PM	PlastiVan <sup>6</sup>	Tom Miller/Todd Hogan		
30/35/aWC	Next Gen Advisor	Open		
8:10 PM	Old/New Business	All		
8:15 PM+	Meeting Adjourned	Neil Fuenmayor		
Next BOD Meeting:	January 9, 2023	Province and the second		