## ASM Pittsburgh Chapter EC Meeting Minutes

## 2022-2023 Chapter Year Events Planning Meeting for

June 24, 2022

(Prepared by S. Fyfitch)

Attendees: Thomas Wingens, Betsy Clark, Andy Pinskey, Priya Manohar, and Stephen Fyfitch

The current Chapter Chair Thomas Wingens initiated the meeting, thanking everyone for attending and acknowledging those that submitted ideas/suggestions prior to the meeting (Steve Fyfitch, Andy Pinskey, Priya Manohar, and Howard Kuhn).

The first item discussed was initiating efforts to publish a new <u>Chapter Membership Directory and</u> Buyer's Guide:

- Everyone in attendance agreed that a new one should be published
- The previous one was published for Chapter Years 2010-2011 through 2016-2017
- Steve Fyfitch noted that someone needs to act as a Chairperson to pull everything together and get the guide published
- Priya Manohar noted that he assisted in getting the last guide completed and may still have some information on it
- Thomas Wingens offered to contact the prior advertisers and current sustaining members
  - Betsy Clark suggested that full page advertisements should probably be charged out at about \$500, with half-page and quarter-page advertisements appropriately adjusted
  - Betsy Clark also noted that sustaining members should probably get a discounted rate and Steve Fyfitch noted that he recalls that as being the case for previous guide publications
- Thomas Wingens noted that his wife has experience with putting such things together and offered to talk to her about it
- Steve Fyfitch offered to try and figure out who put the last guide publication together and see if he can find any electronic files on it
  - o It may be the case that someone (possibly Nate Eisinger or Michael Alexander already has the prior guide publication files)
- Thomas Wingens suggested that we should try to complete a new guide publication for this Chapter year
  - Both Steve Fyfitch and Priya Manhohar noted that pulling all this together takes a lot of effort and it may not be possible to get it completed this year without a dedicated Chairperson and Co-chairperson working on it
- To kick things off, Steve Fyfitch will contact and get together with Thomas Wingens and his wife

The next item discussed was potential company/plant tours:

- The group agreed to try and schedule again for March 9, 2023 the PES company tour that was canceled from March 2022; Thomas Wingens will follow-up with Mike Geisler to verify that this date is acceptable
- Thomas Wingens will contact Howard Kuhn (and to keep Betsy Clark in the loop, who offered to follow-up with Sandra) his suggestion for a tour of the CMU Mill 19 facility and presentation by Sandra DeVincent Wolf on October 13, 2022
- Thomas Wingens offered to follow-up with his suggestion for a tour of the Wabco facility at Neighborhood 91 on November 10, 2022
- Another potential tour venue may be the 6K powder metal facility which is where Joe Muha works
- Another potential tour venue to consider is the II-VI company in Saxonburg which manufactures things from the periodic table columns two and six

The next item discussed was a <u>potential spouse/guest night</u>:

- Andy Pinskey volunteered to follow-up with his suggestion for a meeting at the Energy Innovation Center (EIC) and we will email each other with potential presentation topic suggestions
- Priya Manohar offered to follow-up with his suggestion for a meeting at RMU with a person that
  uses a laser to engrave wording on rice and a young student presentation by Eric Bono's son
  Deric Bono

The next item discussed was a potential social event:

• Andy Pinskey offered to follow-up with his suggestion for a blacksmithing demonstration at the Fort Allen Antique Farm Association Blacksmith shop and a social at the West Overton Distillery

The last item discussed was <u>potential venues</u> for meetings and joint meetings:

- Steve Fyfitch noted that we had a spouse/guest meeting a few years ago at the Grand Concourse in Station Square
- Betsy Clark noted that the Jaden's Catering restaurant in Monroeville was a good venue
- Betsy Clark also noted that Lombardozzi's Italian Restaurant venue in Bloomfield we used several times appears to be closed now
- Priya Manohar offered to check into using RMU as the venue for the October 13, 2022 or December 8, 2022 meeting
- Thomas Wingens noted that he can probably obtain the Teutonia Mannerchor venue for either
  a regular meeting (using the downstairs meeting room we have used in the past) or a joint
  meeting (using the upstairs ballroom area)

Betsy Clark checked during the discussions to make sure that TMS does not have a meeting conflict with our YMN suggested date; she found that there is a TMS meeting March 19-23, 2023, thus no conflict. We should have someone also check with other organizations for possible date conflicts as well.

Betsy Clark also suggested and offered to put together a flyer to email to the Chapter members announcing the upcoming Chapter year events and venues, about early August once we have as many events as possible established.

We did not get a chance to discuss the following items (it is suggested that we continue to email each other with comments and/or suggestions on these or arrange a Zoom meeting to discuss them):

- Specific dates for the following meetings:
  - National Officer's/Trustee Night
  - Sustaining Member Night
  - o Andrew Carnegie Lecture
  - Past Chair Night/Awards Night
  - o Pittsburgh Night Lecture
- Steve Fyfitch's suggestion for offering to sell season passes for the monthly technical meetings to encourage more people to attend (e.g., \$25 [or, whatever our current charge this year will be] per meeting but for \$100 [adjusted as appropriate with current meal rates] you can attend five or six meetings)
- Steve Fyfitch's question on ASM Leadership Days for 2022, are we required to attend this year? When was last time someone attended from our Chapter?

ASM Pittsburgh In person meetings	Time	DRAFT AGENDA
Thursday, August 11, 2022 or	5:00 PM	ASM SPOUSE/GUEST NIGHT EIC, Bedford Ave. Pittsburgh
Thursday, September 8, 2022		Presentation: TBD
Thursday, September 8, 2022 (if not Spouse/guest night)	5:00 PM	ASM PIT Chapter Meeting Jaden's Catering, Monroeville
		Presentation: TBD
Thursday, October 13, 2022	5:00 PM	ASM PIT Chapter Meeting Mill 19, Hazelwood
		Presentation: Women in 3D, Sandra DeVincent Wolf
Thursday, November 10, 2022	4:30 PM	COMPANY TOUR Suggestion: 6k/Wabco Neigborhood 91
Thursday, December 8, 2022	5:00 PM	Presentation: TBD  ASM PIT Chapter Meeting
	3.00 T W	RMU, Moon Twp.
		Presentation: TBD
Thursday, January 12, 2023	5:00 PM	ASM PIT Chapter Meeting Suggestion Joint meeting with NACE/ASQ/AIST/AWS Location Grand Concourse, Station Square
		Presentation: TBD
Thursday, February 9, 2023	5:00 PM	ASM YOUNG MEMBERS NIGHT Pittsburgh University Club Organizer Isabell Heintz ikh4@pitt.edu
		*Deadline for Nominations for Chair, Vice Chair, Secretary, Treasurer from Nominating Committee, to be published after meeting, with invitation for further nominations from Chapter membership
Thursday, March 9, 2023	4:30 PM	COMPANY TOUR Suggestion: PES Testing
		*In case of contested election, email written ballets to members, voting deadline of March 25
Thursday, April 13, 2023	5:00 PM	ASM PIT Chapter Meeting Suggestion: Location: Verichek Bethel Park Presentation OES Marco Degasbarre
		*Announcement of 2022-2023 Officers; Hold virtual election for up to 11 Executive Committee Members for 2022-2023
Thursday, May 11, 2023	5:00 PM	ASM Pittsburgh Chapter Past Chair Night Teutonia Männerchor, Phinea Street Pittsburgh
		Suggestion Joint meeting with NACE/ASQ/AIST/AWS
		*Last business/planning meeting to be led by 2022-2023 Officers
Thursday, June 8, 2022	5:00 PM	CHAPTER SOCIAL/FAMILY EVENT Blacksmith Shop Scottdale
		*Meeting to be led by 2022-2023 Officers (ceremonial changeover during May "Annual Business Meeting)