ASM Southern Connecticut Chapter  
Executive Committee Meeting Minutes  
Molto Bene, Ansonia, CT, October 1, 2015  

Attendees: Ron Caron, Bob Klancko, George Muench, Vincent Palumbo (New member), Nick Sopchak, Jim Steele. The meeting was also attended by a guest, Yvonne Klancko.  
Unable to Attend: Peter Baumann, George Bradley, Dick Chevalier, Jerry Clupper, Jack Crane, Tom Doggart, Robert Guillemette, Phil House, Jim Michel, Bill Michels, Aldo Reti, Dan Rosenthal.  

THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE HELD ON THURSDAY, NOVEMBER 5, 2015 at 5:30 PM, at Molto Bene (Formerly John J. Sullivan's and Rapp's), (203) 735-6417, located at 557 Wakelee Ave., Ansonia (Exit 19, Rte 8).  

The meeting was called to order at 5:48 PM by ex-Chairman, Jim Steele. Jim introduced our new board member, Vincent P. Palumbo, Ph.D., a material scientist-metallurgist, with Mott Corp. in Farmington.  
The minutes of the September 3, 2015 Executive Committee Meeting was approved following a motion by Bob Klancko and a second by George Muench.  

Treasurer’s Report:  
- Treasurer George Muench presented his treasurer’s report essentially covering the one-month period from September 1st to the 30th.  
- The Expenses were: a $140.00 check to Molto Bene for the September 3rd board meeting. The total expenses = $140.00.  
- The Income consisted of three rebate checks from National, including a membership rebate of $1,572.00 and two sustaining member companies rebate checks totaling $170.00 for Extec and American Heat Treating. The total income = $1,742.00.  
- George reported that as of September 30th, the Total Chapter Assets equaled $16,085.01.  
- George also noted that ASM National’s membership summary for our chapter’s rebates included 75 individual members, 108 life members (non-paying), 18 life members (paying), one retired member, 5 sustaining member companies, and 2 sustaining member representatives for a total chapter membership of 209.  
- A motion to accept the monthly treasurer’s report, made by B. Klancko and seconded by N. Sopchak, passed.  

Communications:  
- The Hartford ASM Chapter activities were described.  

Attendance & Reception:  
- No report, since we had no meetings during September.  

Arrangements and Program:  
- For October 22nd we have scheduled a tour/meeting at Central CT State University, in New Britain, with the help of our board member, Dr. Peter Baumann, the department chairman of their Engineering Dept. From 4 - 5 PM there will be presentations describing the school's Institute of Technology and Business Development, including its history and services. From 5 - 6 PM there will be a tour of CCSU Labs at the School of Science, Engineering, and Technology. From 6 - 7 PM the tour of ITBD will be completed, including a tour of the New Britain Industrial Museum. A buffet dinner at the museum will follow.  
- Since our Chairman Tom Doggart had not yet arrived, we continued our discussion of several meeting options for this year's technical meetings. We discussed a meeting at U. Conn. involving 3-D design and additive manufacturing. George M described the possibility of a forensic analysis talk at UNH. Bob K. noted that there will soon be a
ribbon cutting ceremony at SCSU’s new Science Building. We noted that our March meeting will be our annual joint meeting with the local chapter of NASF.

- Our April meeting will also involve our joint participation in CT Materials / Manufacturing Week with the New Haven Manufacturers Assoc. A tour of the new science building at SCSU will likely be the focus of this meeting.
- We agreed to hold our next board meeting on November 5th at Molto Bene.

Materials / Manufacturing Week:
- Bob K. noted that the joint NHMA / ASM committee was working toward featuring a tour of SCSU’s new science building at our joint April meeting.

Awards:
- No report.

Education / Student Affairs:
- Bob Klanclo discussed and reported on a series of technical education issues, including UConn’s focus on research and not on CT technology or manufacturing issues. He also noted that Central CT State Univ. is ranked as best in the state for training engineers and scientists for real work technical occupations.

Historian:
- There was no formal report, but Bob K. again reminded us that we ought to acknowledge and note, or celebrate that this is the ASM Chapter’s 95th year: 1920 - 2015.
- He also repeated his announcement last month that on October 8th there will be a meeting to award an historical Hall of Fame prize to historically significant materials manufacturing companies in CT. This is his second year of this awarding this prize. It will honor three companies in Bridgeport. He pointed out that Waterbury will be the focus next year.

Membership:
- No formal report, but we noted (see Treasurer’s report above.) the need for more younger members.

Publicity:
- Tom D. will handle and polish up the technical meeting notice / publicity for our October meeting. He may already have plans his putting together for November.

Website:
- Our ASM Chapter website is still being updated by Orapin.

Old Business:
- None discussed.

New Business:
- It was briefly discussed that we have no attendance at our meetings by local technical professors. The Hartford Chapter does have an occasional professor from UConn at theirs.
- No additional items were discussed.
- We agreed to meet on November 5th at Molto Bene Restaurant in Ansonia for our next official board meeting and George will make reservations accordingly.

The meeting was adjourned at 7:06 PM, following a motion to adjourn by Bob K and a second by G. Muench.

Respectfully Submitted,
Ron Caron, Acting Secretary