

2015 Electronics Division General Meeting - Monday,
October 5th, 12pm, Greater Columbus Convention Center,
Columbus, OH

Attendees:

Tim Haugan (Chair), Rick Ubic (Secretary-elect), Geoff Brennecka (Vice-chair), Brian Donovan (PCSA delegate), Brady Gibbons (Secretary), Marcia Stout (ACerS representative), Steve Tidrow (Immediate past Chair), Haiyan Wang (Chair-elect), Winnie Wong-Ng (Trustee), Mark Losego, Ruyan Guo, Amar Bhalla, Jon Ihlefeld, Ram Katiyar, Menka Jain,

Refer to attached slides from TH, RU, and HW for further details

- Get attendance sheet

- Tim kicks us off
- There is a quorum present
- Presentation of the new officers
- Committees
 - watch out for Haiyan next year!
- Fellows listing
- Student Awards
 - Hoffmann -
 - Henry -
- Membership numbers and trends
 - We are back above 900 in ED
 - Membership by region

- we are mostly North American
 - Distribution by age and type
- Basic budget since 2004
 - introduction of supplemental funds
 - Division expenditures
 - Conferences
 - priority is EMA, not as much in MST
 - MA chapter support (new, both national and international)
 - YPN support
 - Hoffmann fund
 - Needed to top it off to get over \$20k
- MA chapter growth
 - Thailand, Colombia, Brazil
 - ED supporting the memberships with funds
 - plans continuing for next year, too
 - Special thanks to Steve Tidrow and Amar Ballah for taking these efforts on
- Support and development 2015 2016
 - Supplemental funds
 - MA chapter support continuing
 - PCSA kits
 - Webinars
 - need to look further into
 - Education and outreach endowed funds
- EMA meeting update
 - emphasis on students and young professionals
 - 330 abstracts for 2016 meeting
- Comment from President of Serbian Ceramic Society

- Activate one MA chapter in Serbia
 - Asking for endorsement of ACerS
 - We can certainly help
 - Takes time
- SOP business presented by RU
 - Rules haven't been updated since 1991, SOP 2008
 - Get slides from Rick to enter into minutes
 - Discussion of how to move forward
 - Henry discussion
 - Ruyan reminds that Henry stipulated that industry should be involved
 - BG says that it's too hard to find industry to help
 - perhaps say non-academic (preferred industry)
 - Hoffmann discussion
 - Marcia says our deadlines are the latest of all divisions
 - May 15 would be a better deadline for applications
 - so awards would be decided three months prior to the annual MST meeting
 - Marcia - these changes need to go by ACerS parliamentarian Dave Johnson
 - We will submit these changes to Marcia who will forward on to Dave Johnson

- Thanking of Tim from Winnie! Tim receives certificate
- Winnie welcomes Haiyan as new ED chair!

- Haiyan has slides (remember to get them)
 - introduction of new officers again (executive committee)
 - plans to grow the membership in ED
 - membership outreach
 - get the membership committee going again
 - Get members more involved
 - Focus on one or two things this year
 - newsletter
 - website update
 - get us out there better
 - Are there any volunteers that want to take this outreach/membership on??
 - Mitic is interested!
 - Full prof.
 - Many connections
 - Lan Li, Asst. Prof at Boise St.
 - Computational
 - Chair of TMS education committee
 - Can help us reach the young faculty
 - Nominating committee discussion
 - Tim Haugan is chair as outgoing ED chair
 - Nomination of Ram Katiyar and Ed Gorzkowski
 - Ram is from Univ. of Puerto Rico and Ed works for NRL, both have very good connections

- Seconded
- Vote on both together
 - Unanimous yes!
- EMA update
 - 331 abstracts
 - Orlando
 - Good support from ARO, CINT, MTI, 3M, Radiant
 - Student focused - remember awards
 - Discussion of submission type
 - Good distribution of abstracts across symposia
 - International meeting
- Comments and suggestions?
 - Question about when the call for symposia for EMA 2017 will occur from Mitic
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- Meeting adjourned at 1:05pm