

**Dayton/Cincinnati/Northern Kentucky Section of ACerS**  
**Meeting Minutes**

Thursday, March 4th, 2021 | 5:30pm EST

Attendees: Derek King, Zlatomir Apostolov, Rod Trice, Lisa Rueschhoff, Amber Powell, Andrew Schlup, Emanuel Boakye, Mike Cinibulk, Allan Katz, Tulsi Patel, Kara Martin, Ashley Hilmas, Bob Zhou, Kristi Keller, Thomas Key, Ian Prendergast, Victor Pushparaj

- I. Call to Order (5:36pm EST)
- II. Outgoing Chair Presentation: Emmanuel
  - a. Presentation: Oxide Fiber Coatings for SiC/SiC CMCs
  - b. ACTION ITEM: Distribute slides or put link to them on ACerS website
- III. Description of Executive positions and roles
  - a. Treasurer: ACerS Section currently has its own bank account with funds in it but at the end of 2021 ACerS will take over finances and will be available to help with financial assistance when needed.
    - i. Current budget is based on chapter size, for our section it is \$1500/year
    - ii. Current finance update: (available to section members upon request)
- IV. Election Nominations/Results
  - a. Chair: Derek King
    - i. Nominated by Emmanuel
    - ii. Seconded: Mike Cinibulk
    - iii. Voted: Approved
  - b. Treasurer: Kara Martin
    - i. Nominated by: Emmanuel
    - ii. Seconded: Ashley Hilmas
    - iii. Voted: Approved
  - c. Secretary: Ashley Hilmas
    - i. Nominated: Zlatomir Apostolov
    - ii. Seconded: Lisa Rueschhoff
    - iii. Vote: Approved
- V. Discussion on new Social Chair, committee or sub-committee position?
  - a. This position will be in charge of member engagement: getting new members involved and making them feel welcome, being the point of contact in regards to interacting with other societies/groups, organizing outreach events, etc
  - b. Voting on new position of Social Chair: Tulsi Patel
    - i. Nominated by: Derek King
    - ii. Seconded: Ashley Hilmas
    - iii. Vote: Approved
  - c. This position will be updated in the section by-laws by new executive group
- VI. Adjourn (6:51pm EST)