

**NADDRG EXECUTIVE COMMITTEE &  
GENERAL MEMBERSHIP MEETING MINUTES  
2014 Fall NADDRG Symposium**

**Location:** Oakland University, Rochester, Michigan

**Date/Time:** December 11, 2014, 7:00 a.m. Executive Committee Meeting  
December 11, 2014, 8:00 a.m. to 4:00 p.m. Symposium and General Meeting

Executive Committee Members:

Present

Thomas Stoughton	- President	Y
Peter Ulintz	- Vice President	Y
Ted McClure	- Treasurer	Y
<i>Vacant Position</i>	- Secretary	N
Sergey Golovaschenko	- Member-at-Large (term expires 2015)	Y
Brandon Hance	- Member-at-Large (term expires 2015)	Y
Constantin Chiriac	- Member-at-Large (term expires 2016)	Y
Chester VanTyne	- Member-at-Large (term expires 2016)	Y
Sergey Golovaschenko	- Program Chair (Detroit symposiums)	Y
Danny Schaeffler	- Past President	Y

1) **Approval of Agenda**

There was no formal agenda to approve

2) **Approval of previous NADDRG Meeting Minutes**

Minutes from spring 2014 were approved 05/21/2014 (via email correspondence)

3) **Meeting Updates**

**2014 Fall Symposium** - December 11, 2014

Location: Oakland University, Rochester, MI

59 members responded positively that they would attend.

**2015 Spring Symposium and Workshop** - May 4 and May 5, 2015

Location: Northwestern University (Evanston, IL), hosted by Professor Jian Cao

Agenda: A two-day event combining a traditional symposium and a workshop/focus group for the NIST AMTech project.

**2015 Fall Symposium** – Dates to be determined

Location: Oakland University, Rochester, MI

4) **Treasurer's Report**

a). NADDRG was approved as a non-profit organization by the IRS under Section 501(c) of the United States Internal Revenue Code on August 08, 2014

b). Account Balance: \$17,378.68 for all accounts as of November 30, 2014

Bank of America checking account = \$6,948.67

Bank of America certificate of deposit = \$10,430.01

Outstanding checks = \$344.90 (web hosting and MI Domestic Non-Profit filing)

5) **By Laws**

The following amendments were voted upon by the NADDRG general membership and approved unanimously (28 ballots received):

a). Article X of the by-laws ("AFFILIATION") and all other references to *ASM International* (ASM) were removed.

b). A dissolution clause, required by the United States Internal Revenue Code, was added to the by-laws stating:

*"Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose"*

6) **Committee Reports**

Nominating Committee (Peter Ulintz, Chairperson)

Lorenzo Smith has taken a new position in California, leaving the position of secretary vacant

Pete Ulintz has volunteered to serve as interim secretary

Elections will be held prior to the 2015 spring meeting to fill this position

Two (2) *Member-at-Large* positions will expire in 2015 (Golovaschenko, Hance).

Elections will be held prior to the 2015 spring meeting to fill these positions

7) **NADDRG Website** ([www.NADDRG.org](http://www.NADDRG.org))

Danny Schaeffler, Webmaster

Danny Schaeffler will investigate setting NADDRG up with credit card capability for meeting registrations

EQS was reimbursed for three years of web hosting

8) **IDDRG Activities**

Last meeting (2014) Paris, France

Next meeting (2015) Shanghai, China from May 31 to June 3

Future meeting 2016 Munich

IDDRG 2018 will be in North America, hosted by the University of Waterloo

9). **New Members**

Yuanli Bai, University of Central Florida (provision member)

Thomas Oetjens, MAGNA – Cosma Die Technologies (provision member)

Anoop Samant,, KTH Parts Industries (provision member)

Yannis Korkolis, University of New Hampshire (provision member)

Minutes Submitted by:

A handwritten signature in blue ink, appearing to read "Peter J Ulintz".

Peter J Ulintz  
NADDRG Vice President  
09 January 2015