

**NADDRG EXECUTIVE COMMITTEE &
GENERAL MEMBERSHIP MEETING MINUTES
2015 Fall NADDRG Symposium**

Location: Oakland University, Rochester, Michigan

Date/Time: December 10, 2015, 7:00 am Executive Committee Meeting
December 10, 2015, 8:00-17:00 Symposium and General Meeting

Executive Committee Members		Present:
Tom Stoughton	- President	Y
Pete Ulinz	- Vice-President	Y
Ted McClure	- Treasurer	Y
Michael Worswick	- Secretary	Y
Constantin Chiriac	- Member-at-Large (term expires 2016)	Y
Chet Van Tyne	- Member-at-Large (term expires 2016)	Y
Sergey Golovashchenko	- Member-at-Large (term expires 2017)	Y
Brandon Hance	- Member-at-Large (term expires 2017)	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 previous meeting were not available.

3) **Meeting Updates**

2015 Fall Symposium - December 10, 2015

Oakland University, Rochester, MI

46 members registered

Jian Cao will provide an update on the NIST Sheet Metal Forming workshop during the NADDRG symposium

2016 Spring Symposium – date to be confirmed

Location: Deng Zhi of Aleris has offered host the spring meeting in Detroit area

4) **Treasurers report**

a) Account balance: \$18,389.27 as of December 3, 2015

Bank of America checking account (10/31/2015) = \$7,956.23

Bank of America certificate of deposit (5/5/2015) = \$10,433.04

b) 2015 IRS and Michigan non-profit forms have been filed

5) **By Laws**

There were no By Law amendments

6) **Committee Reports**

Nominating Committee (Peter Ulinz, Chairperson)

Michael Worswick has agreed to serve as interim Secretary

Two (2) Member-at-Large positions expire in 2016.

Elections will be held prior to Spring 2016 meeting to fill these positions.

7) **NADDRG Website** (www.NADDRG.org)

Danny Schaeffler reported that the on-line payment system for the 2015 Fall meeting has been working well.

8) **IDDRG Activities**

Chet Van Tyne reported that he plans to continue on as IDDRG representative until 2018 IDDRG meeting.

Last meeting (2015) Shanghai, China

Next meeting (2016) in Linz, Austria

Future meeting (2017) in Turkey

Future meeting (2018) in Waterloo, Canada

Mike will report on the 2018 IDDRG meeting plans at the next NADDRG Executive Committee meeting and is seeking NADDRG participation in the 2018 IDDRG meeting in the form of Advisory Committee memberships and assistance in conference promotion and paper reviewing, etc.

9) **New Members**

Kevin Beam, KTH, provisional member

Scott Dawson, Oakland University, provisional member

Dajun Zhou, FCA, provisional member

Jamie Burdeskie, GM, provisional member

Michael Worswick, University of Waterloo, member

Minutes submitted by:

Michael Worswick
NADDRG Secretary
May 11, 2016