

**NADDRG EXECUTIVE COMMITTEE &
GENERAL MEMBERSHIP MEETING MINUTES
2016 December NADDRG Symposium**

Location: The Inn at St. John's Conference Centre, Plymouth, MI

Date/Time: December 1, 2016, 7:00 am Executive Committee Meeting
December 1, 2016, 8:00-17:00 Symposium and General Meeting

Executive Committee Members

Present:

Pete Ulinz	- President	Y
Tom Stoughton	- Vice-President	Y
Ted McClure	- Treasurer	Y
Michael Worswick	- Secretary	Y
Danny Schaeffler	- Membership/Website	Y
Constantin Chiriac	- Member-at-Large (term expires 2018)	Y
Chet Van Tyne	- Member-at-Large (term expires 2018)	Y
Sergey Golovashchenko	- Member-at-Large (term expires 2017)	Y
Brandon Hance	- Member-at-Large (term expires 2017)	Y

1) **Approval of agenda**

Agenda was approved

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

Minutes from previous meeting were not available.

3) **Meeting Updates**

2016 Fall Symposium – December 1, 2016

- The Inn at St. Johns, Plymouth, MI
- Tom Stoughton served as Program Chair
- 46 attendees

2017 Spring Symposium

- Will be held again at Inn at St. Johns on May 12, 2016 to align with GDIS meeting
- There was general agreement that this location should become the default “home” for the symposia unless other offers are made to host.

4) **Treasurers report**

- a) Account balance: \$19,047.57 as of November 26, 2016
 - Bank of America checking account (11/26/2016) = \$8,606.67
 - Bank of America certificate of deposit (11/26/2016) = \$10,440.90
- b) 2015 IRS and Michigan non-profit forms have been filed

- c) Spring 2016 Symposium resulted in a net Loss of \$742.50 on \$7,259.30 in registration fees – there was general discussion that Fees need to increase. An increase of \$25 was proposed.

5) **By Laws**

There was general discussion that the Bylaws should be reviewed including terms for officers and membership requirements.

6) **Committee Reports**

Nominating Committee (Peter Ulinz, Chairperson)

Two (2) Member-at-Large positions expire in 2017 (Hance, Golovashchenko). Elections will be held prior to Spring 2017 meeting to fill these positions.

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

The Exco membership will be listed on the website.

8) **IDDRG Activities**

Chet Van Tyne reported that he plans to continue on as IDDRG representative until 2018 IDDRG meeting. A replacement member will need to be identified.

- Last meeting (2016) in Linz, Austria
- Future meeting (2017) moved to Munich, Germany, July 2-6, 2017
- Future meeting (2018) in Waterloo, Canada. Mike Worswick will be the prime host.
- Future meeting (2019) undecided at present. The Exco would like to have the event in Europe.
- IDDRG2020 conference will be held in Busan, South Korea. Last meeting (2015) Shanghai, China

Mike Worswick provided an update on the 2018 IDDRG planning.

9) **New Members**

Wei Wu, AK Steel
Chao Pu, AK Steel

Minutes submitted by:

Michael Worswick
NADDRG Secretary
May 17, 2017