

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

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

Date/Time: May 12, 2016, 7:00 am Executive Committee Meeting
May 12, 2016, 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	X
Constantin Chiriac	- Member-at-Large (term expires 2016)	Y
Chet Van Tyne	- Member-at-Large (term expires 2016)	X
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**

Meeting agenda was approved

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

Minutes from December, 2016 meeting were approved.

3) **Meeting Updates**

2016 Spring Symposium – May 12, 2016

- The Inn at St. Johns, Plymouth, MI
- Hosted by Zhi Deng of Aleris
- 17 talks were presented to 76 attendees

2016 Fall Symposium – will be held again at Inn at St. Johns

4) **Treasurers report**

a) See attachments:

- e-Postcard Filing Confirmation tax year 2015 filed 5-10-2016.pdf
- NADDRG Treasurer's Report 5-10-2016.pdf
- Spring 2016 Treasury Report 5-10-2016.pdf

b) 2016 IRS Form 990-N for tax year 2015 was filed on May 10, 2016.

c) Account balance: \$22,260.18 as of 5/10/2016

Bank of America checking account (5/10/2016) = \$11,821.91

Bank of America certificate of deposit (5/10/2016) = \$ 10,438.27

5) **By Laws**

There were no By Law amendments

6) **Committee Reports**

Nominating Committee (Peter Ulinz, Chairperson)

Michael Worswick has been elected as Secretary

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

8) **IDDRG Activities**

- Chet Van Tyne submitted a written report (attached) since he was unable to attend. Chet reported that he plans to continue on as IDDRG representative until 2018 IDDRG meeting.
- Next meeting (2016) in Linz, Austria June 12-15, 2016 – IOP proceedings is planned.
- Future meeting (2017) in Izmir, Turkey, May 29-31, 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 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**

Alexander Bardelcik, University of Guelph, provisional member

Gang Huang, ArceloMittal, USA, provisional member

Dean Kanelos, Nucor, provisional member

David Anderson, Novelis, provisional member

Zhi Deng, Aleris, member

Minutes submitted by:

Michael Worswick (notes taken by Clifford Butcher)

NADDRG Secretary

May 17, 2017