

**NADDRG EXECUTIVE COMMITTEE &
GENERAL MEMBERSHIP MEETING MINUTES
2017 Fall NADDRG Symposium**

Location: Deadwood Bar & Grill, 18730 Northville Road, Northville, MI 48167
The Inn at St. John's Conference Centre, Plymouth, MI

Date/Time: November 15, 2017, 5:30-8:30 pm Executive Committee Meeting
November 16, 2017, 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 2019)	Y
Brandon Hance	- Member-at-Large (term expires 2019)	Y

1) **Approval of agenda**

Agenda was approved

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

Minutes of Spring-2017 meeting were approved.

3) **Meeting Updates**

2017 Spring Symposium

- \$11,488.70 in registration fees for the Spring 2017 Symposium. The hosting fee was \$9,520.70. Net gain was \$1,968.00, offsetting the loss from the previous Symposium.

2017 Fall Symposium

- The Inn at St. Johns
- Tom Stoughton served as Program Chair – program attached
- Estimated registration leading up to meeting is 65

2018 Spring Symposium

- Will be held in concert with IDDRG Conference, University of Waterloo, June 4-6, 2018.

4) **Treasurers report**

a) Account balances:

- Bank of America checking account (11/14/2017) = \$12,134.16
- Bank of America certificate of deposit (11/13/2017) = \$10,445.78
- NADDRG's IRS Form 990-N for tax year 2016 was filed on May 14, 2017
- NADDRG's Nonprofit Corporation Annual Report form for 2017 was filed with the State of Michigan on September 18, 2017.

5) **By Laws**

No discussion

6) **Committee Reports**

Nominating Committee (Peter Ulinz, Chairperson)

Effective Spring-2018:

- Tom Stoughton will step down as President in Spring-2018 (will continue on Exco as Past President).
- Pete Ulinz will stand as President, Mike Worswick as Vice President and Sergey Golovashchenko as Secretary.

Several members have stepped up to serve on the Exco. In order to accommodate this strong interest, the following Exco roles are proposed:

- Brandon Hance will serve as NADDRG representative to IDDRG. Chet van Tyne plans to retire from this role.
- Constantin Chiriac will serve as Program Chair.
- New Members-at-Large:
 - o David Anderson (Novelis)
 - o Yuanli Bai (UCF)
 - o KS Kavesary (AK Steel)
 - o John Carsley (GM)

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

Nothing to report.

8) **IDDRG Activities**

Chet Van Tyne reported that he plans to continue on as IDDRG representative until 2018 IDDRG meeting. Brandon Hance has agreed to take on this role.

- Future meeting (2018) in Waterloo, Canada. Mike Worswick to chair.
- Future meeting (2019) in the Netherlands to be hosted by Ton van den Boogaard (University of Twente) and Nico Langerak (Tata Steel) 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 (attached).

9) New Members

No new membership applications were received.

Minutes submitted by:

Michael Worswick
NADDRG Secretary
November 10, 2018