

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

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

**Date/Time:** May 17, 2017, 5:30-8:30 pm Executive Committee Meeting  
May 18, 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)	N
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-2016 and Fall-2016 meetings were approved.

3) **Meeting Updates**

**2017 Spring Symposium – May 18, 2017**

- The Inn at St. Johns, Plymouth, MI
- Tom Stoughton served as Program Chair
- 80 registrants (two no-shows)

**2017 Fall Symposium**

- Will be held again at Inn at St. Johns

**2018 Spring Symposium**

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

4) **Treasurers report**

- a) Account balance: \$21,809.67 as of May 14, 2017

Bank of America checking account (5/14/2017) = \$11,366.16

Bank of America certificate of deposit (5/14/2017) = \$10,443.51

- b) IRS Form 990-N for tax year 2016 was filed
- c) Non-member meeting fee was increased to \$200 (from \$175)
- d) Fall 2016 Symposium resulted in a net loss of \$1,840.51 on \$4,498.43 in registration fees. The registration fee increase is expected to offset this situation starting with the Spring 2017 meeting.

5) **By Laws**

No discussion

6) **Committee Reports**

Nominating Committee (Peter Ulinz, Chairperson)

The Exco voted to extend two Member-At-Large positions to Spring-2019 (Hance, Golovashchenko).

David Anderson of Novelis has expressed interest in becoming more involved in NADDRG. Exco members were in favour of bringing him onto Exco once an opportunity arises.

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

The Exco membership is now listed on the website.

8) **IDDRG Activities**

Chet Van Tyne reported that he plans to continue on as IDDRG representative until 2018 IDDRG meeting. Brandon Hance is interested in taking on this role.

- This year meeting (2017) in 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 (attached).

9) **New Members**

Yu-Wei Wang, AK Steel, Provisional Member

Yueqian (Victor) Jia, Provisional Member

Peter Evans, Novelis, Provisional Member

Praneeth Komaragunta, Novelis, Provisional Member

JP Singh, GM, Provisional Member

**10) Discussion of enforcement of speaking/participation requirement**

There was considerable discussion of this topic. Final consensus was to emphasize enforcement of original NADDRG policy that members need to present/participate in some fashion once every two years. This will be made clear to membership starting with Fall 2017 meeting announcement. If members fail to participate, then their membership status will be suspended and meeting fee will switch to non-member until they meet NADDRG participation requirements.

There was related discussion that original NADDRG policy calls for non-members to only be eligible to participate as “guests” with limited numbers of meeting that could be attended without becoming members. This approach was thought to be another way to emphasize participation – no decision was made regarding this approach.

Minutes submitted by:

Michael Worswick  
NADDRG Secretary  
May 18, 2017