

**NADDRG EXECUTIVE COMMITTEE &
GENERAL MEMBERSHIP MEETING MINUTES
2018 Spring NADDRG Symposium**

Location: Kitchener Crowne Plaza Hotel

Date/Time: June 5, 2018, 7:00 am

Executive Committee Members

Present:

Pete Ulinz	- President	N
Michael Worswick	- Vice President	Y
Ted McClure	- Treasurer	N
Sergey Golovashchenko	- Secretary	Y
Danny Schaeffler	- Membership/Website	Y
Yuanli Bai	- Member-at-Large (term expires 2019)	N
David Anderson	- Member-at-Large (term expires 2019)	N
John Carsley	- Member-at-Large (term expires 2020)	N
Kavesary Raghavan	- Member-at-Large (term expires 2020)	N
Constantin Chiriac	- Program Chair (term expires 2020)	Y
Tom Stoughton	- Past President	Y
Brandon Hance	- Representative to IDDRG	Y
Chester van Tyne	- IDDRG General Secretary	Y

1) **Approval of agenda**

No formal agenda was circulated prior to the meeting – the meeting followed the usual Exco Meeting agenda.

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

Minutes of Fall-2017 meeting were not available and will be reviewed at the Fall-2018 meeting.

3) **Meeting Updates**

2017 Fall Symposium

- \$8,664.22 in registration fees for the Fall 2017 Symposium. The hosting fee was \$8,056.70. Net income was \$607.52.

2018 Spring Symposium

- This Spring Symposium is being held in concert with IDDRG 2018 Conference, University of Waterloo, June 4-6, 2018.

2018 Fall Symposium

- Will be held at the Inn at St. Johns

4) **Treasurers report**

a) Account balances:

- Bank of America checking account (06/01/2018) = \$8,253.36
- Bank of America certificate of deposit (05/30/2018) = \$10,447.61
- NADDRG's IRS Form 990-N for tax year 2017 was filed on June 1, 2018
- 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)

The proposed slate of Exco members was confirmed.

Membership: (Danny Schaeffler, Chairperson)

Participation in IDDRG2018 counts towards meeting NADDRG membership obligations. Danny and Mike will review the IDDRG2018 program and update membership status after the conference.

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

The website will be updated with the new Exco membership.

8) **IDDRG Activities**

Chet Van Tyne reported that he will continue on as IDDRG General Secretary until at least the Fall-2018 IDDRG Exco meeting.

Brandon Hance will take over as NADDRG representative to IDDRG after the IDDRG2018 conference.

Mike Worswick will continue as an additional IDDRG Exco member

- IDDRG2018 hosted by University of Waterloo, chaired by Mike Worswick, Cliff Butcher and Alexander Bardelcik (U. Guelph)
- IDDRG2019 will be held in the Netherlands, chaired by Ton van den Boogaard (University of Twente) and Nico Langerak (Tata Steel).
- IDDRG2020 conference will be held in Busan, South Korea.
- IDDRG2021 conference will be held in Lorient, France.
- IDDRG2022 TBD
- IDDRG2023 conference will be held in Stuttgart, Germany.

Mike Worswick provided an update on the 2018 IDDRG (attached).

9) New Members

Kidambi Kannan (Autoform) was confirmed as a new member.

Minutes submitted by:

Michael Worswick
NADDRG Vice President
November 10, 2018