

**NADDRG EXECUTIVE COMMITTEE
MEETING MINUTES**

Date/Time: December 8, 2020 6:00-8:00 PM

Location: on line meeting facilitated by Yuanli Bai

Executive Committee Members

Executive Committee Members			Attending:
Pete Ulintz	- President	(term expires 2020)	N
Michael Worswick	- Vice-President	(term expires 2020)	Y
Ted McClure	- Treasurer	(term expires 2020)	Y
Sergey Golovashchenko	- Secretary	(term expires 2020)	Y
Yuanli Bai	- Member-at-Large	(term expires 2021)	Y
David Anderson	- Member-at-Large	(term expires 2021)	Y
Kavesary Raghavan	- Member-at-Large	(term expires 2020)	N
John Carsley	- Member-at-Large	(term expires 2020)	Y
Brandon Hance	- IDDRG Representative		Y
Constantin Chiriac	- Program Chair		Y
Danny Schaeffler	- Membership/Website		Y
Tom Stoughton	- Past President		N

1. Approval of Agenda

2. Approval of Previous NADDRG Meeting Minutes – Approved by email in November 2019

3. Meeting Updates

2020 Fall Symposium

- December 10th and 11th, 2020 9:00 AM – 12:00 PM
- On line using Zoom and Skype software, meeting organized by Yuanli Bai, UCF

Expected 11 talks, 85 participants registered among whom there is a substantial number of students from University of Waterloo, University of Windsor, and Colorado School of Mines. Among the industrial participants, very strong participation is from Novelis.

Yuanli Bai will chair the first day of the meeting. David Anderson will chair the second day session.

Yuanli Bai will send an email to all registered participants with the link for the meeting. Sergey Golovashchenko proposed to add a request to number pages of all presentations to make Q&A session easier.

David Anderson proposed to send a survey after the meeting to the attendees of December 10th and December 11th sessions asking what went well and what can be improved. David will come up with the list of questions for the survey and inform EC.

2021 Spring Symposium

- May 25th , 2021 8:00 AM - 4:30 PM
- Likely to be on line
- The Inn at St. Johns, Plymouth, MI as an option if the situation permits.

2021 Fall Symposium

- November , 2021 8:00 AM - 4:30 PM
- With some probability on line
- The Inn at St. Johns, Plymouth, MI if the situation permits

4. Treasurers Report

- NADDRG collected a total of \$4892.35, after PayPal fees, in registration fees for the Fall 2019 Symposium. The hosting fee paid to The Inn at St. John's for the Spring 2019 Symposium was \$5900.79. NADDRG's net loss from the Fall 2019 Symposium was \$1,008.44. The Spring meeting was cancelled and the fall 2020 meeting virtual, but we are still committed for \$3,000 for the postponed meeting, currently applied to Spring 2021 meeting scheduled for Tuesday, May 25, 2021.
- Each year, NADDRG must submit two forms:
 - IRS Form 990-N is due on the 15th day of the 5th month following the end of NADDRG's fiscal year, or May 15th. Form 990-N can only be submitted via E-Postcard. If NADDRG does not file a Form 990-N for three consecutive years, it will automatically lose its tax- exempt status. NADDRG's IRS Form 990-N for tax year 2019 was filed on June 15, 2020.
 - The Nonprofit Corporation Annual Report form is due to the State of Michigan each year by October 1st. The Michigan Corporation Division is supposed to send the Nonprofit Corporation Annual Report form to NADDRG in August of each year. If this form is submitted to the State of Michigan more than 2 years late, NADDRG will be automatically dissolved by the Corporation Division of the State of Michigan. NADDRG's Nonprofit Corporation Annual Report form for 2020 was filed with the State of Michigan on September 11, 2020. The Nonprofit Corporation Annual Report form for 2021 will be due to the state of Michigan by October 1st, 2021.
- Bank of America Certificate of Deposit # XXX939 renewed / reinvested on 7/28/2020. Current balance as of 12/8/2020 \$10,455.48
- 7 month certificate matures on 2/28/2021

- Interest rate as of 7/28/2020 0.03%
- Interest Total 2019 \$3.14
- Bank of America Checking Account # XXXX 6664
Balance as of Last Financial Statement, 11/18/2019: \$14,917.25
Balance as of 12/08/2020: \$13,883.81

5. Bylaws

No update on bylaws

6. Discussion of IUCRC planning proposal – brief update

Sergey Golovashchenko, Taylan Altan, and Gary Barber (OU)
Yannis Korkolis, Glenn Daehn, Alan Luo and Farhang Pourboghraat (OSU)
Brad Kinsey (U of NH)
Gracious Ngaile (NCSU)

7. Committee Reports

Nominating Committee – Peter Ulintz will be preparing election documents proposing the following appointment expiring in 2023:

Michael Worswick – President

Sergey Golovashchenko – Vice President

David Anderson – Secretary

Ted McClure – Treasurer

Tom Stoughton – Member-at-Large (this opportunity will be discussed with Tom first)

John Carsley - Member-at-Large

One open position Member –at-Large to be solicited during the Meeting on Dec 10th

Peter Ulintz becomes Past President

All NADDRG EC Members and Members-at-Large are due for election/re-election

Sergey Golovashchenko expressed interest in more active involvement in IDDRG. This opportunity should be discussed with other NADDRG members. Brandon Hance is interested in staying involved with IDDRG, but it was discussed that a North American-based representative would be a good idea. This opportunity should be discussed with other NADDRG members who are involved in IDDRG.

8. NADDRG Website (www.NADDRG.org)

Discussed that the topics of the upcoming meeting are posted on the NADDRG website without names of presenters. Discussed whether the list of talks with presenters name should be distributed before the meeting via email. In the past, such a list was distributed in the printed form during the meeting and, in some occasions, by email few days before the meeting.

9. IDDRG Activities

The 40th International Deep Drawing Research Group Conference “Digital technologies in sheet metal forming” will be held Virtual on June 21 - July 2, 2021 and organized by Professor Matthias Liewald, University of Stuttgart.

The 41st International Deep Drawing Research Group Conference is planned in Lorient, France in June 2022 and is expected to be organized by Professor Pierre Yves Manach

The 42nd International Deep Drawing Research Group Conference is planned in 2023 in Sweden
The 43rd IDDRG Conference is planned in 2024 in India or possibly Australia
The 44th IDDRG Conference is planned in 2025 in Portugal

Mike Worswick brought the discussion about lessons learned during IDDRG meeting in Korea. The meeting was fully virtual with no live communication which was a disadvantage. On the positive side, participants had the ability to pick and choose between which talks they wished to stream at their own convenience.

Mike Worswick brought the discussion about archives of IDDRG which are kept at University of Windsor. Sergey Golovashchenko proposed to consider spending NADDRG resources and propose to IDDRG to participate as well to digitize these archives and make them available for the members.

10. New Members

Application for provisional membership

Jinjin Ha, Assistant professor UNH. ExCo unanimously approved her application.

Provisional Members promoted to Full Member status: no applications.



8 December 2020 NADDRG Financial Statement

Bank of America Checking Account # XXXX 6664

Balance as of Last Financial Statement, 11/18/2019:	\$14,917.25
Balance as of 12/08/2020:	\$13,883.81

Date	Description	<u>Transactions</u>	Receipt	Disbursement
11/22/2019	PAYPAL DES:TRANSFER ID:1007213255669 INDN:NORTH AMERICAN DEEP DR CO ID:PAYPALSD11 PPD		4717.35	
12/12/2019	Check 1100 Fall 2019 Meeting Fees; Inn at St Johns			(5,900.79)
12/13/2019	BKOFAMERICA ATM 12/13 #000008470 DEPOSIT FAIRVIEW PARK ROCKY RIVER OH CKCD 5572670000157534		150.00	
12/13/2019	BKOFAMERICA ATM 12/13 #000008473 DEPOSIT FAIRVIEW PARK ROCKY RIVER OH CKCD 5572670000157534		25.00	
3/10/2020	PAYPAL DES:ECHECK ID:1008244879851 INDN:NORTH AMERICAN DEEP DR CO ID:PAYPALEC88 WEB: Spring 2020 Fee Refund			(25.00)
Totals			4892.35	(5,925.79)

Bank of America Certificate of Deposit # XXX939

Renewed / reinvested on 7/28/2020	
Current balance as of 12/8/2020	\$10,455.48
7 month certificate matures on 2/28/2021	
Interest rate as of 7/28/2020	0.03%
Interest Total 2019	\$3.14

Note: We are still committed to Inn at St. Johns for \$3000 for 5/25/2021 meeting scheduled.

Ted McClure, Treasurer
 Tuesday, December 8, 2020