

**NADDRG EXECUTIVE COMMITTEE
MEETING AGENDA**

Date/Time: May 19, 2022, 7:00 – 8:00am

Location: The Inn at St. Johns

Executive Committee Members

			Attending:
Michael Worswick	- President	(term expires 2023)	Y
Sergey Golovashchenko	- Vice-President	(term expires 2023)	Y
Ted McClure	- Treasurer	(term expires 2023)	N
David Anderson	- Secretary	(term expires 2023)	Y
Yuanli Bai	- Member-at-Large	(term expires 2022)	Y
Hyunok Kim	- Member-at-Large	(term expires 2023)	Y
Bill Frahm	- Member-at-Large	(term expires 2023)	Y
John Carsley	- Member-at-Large	(term expires 2022)	N
Kester Clarke	- IDDRG Representative		Y
Constantin Chiriac	- Program Chair		Y
Danny Schaeffler	- Membership/Website		Y
Pete Ulintz	- Past President		Y

1. Approval of Agenda

2. Approval of Previous NADDRG Meeting Minutes – sent via email on May 17, 2022

3. Meeting Updates

2021 Fall Symposium

- December 2nd and 3rd 9:00 AM – 12:00 PM Eastern Time
- On line using Zoom and Skype software, meeting organized by Yuanli Bai, UCF
- Approximately 63 registered and 9 talks
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2022 Spring Symposium

- May 19th, 2022 8:00 AM - 4:30 PM
- The Inn at St. Johns, Plymouth, MI
- Focus on Digital Image Correlation
- 85 total registered (68 regular, 17 students), total income after Paypal fees is approximately \$11,100 (as of May 17, 2022)

2022 Fall Symposium

- Need to determine appropriate date, venue, etc.
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4. Treasurers Report

5. Bylaws

New Nominating Committee Chair is required after Pete steps down. This needs to be someone from the currently serving on the Executive Committee.

6. Committee Reports

Election required for 2 members at large (appointed to fill vacant positions)

7. NADDRG Website (www.NADDRG.org)

8. IDDRG Activities

The 41st International Deep Drawing Research Group Conference “Beyond the horizon for conventional and non-conventional sheet forming processes” will be held on June 6 - 10, 2022 in Lorient, France and organized by Prof Sandrine THUILLIER, University Bretagne Sud and Dr Patrick DUROUX, ArcelorMittal France

Kester Clarke is the NADDRG representative to the IDDRG ExCo.

9. New Members

Application for provisional membership: Antonio J. Ramirez

10. Other Business

Novelis and Georgia Tech co-hosting ICAA19 in May or June 2024

Key themes: sustainability, future mobility, sustainable next-generation manufacturing

Website and more details coming soon

Examples of possible symposia:

- Sustainability in design and recycling
- Aerospace and Automotive Industry
- Additive Manufacturing of Al Alloys
- Artificial Intelligence and Machine Learning for Alloy Development
- Casting, Solidification, and Joining
- Thermomechanical forming principles
- Process modelling

- New directions in alloy design
- Phase transformations
- Advanced characterization
- Deformation behavior and Mechanical properties
- Corrosion and Environment Sensitive Fracture of Al alloys
- New Markets and applications

**NADDRG EXECUTIVE COMMITTEE
MEETING AGENDA**

Date/Time: December 1, 2021 4:00-6:00 PM

Location: Zoom facilitated by Yuanli Bai

Executive Committee Members

			Attending:
Michael Worswick	- President	(term expires 2023)	Y
Sergey Golovashchenko	- Vice-President	(term expires 2023)	N
Ted McClure	- Treasurer	(term expires 2023)	N
David Anderson	- Secretary	(term expires 2023)	Y
Yuanli Bai	- Member-at-Large	(term expires 2022)	Y
Hyunok Kim	- Member-at-Large	(term expires 2023)	N
Bill Frahm	- Member-at-Large	(term expires 2023)	Y
John Carsley	- Member-at-Large	(term expires 2022)	Y
Kester Clarke	- IDDRG Representative		Y
Constantin Chiriac	- Program Chair		Y
Danny Schaeffler	- Membership/Website		Y
Pete Ulintz	- Past President		Y

1. Approval of Agenda

2. Approval of Previous NADDRG Meeting Minutes – Approved by email on December 1, 2021

3. Meeting Updates

2021 Fall Symposium

- December 2nd and 3rd 9:00 AM – 12:00 PM Eastern Time
- On line using Zoom and Skype software, meeting organized by Yuanli Bai, UCF
- Approximately 63 registered and 9 talks (as of December 1, 2021)
- Large number of talks from University of Waterloo (1/3), would hope to have a broader spectrum of participating groups, some effort may be required to get a more diverse group

2022 Spring Symposium

- May 19th, 2022 8:00 AM - 4:30 PM
- Preferably in-person, The Inn at St. Johns, Plymouth, MI
- Send out call for papers 2 months out
- Possible to suggest a meeting focus to encourage talks (e.g. DIC)

- Possible to group talks (e.g. 3 consecutive talks on edge stretch then 3 talks on warm forming) and encourage talks from Industry
- Invite someone from OEM to talk about trends in e.g. lightweighting, joining, EV's, etc.
- Talk of hosting NADDRG at sites outside of the Detroit area (Novelis facility, EWI facility, etc)

4. Treasurers Report

Ted McClure sent financials

- a. The Spring 2021 NADDRG Meeting was held virtually with no income or expenses.
- b. The date of the Inn at St. Johns contract for the planned live December 2, 2021 meeting was changed to May 19, 2022. We are committed for \$3,000 for the postponed meeting.
- c. Each year, NADDRG must submit two forms:
 - i. 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 2020 was filed on May 28, 2021.
 - ii. 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.
- d. Bank of America Certificate of Deposit # XXX939 renewed / reinvested on 2/28/2021
 - Current balance as of 10/31/2021 is \$10,458.62
 - 7 month certificate matures on 4/28/2022
 - Interest rate as of 10/031/2021 was 0.03%
 - Interest Total 2020 was \$3.15
- e. Bank of America Checking Account # XXXX 6664
 - Balance as of Last Financial Statement, 06/04/2021: \$13,883.81
 - Balance as of 10/31/2021: \$13,883.81

An audit should be performed on the books once we are back in person. Should be performed annually according to bylaws. Tabled until we can meet in person. Need copies of bank statements to reconcile against expenses.

5. Bylaws

Discussion if some of our bylaws should be revisited based on current spending and meetings and how we currently run NADDRG or do we change our behavior to match our current bylaws

Pete to make a first pass and make suggestions for Mike to review. Bring forward changes to the membership for a vote

6. Committee Reports

Election required for 2 members at large (appointed to fill vacant positions)

Need to have election between now and May meeting

Newly elected members would take effect at the conclusion of the May 2022 meeting

Members will be made aware of the pending election during the Fall 2021 meeting (Mike during his opening remarks)

Bill talked to Stamping Journal, Fabricator, about getting some promotions going forward; hope to time promotions before next meeting in May 2022. Some resistance to a promotional item about NADDRG, but they are keen of “joining professional groups” type articles. Could also list the next meeting in the publications.

7. NADDRG Website (www.NADDRG.org)

Nothing to report

8. IDDRG Activities

The 41st International Deep Drawing Research Group Conference “Beyond the horizon for conventional and non-conventional sheet forming processes” will be held on June 6 - 10, 2022 in Lorient, France and organized by Prof Sandrine THUILLIER, University Bretagne Sud and Dr Patrick DUROUX, ArcelorMittal France

Kester Clarke is the NADDRG representative to the IDDRG ExCo.

Had a meeting Dec 1, 2021. Conference in France is still planned to be in person, and maybe a hybrid portion.

Next conferences: Sweden (2023), Australia (2024), Portugal (2025), India (2026)

Discussion about having a North America conference in 2027 but need to get organized

Can we encourage new hires to organize these meetings?

Can we put a place holder location into the mix? They (IDDRG) might want specific details about the conference

6 years out is a long way and things change which makes it difficult to commit

Could NADDRG organize the meeting? NADDRG has funded (or partially funded) in the past; members organized in ~2000 when NADDRG funded

ExCo to put feelers out to see who might be interested in hosting

Good profile exposure, name recognition, higher standing in community

What benefits to NADDRG if we actively pursue it: convers our mandate and promotes sheet metal forming in NA

Does the committee feel we should reach out to IDDRG? Kester to reach out and ask to reserve a spot with more details in the Spring.

9. New Members

Application for provisional membership: no new members

Provisional Members promoted to Full Member status: no new members

10. Other Business

Chairs for Fall 2021 meeting: David, Hyonuk, Yuanli, Constatin

Spring 2022 NADDRG Treasury Report: 5-18-2022

- The Fall 2021 NADDRG Meeting was held virtually with no income or expenses.
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 - 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 2021 was filed with the State of Michigan on August 11, 2021. The Nonprofit Corporation Annual Report form for 2022 will be due to the state of Michigan by October 1st, 2022.



18 May, 2022 NADDRG Financial Statement

Bank of America Checking Account # XXXX 6664

Balance as of Last Financial Statement, 11/30/2021	\$13,883.81
Balance as of 5/18/2022	\$21,123.00

<u>Date</u>	<u>Description</u>	<u>Receipt</u>	<u>Disbursement</u>
12/9/2021	Check 1101: Reimburse EQS		\$260.81
5/14/2022	PAYPAL DES:TRANSFER: Spring 2022 Registration fees	\$7,500.00	
Totals		\$7,500.00	\$260.81

Bank of America Certificate of Deposit # XXX939

Renewed / reinvested on 04/28/2022	
Current balance as of 5/18/2022	\$10,458.62

7 month certificate matures on 11/28/2022	
Interest rate as of 4/28/2022	0.03%
Interest Total 2021	\$3.14

EQS Reimburse	Web hosting 2/2020 to 12/2021	\$150.13
	Michigan annual filings 2020 and 2021	\$40.00
	Domain registrations	\$70.68
	Total	\$260.81

Ted McClure, Treasurer
 Wednesday, May 18, 2022