

NADDRG EXECUTIVE COMMITTEE MEETING AGENDA

Feb 28, 2025

Online meeting called by David Anderson

Purpose / Agenda:

- Finalize details for the Spring Meeting 2025
- Finalize election ballot
- Decide on the Fall Meeting 2025 venue, specifically the offer from Miss. State Univ. (Trey Leonard) to host this

Present: Mike Worswick, Ted McClure, Melissa Thrun, Sergey Golavashenko, Bill Frahm, Constantin Chiriac, Cliff Butcher, Danny Schaeffler, Kannan

Spring Meeting 2025, May 22

- Venue finalized; menu needs to be worked on – Kannan will start on this week of March 10, and will be in touch with the ExComm
- Danny created and sent out the Call for Papers for this meeting
- \$150 / attendee announced...
- Prospective presentations / presenters?
 - ? ArcelorMittal battery tray correlation project – Kannan will follow up
 - ? Cleveland-Cliffs – Kannan will follow up
 - Kannan – relating to NS 2025 material data review
 - ? Laurent Chappuis – David will reach out to Laurent
 - ? Jami Shah, OSU – Kannan will follow up
 - ? Rivian (presenting at this year's GDIS) – Cliff will reach out to see if they are interested in joining / presenting at NADDRG also
 - Others?

Fall Meeting 2025

- Overwhelming consensus to NOT take up the offer from MSU / Trey Leonard
 - Alienating large Detroit metro membership for an opportunity with unknown benefits
 - Company travel restrictions
 - MSU may not be a desirable enough location, with a sufficient core of sheet metal interest / research / expertise
- Did not discuss this, but I guess Danny will communicate this to Trey
- General discussion on out-of-town meetings:
 - These are very useful, need to be willing reach outside of the Detroit area (Melissa)
 - Longer lead for planning; early announcement – in the Spring Meeting, for an out-of-town meeting the FOLLOWING year
 - Every other year; Fall Meetings; perhaps 2026?
 - Needs to be an “interesting” location, and with an engaged audience

- Rivian, Illinois?
- Los Alamos?
- Southern / south-eastern locations:
 - Georgetown? SC? Alabama?
 - Georgia?
 - Kannan – will review concentrations of our user-base to identify a viable location

Spring 2025 Elections:

- | | | |
|--------------------------------|-----------------------------|----------------------------|
| • Sergey Golovashchenko | President | (term expires 2025) |
| • Ted McClure | Treasurer | (term expires 2025) |
| • David Anderson | Vice-President | (term expires 2025) |
| • Kannan Kidambi | Secretary | (term expires 2025) |
| • Cliff Butcher | Member-at-Large | (term expires 2025) |
| • Bill Frahm | Member-at-Large | (term expires 2025) |
| • Brandon Hance | Member-at-Large | (term expires 2026) |
| • Melissa Thrun | Member-at-Large | (term expires 2026) |
| • Kester Clarke | IDDRG Representative | |
| • Constantin Chiriac | Program Chair | |
| • Danny Schaeffler | Membership/Website | |
| • Michael Worswick | Past President | (term expires 2025) |

Of the above **up-for-election** positions, Ted has agreed to continue as Treasurer.

Kannan and David will be on the ballot for VP and President respectively; no additional names suggested.

Brandon will be nominated for Secretary; Cliff and Brandon have discussed and are OK with this.

Brandon’s 1-year remaining term for member-at-large may be filled by Vince Millioto, Martinrea, if he agrees; Sergey has since confirmed that Vince is OK with this.

Create an additional member-at-large position, and invite Eric McCarty, A/SP to this position as the A/SP representative at NADDRG, term expiring 2028. Cliff has since confirmed that Eric is agreeable to this.

Cliff and Bill will be on the ballot for re-election for another two-year term.

Tim Skszek is not eligible to join the ExComm as he is still a Provisional Member.

Mike has volunteered to run the election again, Thank You! With Melissa’s assistance (election monitor? 😊).