

Ohio TAPPI
Minutes of the OH TAPPI Executive Committee Meeting
October 8, 2002
Appleton Paper, Inc.
West Carrollton, Ohio

Executive Committee Members Present

Roger Bartz	Eric Eisert	Nancy McDonnell	Ella Haddix
Steve Axtell	Bill Levenderis (by phone)		

Guests and Student Chapter Members Present

There were no guests or Student Chapter members present.

Call to Order

Eric Eisert called the meeting to order at 2:00 PM.

Antitrust Policy Review

Eric Eisert reviewed the TAPPI antitrust policy and reminded everyone that the meeting would be held in accordance with the policy.

Approval of Agenda

The agenda for this meeting was approved without revision. The approved agenda is shown as Attachment 1.

Approval of Minutes

Steve Axtel reported that the minutes from the previous Executive Committee meeting on September 19, 2002, were not yet available.

Treasurer's Report

Bill Levenderis reviewed the previously circulated draft budget and solicited comments. Several comments and corrections were noted and Bill indicated he would distribute another draft of the budget after he completed the changes. Eric Eisert indicated that once our budget is complete and approved by the committee, we could approach national TAPPI with a refined request for financial assistance. Bill also reported that he was in the process of preparing our taxes.

Student Chapter Report

Nancy McDonnell reported that the Student Chapter had agreed to assist with the member outreach initiative discussed at our last meeting. Nancy indicated that she was sending Kathy Austin a list of about 180 members, each of whom the students would attempt to personally contact by phone, encouraging participation and apprising them of changes in our modes of communication to chapter members.

Web Page/Listserve Report

Ella had nothing to report

Upcoming Technical Meetings

Roger Bartz that everything was set for the upcoming October 10 technical meeting. The meeting will be a full day seminar on "Boiler and Steam Systems." The meeting will take place at the Shriver Center on The campus of Miami University in Oxford. Roger also described the upcoming November 11, 2002 meeting/presentation by MeadWestvaco Chairman Jerry Tatar. Eric Eisert confirmed that Charlie McCurry had volunteered to act as the registration chair for the November meeting.

Roger reported that the tentative topic of the "History of Papermaking in Ohio" had previously been selected. Nancy McDonnell and Bill Levenderis suggested several Miami professors as potential speakers. Eric Eisert also suggested that someone from the IPST Museum of Papermaking may be available. Roger will look into these ideas.

Looking ahead to the March 2003, Roger reported that we still did not have a topic and suggested that a technical theme would be appropriate. Nancy McDonnell ("McDonnell") suggested a printer/papermaker dialogue addressing challenges of selecting an appropriate substrate product for printing. McDonnell also suggested deinking/cleaning/wastepaper as a topic, noting that she may be able to recruit a good speaker for this topic.

Public Relations

There was no report from Sima.

Membership

Nancy McDonnell reported that number of participants had increased slightly (28 to 29) since our last meeting. She also reported that attendance at the September meeting was 28, just shy of our target of 30. However this number included no shows.

Old Business

Mailing Costs

Following up on the discussions from the last Executive Committee meeting, Eric Eisert continued to emphasize the need for timely completion of the newsletter, so that our economical bulk mailing account can be used. Roger Bartz reported on means that the Air and Waste Management Association ("AWMA") uses to reduce such costs. AWMA utilizes a three-color postcard at a cost of about \$0.50 per mailer. AWMA also sells mailer sponsorships to vendors. Under this system, the AWMA vendor bears the cost of the mailer in exchange for getting their name on the mailer. It was agreed that these ideas merited further consideration, but that it may be advisable to maintain Ohio TAPPI (rather than vendor) control over mailers. Nancy McDonnell suggested vendors could sponsor the mailer, getting mention on the physical mailer, as well as verbally at the meeting and perhaps also via having their logo displayed on our website. Roger Bartz agreed to develop a proposal on making these changes.

Other Business

Next Executive Committee Meeting

It was agreed that the next Committee meeting would be held on November 11, 2002 at 3:30 p.m. at the Hamiltonian in Hamilton, Ohio.

Adjournment

Eric Eisert motioned to adjourn at 3:45 PM. The motion was seconded and carried without opposition.

Respectfully Submitted,
Eric Eisert
Chairman
Steve Axtel
Secretary

Attachments

Attachment 1

Ohio TAPPI
Executive Committee Meeting

Tuesday, October 8, 2002
2:00 PM – 4:00 PM
Appleton Paper, Inc.
West Carrollton, OH

Agenda

1. Call to Order
2. Anti-Trust Policy Review

TAPPI's aim is to promote research and education, and to arrange for the collection, dissemination, and interchange of technical concepts and information in fields of interest to it's members. TAPPI is not intended to, and may not play any role in the competitive decisions of it's members or their employers, or in any way restrict competition among companies.

3. Approval of Agenda
4. Approval of Previous Minutes
5. Treasurer's Report
6. Student Chapter Report
7. Web Page/List Serve Report
8. Upcoming Technical Meetings
Finalize January Plans

9. Old Business

Budget
Participation Fee Announcement
Recruiting

10. Other Business
Next Executive Committee Meeting
11. Adjourn