

Present: Jim Crum, Hal George, Nate Eisinger, Otto Drescher, Bud Ross.

Meeting was called to order by RW Ross, Chairman, at 12:20 p.m.

1. Meeting Dates

July 19, 2007 Parkersburg Joint with WVCCCC Golf Outing  
Aug. 11, 2007 Charleston Social Meeting WV Power Baseball game Family night. Members will be asked to make reservations at \$2 per ticket. Ticket price is \$7. \$2 voucher for food will be refunded to those who attend. OJD to handle details. Notices will be sent after July 19 meeting.

Sep/Oct. Meeting	Huntington at Laredo Steak House	Assigned to Bud Ross – Speaker Phull
Oct./Nov Meeting	Awards meeting Fairmont	Assigned to Hal George
January Meeting	Joint with WVCCCC Charleston	
March to May	Joint with AICHE ? Charleston	Assigned to Jim Crum - Speaker Manning OJD to coordinate with AICHE
June	Social	OJD

2. Scholarship Current recipient, Fletcher Loder, will be renewed, assuming he still qualifies. Jim Crum to follow up on this and take care of any paperwork. New recipient to be selected in Spring of 2008.

3. Treasurer's report. Bud Ross reported 1055.23 in Checking, 1753.88 in savings and 18,000 in CDs. He will take care of transferring account to Chase Bank per instructions from NACE Intl.

The audit is due July 31, 2007. RWRoss will set up meeting with Audit committee (Gaylord Smith & Lew Shoemaker or other qualified members) and take care of this.

4. Awards Jim Crum discussed awards and asked for candidates to be submitted.

5. Area Conferences In Columbus this fall. Pittsburgh will host in 2008. They have asked for help and Special Metals has agreed to handle Technical Program.

6. Election of Officers The following were elected: Chair, Nate Eisinger; vice-chair, Otto Drescher (on an interim basis until replacement is found); Secretary, Dave Hartigan; Treasurer, Bud Ross.

7. Website The website is in place and doing well. Payment for NACE portion will be made. The work of Jason Rine in setting this up is appreciated.

8. Trustee Report Hal George discussed the report. He has one more year to serve on his three year term.

9. Next meeting The next meeting of the Executive Committee was subsequently set for Tuesday, August 14, 2007 at Bob Evans in Cross Lanes ( or possibly an alternative location) at 11:45 a.m. Nate will send out a notice shortly before the meeting.

10. The meeting was adjourned about 1:45 p.m.

Respectfully submitted,

Otto Drescher, acting secretary