



Conveyor Equipment Manufacturers Association

**AGENDA OF THE CEMA ENGINEERING CONFERENCE
CONVEYOR CHAIN COMMITTEE MEETING
Tuesday, June 24, 2008 – 10:00 AM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF LAST YEAR'S MINUTES
5. OLD BUSINESS
6. NEW BUSINESS
7. WORK ON UNIT BOOK CHAPTERS
 - a. ANSI CHAINS
 - b. SLAT CONVEYORS

NEXT MEETING – JUNE 28 - JULY 1, 2009 – LaPlaya Hotel, Naples, FL. (179.00 per night)

ADJOURN



Conveyor Equipment Manufacturers Association

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MINUTES OF THE CEMA ENGINEERING CONFERENCE

CONVEYOR CHAIN SECTION MEETING

Tuesday, June 26, 2007 - 10:00 AM

Vice-Chair, Steve Rhoad called the meeting to order at 10:00 a.m.

Only two people attended:

Steve Rhoad, Webster Industries
Jim Warman, Can-Am Chains

Chair, Ed Pawlicki, did not attend the Engineering Conference.

Note- After the meeting, Ed Pawlicki was contacted and resigned as chair.
New Chair is Steve Rhoad.
Jim Warman volunteered to be vice-chair.

Balance of meeting spent discussing and working on chapters for Unit Book. Shooting for July 31, 2007 completion.

Jim Warman - Draft of the B29 chains for the Components chapter
Steve Rhoad - Draft of the Slat Conveyor chapter

Adjourned to Unit Handling Section Meeting at 11:30.



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CONVEYOR CHAIN SECTION MEETING MINUTES Wednesday, September 19, 2007 O'Hare Hilton Hotel Chicago, Illinois

Fred Spurck called the meeting to order at 7:00 a.m. Members in attendance were F. Spurck, M. Nisenbaum and F. Sytsma.

Minutes from the March 12, 2007 meeting we approved unanimously.

Discussion Of Issues

Chain Fact Sheets were discussed. The draft of the Fact Sheets was sent to all section members and no feedback was received by F. Spurck and M. Nisenbaum or to CEMA directly. Due to the low attendance at this section meeting it was decided to send an email to section members not in attendance to insure a majority of the section members were still in favor of the Fact Sheets. M. Nisenbaum will report to the Board of CEMA that once the email is sent the Fact Sheets will be available for CEMA member distribution, given Board approval. The Section will provide one or two fact sheets each six months that will be available to CEMA members for distribution to their customers. Our proposal to the board was that these Fact Sheets be available at the CEMA website at no cost. Members could download them and present them to their customers as desired.

Unit Handling Book assignments was the next item on the agenda, however no one at the section meeting knew the status of this item. It appears this item was addressed at the engineering meeting. Spurck to follow up with attendees at that meeting to find out the status.

B29 and ISO involvement

Both Webster and UST have joined the MPTA and based on our discussion it appears this organization will be the association we will use to track B29 and ISO issues. That is not to say such issues should not be important to CEMA, but from a chain perspective MPTA seems to fit better. Chuck Springman is current chair. Date for next meeting is October 30. The meeting will be held at the Atlanta Airport Marriott Hotel.

Membership Committee Report

M. Nisenbaum reported on membership. Chain section recruitment, we discussed Allied Locke, Jeffrey and some of the buyers and resellers. Given CEMA is modifying the membership requirements there may be some additional players we might invite, however we felt that we needed the input of more of the section members prior to extending invitations. Subject tabled until the March 08 section meeting.

Adjournment

With no other business before the section, a motion to adjourn was made, seconded, and unanimously approved.

Respectfully Submitted

Fred Spurck
Chair



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Conveyor Chain Section Meeting Minutes La Quinta Resort & Club La Quinta, CA March 10, 2008

Chairman Fred Spurck called the meeting to order at 7:30 a.m. on March 10, 2008. A roll call of attendees is attached.

Minutes from the September 19, 2007, meeting were approved unanimously.

Discussion Of Issues

- A) Chain Fact Sheet ~ Fred Spurck led a discussion of the chain fact sheets. They are currently available on the CEMA web site. Very little feed back has been received to date. These fact sheets are available at no charge.
- B) Unit Handling Book Assignments ~ The current status is as follow: 14 chapters are complete, 12 are in draft and 6 need considerable work. The goal was to have this completed in draft form by the Engineering Conference in June. The issue concerning uncompleted chapters will be addressed during the Unit Handling Section meeting.
- C) B29 and ISO involvement ~ Chairman Spurck brought the committee up to date on the involvement of several member companies in the Mechanical Power Transmission Association. The MPTA is a product specific organization while CEMA focuses on Industry specific issues. CEMA chain section members are encouraged to bring product related issues to the attention of MPTA.
- D) Statistical Reporting ~ There are currently 8 member companies that are participating in statistical reporting for category "S".

Membership Committee Representation

Representative Mike Nisenbaum reported CEMA membership currently stands at 92, reflecting an addition of 1 member for the reporting period (September 18, 2007 through March 5, 2008).

Can-Am has resigned effective November 30, 2007.

Election Of Section Officers

Mike Nisenbaum elected as Chair and Dean Bogner as Vice-Chair.

Other Business

Bob Risley brought the committee up to date on an initiative led by Wal-Mart for Eco-friendly systems. This initiative bears watching.

Adjournment

With no other business before the section, a motion to adjourn was made, seconded, and unanimously approved.

Respectfully Submitted.
Mike Nisenbaum Vice Chair/Secretary
Chair

Conveyor Chain Section Meeting – Attendees - March 10, 2008

Name

Company

Fred Spurck

Webster

Mike Nisenbaum

U.S. Tsubaki

Dean Bogner

Webster

Joe Forte

Portec

Dave Hall

Automation Controls

Tom Melton

Martin Sprocket & Gear

Joe Maloney

Baldor Dodge Reliance

Ron Doll

Rexnord

Dan Fannin

EPT

Chris Nigon

Habasit

Bob Risley

Intralox

Carroll Weimer

CEMA legal counsel

Bob Reinfried

CEMA