



# Conveyor Equipment Manufacturers Association

## MINUTES OF THE CEMA FALL MEETING MEETINGS COMMITTEE MEETING

Hilton Chicago O'Hare Airport, Chicago, Illinois  
Tuesday September 18, 2018 – 3:30 p.m.

Chairman Jerry Heathman called the meeting to order at 3:30 pm on September 18, 2018. A roll call was taken. The following were present:

Jerry Heathman	Chantland, Pulley & Roller Co	Andy Felter	Webster Industries, Inc.
Joe Pahlow	Arrowhead Conveyor Corp.	Dan Fannin	Regal Beloit America, Inc.
Bill Pugh	Ralphs-Pugh Co., Inc.	Michael Hoehn	Automatic Systems, Inc.
Dean Bogner	Webster Industries, Inc.	Bob Callahan	SENQCIA MAXCO, Ltd.
Karen Lampart	CEMA	Bob Reinfried	CEMA

The minutes from the March 10, 2018 meeting were approved.

### Future Meetings

- a. 2019 Annual Meeting – 3/28 - 4/3 - \$319 – LaQuinta Resort, LaQuinta, CA
- b. 2019 Engineering Conference – 6/23-26 - \$194 - La Playa Resort, Naples, FL
- c. 2019 Fall Meeting – 9/17-18 - \$205 – Hilton Chicago O'Hare Airport, Chicago IL
- d. 2020 Annual Meeting – 3/6-10 - \$329 – Naples Grand Beach Resort, Naples, FL
- e. 2020 Engineering Conference – 6/14-17 - \$199 - La Playa Resort, Naples, FL
- f. 2021 Annual Meeting – 3/12-16 - \$315 – The Scottsdale Resort at McCormick Ranch, AZ

The annual meeting is later next year as a result of the growing Tennis Tournament. Currently, we have one more year contracted with the Hilton O'Hare - 2019. The Hilton had restricted us from contracting out further.

It was suggested that the Tuesday-Wednesday schedule of the Fall meeting may no longer be the preference of most people. The question will be brought up at the Joint Bulk/Unit meeting with a show of hands to see if this schedule still works for the majority of attendees.

It had been suggested at the Annual meeting that we should have a very short survey to be completed at the Annual Meeting during the Bulk & Unit Section meetings. It remains to be determined what questions to put in it.

### 86<sup>th</sup> Annual Meeting Plans

Alan Beaulieu is lined up again for next year.

The Friday night Social networking continues to work well.

The Cameos at lunch will continue.

A survey will be sent out for the spouses to choose an activity for the spouse event.

A number of entertainment options were proposed – no decision has been made.

A suggestion from the Engineering Planning meeting was to offer a sponsorship opportunity to provide welcoming items for the First-Time attendees at the Engineering Conference.

Suggestion for reducing the time spent on awards at the Annual Dinner – announce the winners for the golf tournament and the 5K and have them pick up later or go around afterwards and distribute.

We need a speaker from our membership for the Joint Bulk/Unit meeting. This will also be mentioned at the Joint Bulk/Unit meeting tomorrow.

Possible topics: IT, Politics/Tariffs, Panel Discussion, Labor, GDPR regulations, involve a university to discuss topic or round table discussion on a topic, Best Practices for driving Innovation through an entire organization.

### **Other Business**

The question of a Vice Chair for the Meetings Committee was brought up - to get other people involved. It was noted that there has never been one. It will be put on the March agenda.

### **Adjournment**

There being no further business to discuss, the meeting was adjourned.

Respectfully Submitted,

*Karen Lampart*



# Conveyor Equipment Manufacturers Association

## MINUTES OF THE CEMA ANNUAL MEETING MEETINGS COMMITTEE MEETING Naples Grande Beach Resort, Naples, Florida Monday, March 10, 2018

Chairman Jerry Heathman called the meeting to order at 7:00 am on March 10, 2018. A roll call was taken. The following were present:

Jerry Heathman	Chantland Pulley & Roller Company	Bob Callahan	SENQCIA MAXCO, Ltd
Dan Fannin	Regal Beloit America, Inc.	Bill Pugh	Ralphs-Pugh Co., Inc.
Paul Ross	Douglas Manufacturing Co., Inc.	Mike Stegmann	Boston Gear
Johnny Wheat	4B Components, Ltd.	Karen Lampart	CEMA
Bob Reinfried	CEMA		

The minutes from the September 19, 2017 meeting were approved.

### **FUTURE MEETINGS**

- a. 2018 Engineering Conference – 6/24-27 - \$194 – La Playa Resort, Naples, FL
- b. 2018 Fall Meeting – 9/18-19 - \$199 O’Hare Hilton, Chicago, IL
- c. 2019 Annual Meeting – 3/29-4/2 - \$319 – La Quinta Resort, La Quinta, CA
- d. 2019 Engineering Conference – 6/23-26 - \$194 – La Playa Resort, Naples, FL
- e. 2020 Annual Meeting – 3/6-10 - \$329 – Naples Grande Beach Resort, Naples, FL

### **85th ANNUAL MEETING DISCUSSION**

We will continue with no entertainment on Friday evening to allow people to socialize and network. Saturday evening the dueling pianos will perform.

Sunday we have the walk/run scheduled on the beach and the golf tournament to follow off property.

The Private Stock Band will play for us on Monday evening.

Need to find a way to speed up the awards so the band can start earlier.

### **FUTURE MEETINGS PROGRAM**

The East coast meetings consistently have better attendance than the West coast – save 2 days of work in travel time.

There was discussion on whether or not to come to Florida more often and stay at the same venue each time to secure a good rate.

Each time we survey, the majority of attendees that respond to the survey do not want to come to Florida more often.

People like the change of going to a different place each year.

It is easier for many people to get to Arizona than California.

The challenge with finding a location on either coast is the weather – more north in Florida can be much colder. Certain areas on the West coast have inconsistent weather.

We have been picking locations for the weather.

Work will begin on locating a venue for the 2021 Annual Meeting on the West coast.

The concern with going to Las Vegas is that we may lose people to other activities.

Early to mid March seems to be a good time.

Our meeting sometimes conflicts with other organization meetings as we contract our block years in advance to secure a good rate, before other organizations set their meeting dates.

The recommendation to the Board will be the Phoenix area – Arizona Biltmore.

We are always looking for entertainment suggestions within a budget.

## **OTHER BUSINESS**

It was suggested that we put out a questionnaire during the Annual Meeting to get more feedback. Maybe at the Unit & Bulk Section Meetings. Just a simple questionnaire with about 2 to 3 questions.

The response to the survey sent out after the meeting is usually from less than half of the attendees.

At the Fall meeting we will look into whether or not content needs to be added to the Annual Meeting.

## **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned.

Respectfully Submitted,

*Karen Lampart*