



BOARD MEETING Minutes

The SAE Milwaukee Section Board meeting was held on October 21st, 2014 at MSO APC

I. Recent Events/News/Chair Input

- a. Manitowoc Cranes
 - i. 65 Attendees
 - ii. Partnered with CLC
 - iii. Manitowoc Sponsored entire event
 - iv. Washington County Students ran registration
 - v. Jay Meldrum and Brian Hannon attended, brought door prizes
- b. Contacted Allison about registration issues
 - i. They can directly refund members online, just e-mail her. Try to not make it a habit
 - ii. Working on making non-members, students, guests easier
- c. Food for thought: Are we really serving all our membership? Attendance vs. Membership

II. Student Items/Concerns

- a. MSOE Action items: 2 Vehicles
- b. Marquette Action items: Bringing 1 Car and Aero-Plane
- c. UW-Milwaukee Action items: Bringing 1 Car
- d. UW-Madison Action items: Street Car and Multiple Vehicles
- e. MTU Action items: Baja, Snow, and Formula
- f. NMU Action items: Nothing
- g. UWP- Wash Cty Action items: No word as of yet

III. 2014/2015 Programs Calendar

- a. November 2014: Student Night at UW-Milwaukee
 - i. Date: 6th November
 - ii. Program Manager: Drew C, Randy, Nerissa, Matt
 - 1. Randy presented mileage calculator for Student Night
 - iii. Registration: Call in (Jim Ryan), Onsite (UWM)
 - iv. What needs to be done: Parking Arrangements-Nate and Dustin
- b. January 2014: Meeting? Ideas?
- c. February 2014: Milsco
 - i. Date: 11th February
 - ii. Program Manager: Mitch C

- iii. Registration: Call in (_____), Onsite (_____)
 - iv. Get Mitch in contact with Steve Jennings
 - d. March 2014: Clean Snow Challenge; Keweenaw Research Center
 - i. Date: March 2-7th
 - ii. Program Manager: Dale/Garrett
 - e. March 2014: Case New Holland – Joint ASME
 - i. Date: 11th March
 - ii. Program Manager: _____
 - iii. Registration: Call in (_____), Onsite (_____)
 - f. April 2014: Hiller Ford, New Mustang and Aluminum F150
 - i. Date: _____
 - ii. Program Manager: Drew Boyer
 - iii. Registration: Call in (_____), Onsite (_____)
 - g. May 2014: Falk???
 - i. Date: _____
 - ii. Program Manager: Drew C?
 - iii. Registration: Call in (_____), Onsite (_____)
 - h. June 2014: June Sprints
 - i. June 2014: Golf Outing
 - j. August 2014: Car Show/Cruise Night
 - i. Actual Weekend Cruise? Trip to Manitowoc Maritime Museum (Randy's Idea)?

IV. Student Activities

- a. Student to Professional initiative: Nerissa Updates: Surveys will be sent to students for membership transition
- b. Student Involvement
- c. Student Networking Night Action items: UWM
 - i. 1st Week of February
 - ii. Dale to present on Career Development

V. Two year colleges Action items: Matt

VI. Newsletters

- a. December E-mail only newsletter to include
 - i. Summary of Student Night: Action Item: Dustin to get info to Mike F
 - ii. Details for registration for CSC Action Item: _____ to get info to Mike F
 - iii. AWIM/STEM Programs & Volunteers Action Item: SID to get info to Mike F
 - iv. Shadow Program Action Item: _____ to get info to Mike F
 - v. Newsletter Release Date: _____

VII. Social Media/Website Updates

- a. Face book (Dustin filling in for Drew)
 - i. Manitowoc Cranes Meeting Action Item: Post Photos _____
 - ii. Student Night Action Item: Post Notice _____
 - iii. Shadow Program Action Item: Post Notice _____
- b. Website
 - i. Manitowoc Cranes Meeting Action Item: Post Photos _____
 - ii. Student Night Action Item: Post Newsletter _____
 - iii. Shadow Program Action Item: Post Writeup _____

VIII. AWIM/STEM Initiatives

- a. Messmer Catholic Schools
- b. High School hyper Mileage (David Klaus)
- c. Volunteer: Raymond Ellingsen – Oshkosh

IX. Door Prize/Gifts

- a. Coffee Mugs Action items: Few
- b. Pens Action items: Few
- c. USB drives Action items: Few
- d. Shirts Action items: None
- e. Other New ideas: Lanyards, key chains, bottle openers, pizza cutters

X. Next Board Meeting

- a. Date: _____
- b. Location: _____

XI. Rate this Board Meeting (0 to 10)

Future Meeting Ideas:

| Company: | Volunteer: | Status: |
|--|-------------------|----------------------------|
| Kohler | Dale | |
| Generac Power Systems | Garrett | |
| BRP | Tony | |
| Pierce Fire Truck | Tony | |
| Epic Software | Kurt | Contacted 4/29/14 |
| Synerject | Kurt | Contacted 4/29/14 |
| Husco Automotive | Jace | |
| J.W. Speaker | Mike K | |
| Ariens Company | Matt | |
| MacLean-Fogg, Whitewater | Garrett | |
| H.O. Bostrom | | |
| Waukesha Engine | | |
| Putzmeister America, Inc. | | |
| SRT Event | Drew B | |
| Passive or Preventative Safety ride along at MGA (replacement idea) | Drew B | |
| Modine | | 2016 is 100 yr Anniversary |