



**BOARD MEETING AGENDA w/ MINUTES**

Date: January 9th, 2018

Time: 6:00-8:00 PM

Location: Perkins, 2878 South 108th Street, Milwaukee, WI 53227.

**I. Recent Events/News/Chair Input**

a. Notes

i. None

**II. Student Items/Concerns**

- a. MSOE Action items: \_\_\_\_\_
- b. Marquette Action items: \_\_\_\_\_
- c. UW-Milwaukee Action items: \_\_\_\_\_
- d. UW-Madison Action items: \_\_\_\_\_
- e. MTU Action items: \_\_\_\_\_
- f. NMU Action items: \_\_\_\_\_
- g. UWP- Wash Cty Action items: \_\_\_\_\_

i. Notes: Checks to the schools went out yesterday

**III. Treasury Items**

- a. Budget.
- b. Checking Changes- status
- c. Membership development.

**IV. 2017/18 Programs/ Calendar**

- a. February 2018:
  - i. Event: Chicago International Auto Show
    - 1. Program Manager: Garrett
    - 2. Date: February 9th
    - 3. Sub Events:
      - a. Speaker
      - b. Student Displays?
    - 4. Notes
      - a. Save the date communication was sent out earlier this week
      - b. Attendance is limited to 100 between Milwaukee and Chicago sections
      - c. Waiting hear back on how much we get from GM for sponsorship
      - d. Registration planned to open tonight
      - e. 3 bus quotes, Lamers was least expensive, \$880
      - f. Garrett will connect our student chapters with the Chicago area ones that are displaying at the show
        - i. Randy shared idea of having a video play and not having to stay in a booth all day

- ii. Van brought up idea of schools possibly interested in sponsoring the student booths
  - ii. Newsletter
    - 1. Release date: End of the week
    - 2. Member Spotlight: Negan Salami to supply info
  - iii. Board meeting
    - 1. Target date: February 13<sup>th</sup>
    - 2. Location: Woodway, www.woodway.com
- b. March 2018:
  - i. Event: ACS?
    - 1. Program Manager: Daryl Rothamer
    - 2. Target Date: March 22.
    - 3. Max: 60
    - 4. Notes:
      - a. On track for the event
      - b. Planning on tour and presentations
      - c. Daryl will get newsletter info out to Mike in two weeks
  - ii. Event: Clean Snow Challenge
    - 1. Program Manager: Dale
    - 2. Date: March 5-10
    - 3. Houghton, MI
    - 4. Notes:
      - a. Dale is going
      - b. ? has a team of people going up
      - c. There is a need for online judging for the Clean Snowmobile challenge
        - i. This can be done wherever you are at with no need to be at the site
    - 5. SOLS Section Officer Leadership training
      - a. March 27<sup>th</sup>-29<sup>th</sup>
      - b. Location is North of Pittsburgh
      - c. Opportunity to learn more about SAE product
      - d. Two days of talks
      - e. Chance to network with approx. 45 other SAE officers
      - f. Two people can go all expenses paid
  - iii. Newsletter
    - 1. Release date: 2/22
    - 2. Member Spotlight: Brandon Olaf
- c. April 2018: \*\* Joint Meeting with ASME\*\*
  - i. Social Event- Pierce?
    - 1. Program Manager: Dale?
    - 2. Date: ?
  - ii. Newsletter
    - 1. Release date:
    - 2. Member Spotlight:
    - 3. New Members Listing
  - iii. Notes:
    - 1. Van reported on Dale's behalf that planning is going well
    - 2. Still working on a date for the event
- d. May 2018:

- i. Social Event- ?
    - 1. Program Manager: ?
    - 2. Date: ?
    - 3. Notes:
      - a. Ideas for upcoming event locations
        - i. Discussion about Weasler Engineering as an opportunity for possible event location
        - ii. Capco
        - iii. Brady corporation
        - iv. Saris
        - v. Royal Enfield
          - 1. Would be good for September/October timeframe
        - vi. ANSYS
        - vii. Snap-On Tools
        - viii. Twindisk
        - ix. Rockwell
        - x. Astronautics
          - 1. Guy
        - xi. Stratech
        - xii. Cummins Emission Solutions
          - 1. Daryl and Cara
        - xiii. Kohler
          - 1. Dale Wiza
        - xiv. John Deere Horicon
          - 1. Jim Axt
        - xv. Putzmeister
        - xvi. Fairbanks Morse
          - 1. Daryl Rothamer
        - xvii. Chrysler Belvidere Assembly Plant
          - 1. Daryl Rothamer
        - xviii. Mercury Racing Products
          - 1. Guy/Nerissa
      - b. Also looking for student night sponsors
  - ii. Newsletter
    - 1. Release date:
    - 2. Member Spotlight: **Daryl Rothamer**
    - 3. New Members Listing
  - iii. Postcard: June Sprints 6/14-6/17
- e. June 2018:
  - i. Social Event- June Sprints
    - 1. Program Manager: Wayne?
    - 2. Date: 6/14-6/17
- f. July 2018:
  - i. Social Event- Car Show
    - 1. Program Manager: Garrett?
    - 2. Date: ?
- g. August 2018:
  - i. Social Event- ?
    - 1. Program Manager: ?

- 2. Date: ?
- h. September 2018:
  - i. Social Event- ?
    - 1. Program Manager: ?
    - 2. Date: ?
- i. October 2018:
  - i. Social Event- ?
    - 1. Program Manager: ?
    - 2. Date: ?
- j. November 2018:
  - i. Social Event- Student Night
    - 1. Program Manager: ?
    - 2. Date: ?
    - 3. Location: ?

**V. Student Activities**

- a. Student Activities: Randy
  - i. Anything to report?
  - ii. Student night in Madison
  - iii. Would like to have Lauren? Provide a recent graduate spotlight

**VI. Newsletters**

- a. E-mail list
  - i. Forward members who aren't getting the newsletter mailings to Mike F.
  - ii. Jim – 2 weeks before registration ends – Remind Company Reps
  - iii. Randy – 2 weeks before registration ends – Remind Students

**VII. Social Media/Website Updates**

- a. Facebook – Drew B.
  - i. Photos from Student Night?
  - ii. **New Years blast out to followers about the Chicago Auto Show and Clean Snowmobile Challenge**
- b. Website – Cara
  - i. Photos from Student Night?
  - ii. Click through Emails on Website.

**VIII. AWIM/STEM Initiatives**

- a. AWIM/STEM coordinator report- Negin.
  - i. **Notes:**
    - 1. **Partnering with Discovery World in Milwaukee**
      - a. Offered to participate in specials events
      - b. Next one is from 3/26 to 3/31
      - c. We can have volunteers to be coaches to help kids build kits
      - d. Student chapters could be volunteers for this
      - e. Order certain amount of kits
      - f. Could do this for specific times and determine number of dates
      - g. We can advertise in the Discovery Center quarterly newsletter
      - h. We could try to find a corporate sponsor to offset the cost
      - i. Randy shared ideas to involve different company for each quarter
    - 2. **Van asked Mike to include it in the next newsletter to get the word out and gauge support**
- b. Update from Matt Anderson on next steps for Super Mileage car kits?

**IX. Wisconsin SAE Baja.**

- a. Matt Anderson, & Matt Jorgenson

**X. Company Ambassador Update – Update from Jim Axt.**

**XI. Shadow Program**

- a. Promoting at meetings and in Newsletters
- b. Job Descriptions: Board Members

**XII. Education, Professional Classes, Best Practices Group**

- a. Suggestions
- b. ASME
- c. Notes:
  - i. ANSYS is a possibility
  - ii. Garrett mentioned Glen Bowar
  - iii. Randy mentioned getting Derek involved
  - iv. Garrett mentioned reaching out to Chicago section on how to get set-up to get CEU's for these classes