



BOARD MEETING AGENDA w/ MINUTES

Date: February 13th, 2018

Time: 6:00-8:00 PM

Location: Woodway World Headquarters, W229N591 Foster Ct, Waukesha, WI 53186.

I. Recent Events/News/Chair Input

a. Chicago Auto Show

i. Notes

- 1. Great event and planning by Garrett
- 2. Several people canceled at the last minute
- 3. We had a 25 person wait list, but were not able to substitute due to the late notice
- 4. Received \$2,000 in sponsorship from GM, will cover expenses and split remainder with the Chicago section
- 5. Great presentation on the Chevy Volt
- 6. Talked with people from Toyota and Ford
 - a. Discussed possibility of getting a presentation next year
 - i. Pending the subject / vehicle content Boyer has some contacts at Ford that I can share or reach out to
- 7. Discussion about how we can collaborate better with the Chicago section

II. Student Items/Concerns

a. MSOE

Action items: _____

b. Marquette

Action items: _____

- i. This weekend is Blizzard Baja at Michigan Tech. Both cars are ready to do. Race will be on Sunday. A lot of students from Marquette had exams that interfered with going to the auto show

c. UW-Milwaukee

Action items: _____

d. UW-Madison

Action items: _____

e. MTU

Action items: _____

f. NMU

Action items: _____

g. UWP- Wash Cty

Action items: _____

III. Treasury Items

a. Budget.

b. Checking Changes- status?

- i. Need to get debit cards on the new account
- ii. Looking to get approximately \$1K per upcoming event
- iii. Capco could be a sponsor for student night next Fall

c. Membership development.

IV. 2017/18 Programs/ Calendar

a. March 2018:

- i. Event: ACS
 - 1. Program Manager: Daryl Rothamer
 - a. Notes:
 - i. ACS may serve alcohol
 - 1. One possible approach is to provide two drink tickets
 - ii. Event should be scheduled to be done by 8 PM
 - iii. Garrett will put his email for registration contact
 - iv. Garrett will coordinate with Dale Bowar about having UW-Madison do check in at the event
 - 2. Target Date: March 22.
 - 3. Max: 60
 - ii. Event: Clean Snow Challenge
 - 1. Program Manager: Dale
 - a. Notes:
 - i. Static displays held at a mall
 - ii. Starts at 4 PM on Wednesday
 - iii. Thursday night is the Milwaukee Section night with a speaker from a sponsor
 - iv. Weather dependent, over 200" base currently
 - 2. Date: March 5-10
 - 3. Houghton, MI
 - 4. Attendees: Kurt, Josh C., Boyer (can't attend, only paper judge this year), Dale, Van
 - iii. Event: SOLS
 - 1. Potential Attendees: Negin, Kyle, Daryl.
 - a. Dates: 3/27-3/29
 - b. Daryl cannot make these dates
 - c. This would be a conflict for Negin with the AWIMS event at the Discovery Center
 - iv. Newsletter
 - 1. Release date: 2/22
 - 2. Member Spotlight: Brandon Olaf
 - v. Board meeting
 - 1. Target date: March 13th
 - 2. Location:
- b. April 2018: ** Joint Meeting with ASME**
 - i. Social Event- Royal Enfield
 - 1. Program Manager: Dale
 - a. Location is on Water St.
 - b. New off-road bike, the Himalayan will be launched around this time
 - c. Parking structure is close by
 - d. A pre-event demo ride is being discussed
 - e. \$5 charge per ride
 - f. Discussion about a social event in the Fall
 - g. Possibility for student night sponsorship
 - 2. Date: 4/19
 - ii. Newsletter
 - 1. Release date:
 - 2. Member Spotlight:

- 3. New Members Listing
- c. May 2018:
 - i. Social Event- Kapco, Grafton, WI
 - 1. Program Manager: Van
 - a. Notes:
 - i. Meeting on Thursday this week to set date
 - 2. Date: ?
 - ii. Newsletter
 - 1. Release date: **A month before the event**
 - 2. Member Spotlight: Daryl Rothamer
 - 3. New Members Listing
 - iii. Postcard: June Sprints 6/14-6/17
- d. June 2018:
 - i. Social Event- June Sprints
 - 1. Program Manager: Wayne?
 - a. Notes
 - i. Garret will reach out to his Mazda contact
 - 2. Date: 6/14-6/17
- e. July 2018:
 - i. Social Event- Car Show
 - 1. Program Manager: Garrett?
 - 2. Date: ?
- f. August 2018:
 - i. Social Event- ?
 - 1. Program Manager: ?
 - 2. Date: ?
- g. September 2018:
 - i. Social Event- **Pierce?**
 - 1. Program Manager: **Dale?**
 - 2. Date: ?
- h. October 2018:
 - i. Social Event- **M-B Companies, New Holstein, WI?**
 - 1. Program Manager: **Jim?**
 - 2. Date: ?
- i. November 2018:
 - i. Social Event- Student Night
 - 1. Program Manager: Randy
 - 2. Date: ?
 - 3. Location: ?
- j. Misc. Notes
 - i. **Garret talked to Josh from Stratec about hosting event**
 - 1. **They have a lot of new equipment and labs to show off**
 - a. **Hot/cold chambers**
 - b. **New stamping machine**

V. Student Activities

- a. Student Activities: Randy
 - i. Anything to report?

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. General previous photos
 - 1. All photo posts from previous events are current and up
 - ii. February 2018 Chicago Autoshow event
 - 1. No event created for this event due to how fast it sold out.
 - 2. Photos are up on Dropbox, so they will be reviewed and posted this week
 - iii. March 2018 Event at ACS
 - 1. Will be created when newsletter becomes public
 - iv. March 2018 CSC
 - 1. Will follow CSC Social media ([Click here if you want to follow](#)), and share where appropriate
 - v. Board member bios
 - 1. New bios are becoming available, so there is a schedule plan for them into 2018
 - vi. Promoting events
 - 1. Need new debit card information when available, but at this point he can still promote them using a personal account.
- 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. 4-day event at Robotics week
 - 1. Wed. – Sat. (3/28-3/31)
 - ii. Volunteers in the SAE booth to build things
 - 1. Fuel cell kit
 - 2. Jet toy kit for younger kids
 - iii. Looking for volunteers
 - 1. Brandon will check with Marquette SAE Baja team to see if people are available
 - 2. Van recommended to send a signup sheet for volunteering and for doing the training in advance
 - iv. Garrett will request from Abby to get SAE t-shirts for the event
 - v. Negin would like to get sample kits in advance to use for preparation
 - vi. Negin asked to get a price from SAE for the kits
 - 1. After the cost is known it can be determined if this can be funded by the Milwaukee Section or if we should seek sponsorship
 - vii. Garret will look for SAE banners and tablecloths
- 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.

- i. Notes
 - 1. Working on list making sure emails are accurate
 - 2. Randy and Jim talked and Jim is including info. about student night sponsorship
 - 3. Reaching out to retirees

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- March 24 ASME Spring Seminar

Company	PM?	Contact	Notes
Kapco	Kurt		
Brady	Drew	Dustin Stumpf	Drew knows Dustin very well (and he lives next to him), and can coordinate this with him. Brady is interested in this overall from him. Could be an event for next year (beginning or end).
Saris	Van		
Royal Enfield	Van/Dale		
Ansys	Van		
Mercury Racing Products	Guy/Nerissa		
Snap-on			
Rockwell/AB	Dale		
DRS			
Astronautics	Guy		
Strattec			
Cummins Emissions	Kara/Daryl		
John Deere	Jim Axt		April – May 2019
Fairbanks-Morse (Beloit)	Daryl		
Putzmeister	Van		
FCA-Belvedere Assy.	Daryl		
Twindisk			
Husco	Mike		Winter 2019