

## SAE BOARD MEETING MINUTES



The SAE Milwaukee Section Board meeting was held on **August 31, 2011** at the Briggs & Stratton Engine Application Center, 3300 N. 124th Street, Wauwatosa, WI from 5:30 to 8:00 PM.

The following members and guests participated in the August meeting:

Jim Ryan, Chairman  
Douglas Kautzer, Secretary  
Frank Poradek, Treasurer  
Tony Grant, Membership & Company Representative  
Randy Hoffman, Student Activities  
Wayne Richter, Historian  
Dale Wiza, Career Development Chair  
Jim Day, MSOE Representative  
Garret Henning, Company Rep  
Ken Traub, Newsletter Editor  
Mike Krauski, UWM College Relations Chairman  
Mitch Crawford, UWM Representative  
Josh Rayeske, Registration Coordinator

### **Chairman's Input:**

- There is a new annual report format now available on the SAE website. The new format will be used to send the Milwaukee Section information to SAE International for reimbursements.
- ASME collaboration meeting – We attend their January meeting on Chevy Volt
- September board meeting discussion – Dianne McGuire will join the Milwaukee section at the monthly as well as the board meeting to get to know the members better.
- SAE pitch ideas for EBR meeting – Jim talked about putting information on the SAE website in regards to the benefits of belonging to SAE. Wayne also mentioned about showing a few bullet points at the September meeting on the benefits of joining SAE.
- Road America tickets \$5-member, \$10-non-member, September Fall SCCA weekend – Wayne had mentioned that tickets were available to anyone that wanted to attend.
- Goals for 2011-2012 – We will discuss with Dianne at the September Board Meeting. Some suggestions were as follows:
  - Send out newsletters 4 weeks in advance of meeting
  - Divide the newsletter and registration responsibilities

- Develop and send out surveys for meetings
- Have a web drop-box for Section information storage
- Add an abbreviated version of the board meeting minutes on the Milwaukee Section website.

### **Treasure's Report:**

Frank provided a brief update for the group. We received funds from SAE National.

Year-end reports – The books were audited in July and will be closed end of August 2011. Frank will submit the appropriate forms to SAE International.

Jim had mentioned that the Milwaukee Section ranked #5 of all the paid members by section. The listing from 1 to 5 is as follows:  
 Detroit – 7600; Southern California – 1400; Chicago – 1100, Dayton – 1100; Milwaukee – 920

### **Programs:**

#### **September 21, 2011– Erik Buell Racing – Birth & Growth of America's Sports Bike**

Program Chair: Wayne Richter

Location: Erik Buell Racing, East Troy

Food: Roma's Italian Restaurant (Dinner at 6:30 and start program at 7:00)

Should be good fundraiser, 100+ people (will try to limit to 180-200 people)

Possibility of inviting the Motorcycle News Press as well as the Milwaukee Journal/Sentinel

Newsletter compiled by Ken Traub, August 19<sup>th</sup>

Registration handled by Josh Rayeske (Josh will recruit 2 students to help)

Dianne McGuire Will attend the meeting

Weather permitting folks can bring their vintage bikes to show.

Discussed having a plaque made available for both Ken Cook and Buel

#### **October 12, 2011 – MGA proving grounds**

Program Chair: Jim Ryan, Garret Herning will assist

Rockford / Beloit section will be invited to join

There will be a tour and presentations

Dinner will be off site at the Cotton Exchange

Membership survey

(Please note: We will not be able to witness and vehicle crashes)

#### **October 19, 2011 – Student Interaction Night?**

Program Chair: Randy Hoffman, Jim Ryan

Location: TBD UW-Milwaukee?

Provide pizza and soda

Informal agenda

Discuss student night meeting details

Encourage vehicle team dialog, have team building activity

Meet the board members

Pitch “SAE after college” benefits

November 8-10, 2011 – Student Night

Program Chair: Mike Krauski, Randy Hoffman

David Blankenheim – MU student planner

Location: Marquette Univ.

Coordinate vehicles

Coordinate company exhibits

December 2011 – None

January 2012 – Chevy Volt with ASME

ASME program chair – Bob Stachowicz

Milwaukee Section Program Chair – TBD

Consider “open house” board meeting planning

Include company rep. recognition

Social

February 2012 TBD – Speaker TBD

Program Chair: Josh Rayeske

Topic TBD

March 2012 TBD – Rockwell Automation

Program Chair: Dale Wiza

Topic TBD

April 2012 TBD – History of Allis Chalmers & Their Field Test Program

Program Chair: Doug Kautzer

Larry Gruenberger presentation – Allis Chalmers

Location: B&S Auditorium

May 2012 TBD – CNH

Program Chair: Frank Poradek

June 2012 TBD – June Sprints, (Road America)

Program Chair: Doug Kautzer

Family event will be Saturday only. Tickets will be available if you want to attend all 4 days of the Sprint races.

June 2012 TBD – Motorcycle races (Road America)

Program Chair: TBD

**Website:**

- [www.milwaukeesae.com](http://www.milwaukeesae.com) or [www.milwaukeesae.org](http://www.milwaukeesae.org)

No update to report this month.

**Company Representatives:**

Should we purchase SAE Pens to distribute? – Discuss at later Board Meeting

Should we have a dinner/discussion event? – Discuss at later Board Meeting

**Student Rep. Updates:**

There were no student updates at this meeting.