

# **BOARD MEETING MINUTES**



The SAE Milwaukee Section Board meeting was held on **January 16, 2012** at Strattec Security Corp., 3333 West Good Hope Road, Milwaukee, WI 53209 from 5:30 to 8:00 PM.

## **Chair Input**

- Board activity:
  - Joe Rehfus – is the new Marquette Student Rep.
  - Drew Boyer – Company Rep, Modine Mfg. expressed interest in joining the Board
  - Chris Trentedue – AWIM/Education Jim made contact with Chris. More discussion needed.
- SOLS – June 21-23 (Thurs – Sat), Chicago, SAE Paid for 2 board members to attend. Dale will be one of the speakers. One of the subjects will be Best Practices of the Sections.

## **Annual Planning (open discussion, items such as:)**

- Officer positions
  - Vice Chair, Jim to work on recommendation
  - Doug, Secretary
  - Josh, Student registration & coordinator
  - Wayne, Historian
  - Tony & Wayne, Company Reps
  - Dale, Career development & membership chair
  - Mitch, Student Rep. UWM, looking for new candidate to take his place
  - Paul, Student Rep. MSOE, looking for new candidate to take his place. Marshall to sit in for Paul.
- Meeting locations for 2012-2013
  - Delta Hawk, Sept. 2012, Jim to follow up
  - CAT (Bucyrus Erie)
  - Strattec Securities Corp
  - EAA electric plane
  - Zero Bike (Hayes Brake)
  - Chevy Volt (EVS Saukville or Holtz Chevrolet)
  - Racecar / Speed shop
  - Great Lakes Dragway
  - JCI (Battery Technology)
  - Pierce Fire Truck
  - Putzmeister

- Rockwell (Allen Bradley)
  - Powertrain Technologies
  - Charter Steel
- Company relations
  - What new info can be put into the news letter
  - Potential sponsors
  - Info on how to be a sponsor (graphic services, video services)
- Website
  - Dale to make sure contact info is up to date
  - Include student website links
- Social media
  - Mitch to see about linking to website & Facebook
  - Make photo albums
- Member outreach
  - Monitor and invite new members
  - Send out the list of attendees before the meeting
- Joint organization activity (ASME, SWE, etc. for 2012-2013)

## **Programs**

### **Calendar**

#### **January 18<sup>th</sup> – Toyota Hybrid with ASME**

- ASME program chair: Bob Stachowicz
- SAE program chair: Jim Ryan
- Rescheduling update
- Doug to bring SAE promo items for the members
  - Pens, jump drives, brochures, coffee mugs
- Volt interest was high! Consider for future meeting.

This month, we went under the hood of a new kind of drivetrain, one of which we will see much more as time passes. In joint session with our local section of the American Society of Mechanical Engineers (ASME), we learn about a hybrid gas/electric drive system as implemented by Toyota, branded the Hybrid Synergy Drive. Our host for this event was the Waukesha County Technical College in Pewaukee. There were 65 SAE members that attended.

#### **February – Board Meeting only**

February 27 teleconference

#### **March 5-12<sup>th</sup> - Clean Snowmobile Challenge**

- Who will attend? Dale, Josh, Kurt, Jim will attend

#### **March TBD – CNH**

Program Chair: Frank Poradek

- Dale waiting for more details and will get to Jim for the newsletter.

#### **April 19 – Allis Chalmers Field Test**

- Program Chair: Doug Kautzer
- Larry Gruenberger, Allis Chalmers field test facilities
- Reg Gustafson, Clinkenbeard rapid prototyping

- Location: B&S Auditorium

May 23 – Oshkosh Truck

Program Chair: Tony Grant & Wayne Richter More info to follow.

May TBD – Student network night

Location? Will see if there is interest by the students.

June TBD – Sprints Family Night (Saturday only)

- \$5 for SAE members and \$10 for non-members

June Road America Motorcycle Races

- More info to follow

Program Chair: Doug Kautzer

**Company Rep**

Wayne to contact Pierce & BRP