

BOARD MEETING MINUTES



The SAE Milwaukee Section Board meeting was held on **March 27, 2012** at Briggs & Stratton's Engine Application Center, 3300 N. 124th Street, Wauwatosa, WI 53222 from 5:30 to 8:00 PM.

Chair Input

Jim brought up the suggestion of send the meeting attendee list to the board the day before the section meeting so that we have an idea of who is attending. The attendee list can be gotten from our section folder on Engineering Exchange.

There was a brief discussion on the purchase of a digital camera for the section so that we can take photos at the Section meetings and other events.

Officer Elections

- Round-table interest discussion – We ask the present members if they would be willing to serve next year. Most of them accepted. Their names were entered in the written ballot.
- Written ballots – The written ballots were filled out and collected after the discussions. Some of the positions were filled by new members that wanted to get more involved with the Section.
- Announce at April board meeting – all of the appointees will be announced at the April board meeting to be held at Caterpillar.

We had three guests at the Board meeting. Garrett Hering (Power Test Corp.) & Drew Boyer (Modine) both volunteered to serve and were assigned positions on the board for next year. Jim Day (MSOE) sat in for Paul Gessler (MSOE) as the student representative.

Additional Milwaukee section members were also contacted and they responded by accepting a nomination as well. There are still some positions that were not filled. If anyone is interested please contact any of the Board members listed on the monthly program announcements.

We would like to thank all of those who chose to serve on the Board for the 2012-2013 season.

The following positions were on the election ballot for 2012-2013.
Chairman, Vice-Chairman, Secretary, Treasurer, Past-Chairman, Historian, AWIM / Education, Webmaster, Vice-Chairman Membership, Company Representative, Collegiate Relations, Student Activities, Career Development, Newsletter Editor, Senior Advisors (2 members), Student Representatives

(MSOE, UWM, Marquette), Social Media Manager, Photo Journalist, Vice Chairman – Activities, Program Managers (various)

2011-2012 Programs

Calendar

March 5-12th – CSC

Dale and Josh attended...quick Review – there was sufficient snow this year. Things went well. The section presented a check for \$1000.

March 22nd – Case IH

Program Chair: Dale Wiza

Dale will present the survey results at the April meeting. The attendance was excellent. There were over 130 people that attended. The meal was very good. Case sponsored the dinner so that allowed the Section to make a profit. The only frustration was with some of the details such as the last minute change in the parking situation.

April 19th – Allis Chalmers

Program Chair: Doug Kautzer

Larry Gruenberger will be putting on a presentation after dinner showing the testing that he had done at AC while running their test base. He will also show some of the failure that occurred due to poor design.

Clinkenbeard will have a display and give a small presentation before dinner on the capabilities of their rapid prototyping and machining.

The newsletter is out for circulation and is also on the SAE website.

Location: Briggs & Stratton Auditorium, 12301 W. Wirth Street, Wauwatosa WI.

May 23rd – Oshkosh Corp

Program Chair: Tony Grant is having monthly conference calls to work out the details. We will bring the 4-SAE banners and the Student banner to display on the premises.

Attendance: The list is starting to grow. The number is low now but we expect it to increase as the time gets closer to the date. ASME has been invited (expect ~40 to attend).

Carpooling may be the way to attend the meeting. Some folks are looking at the possibility of using company vans to travel to Oshkosh.

May TBD – Student network night

Survey of interest. Is May a good time (finals/comp)? – It was recommended that this be put off until early fall (September) when the students return back to school and the work load is still light. Randy to follow up and report at the next Board meeting.

June 9th - Sprints Family Night (Saturday only)

Program Chair: Doug Kautzer

Wayne will purchase \$500 (100 tickets) to be sold to the membership and guests. The Milwaukee Section tent will be set up in turn #3 as it has been for

the past years. We will only have a presence on Saturday. The tickets can be used for any of the four days Thursday through Sunday. Keep in mind a ticket will be necessary for each of the days. The price for the tickets will be \$5 for members and \$10 for non-members and guests. More information will be coming out as we get closer to the date.

June 1-3rd - Road America Motorcycle Races (TBD)

Superbike Doubleheader (AMA Pro Racing)

Standard pricing: Saturday/Sunday = \$35/ticket

There is some discussion on how the Milwaukee Section can promote this.

June 7-10th – Mini-Baja SAE

MGA proving grounds: Burlington, WI

Discuss section meeting/meal night? (How could we promote a barbeque for the student members?) More details needed.

A number of the Board & Section members plan on being at the BAJA on one or more days to assist the students in the competition.

2012-2013 Programs

Calendar Lineup

September	Ford GT 40 w/Scott Ahlman (Wayne)
October	Caterpillar (Jim)
November	Student Night – MSOE (Mike / Randy)
December	No meeting – Christmas holiday
January	No scheduled meeting
February	Strattec (Josh)
March	JCI (Mike)
April	Tesla or Volt (Randy / Drew)
May	Rockwell (Allen Bradley) (Dale)
June	June Sprints (Doug)

Options for Future Meetings

Local Motors – Jim
Delta Hawk – Jim (Diesel aircraft engine)
EAA electric plane – Dale
Zero-Bike (HB) – Kurt
Racecar / Speed shop – Cara / Mitch
Great Lakes Dragway (Family Night) – Garrett / Randy
Pierce Fire Truck – Wayne
Putzmeister – Mitch
Manitowoc Crane – Dale
Cummins air filter – Drew
Snap-On – Dale
Blackbird aircraft presentation – Garrett
Thomas Magnete – Josh
AED – Doug
Charter Steel – Mike
Indy Car / Milwaukee Mile – Randy

2013 Corvette (EVS Saukville) – Wayne
Powertrain Technologies – ?
Power Test – Garrett

Student Update

Mitch and Jim gave a brief update on their participation in the St. Patrick's Day parade in Milwaukee. The schools as well as the SAE Milwaukee Section got a lot of exposure. The students were showing their cars and carrying the SAE banner. Channel 6 interviewed them on several occasions. The videos can be seen on the Channel 6 website under old news or archives. There are pictures on the MSOE website as well. Mitch and Jim will send the pictures so Cara can put them on the Milwaukee Section Website as well.

Website / Social Media

- Add student chapter links
- Link Facebook site to www.milwaukeeesae.org
- Add photo albums – If people have photos from any of the events get in touch with Cara and she can put them on the website.

Mitch will work with Cara to get the links established

Company Rep

Pierce & BRP – Wayne is in contact with Pierce. We now have a company representative for BRP (Matt Rasmussen).