

BOARD MEETING MINUTES



The SAE Milwaukee Section Board meeting was held on **June 8, 2012** at the Iron Horse Hotel (Restaurant), 500 West Florida Street, Milwaukee, WI 53204 from 5:30 to 8:00 PM.

Chair Input

Jim gave a wrap-up of the activities for this year. In general we had a very good year in both attendance and programs that were presented. The major goals that we set out for the 2011-2012 season were all met.

2011-2012 Year Review (From August 2011 Board Meeting)

Goals for 2011-2012 - We discussed them with Dianne at the September Board Meeting. Some suggestions were as follows:

- o Send out newsletters 4 weeks in advance of meeting
- o Divide the newsletter and registration responsibilities
- o Develop and send out surveys for meetings
- o Have a web drop-box for Section information storage
- o Add an abbreviated version of the board meeting minutes on the Milwaukee Section website.

2012-2013 Officer Lineup:

The new officers for the 2012-2013 SAE seasons are listed below.

Chainman - Jim Ryan

Vice-Chair - Garret Heming

Secretary - Doug Kautzer

Treasurer - Mitch Crawford

Past Chair - Bernard Krauska

Historian - Wayne Richter

AWIM/Education - OPEN (Liz Sutton)

Webmaster - Cara Kazda

Vice-Chair Membership - Dale Wiza

Company Rep - Tony Grant

Collegiate Relations - Mike Krauski

Student Activities - Randy Hoffman

Career Development - Dale Wiza

Newsletter Editor - Matt Anderson.

Sr. Advisors - Kurt Person, Amy Adams

Student Representatives:

UWM-TBD

MSOE-TBD

Marquette – TBD

Attendance Results from Previous Years:

	Total / Year	Ave. / Mtg.
2007-2008	411	51
2008-2009	341	57
2009-2010	466	58
2010-2011	435	62
2011-2012	658	94

Survey Results:

The following are some of the comments that were returned with the surveys we took.

• Want to see more sales contacts, • Want to see vehicular things • Want to see the new C7 corvette • NPD and technical best practices • Tour groups were too large • Want to see plant tours • Meeting was too long, want to see more corporate history and parent owner relations • Everything was great! • Less WCM philosophy, more talk about applications • More tours like this one • Want to see more diversity of tours • Off-highway manufacturing tours • Shorten the presentation time Want more technology, not just sales/marketing • Want to see current engineering topics • Want to see Oshkosh Corp and Hybrid drives • Want to see engine development and production • Want to see what members are working on • Want to see Caterpillar • Want to see historic presentations • Lots of good meets the last couple years! • You're doing great!

Oshkosh Tour and Presentations May 23:

The tour was well attended. There were 130 members and guest that signed up for the tour and the dinner. Oshkosh gave the section a generous donation to be one of the sponsors of the newsletter.

Baja: June 7-10

A number of members were attending the festivities. More details after the August Board meeting.

Road America June Sprints June 14-17:

We sold 122 tickets for the event. This gave the section a net income of **\$185.73** for the event. The weather was nice for most of the day. A few of the folks stopped by to visit as well as help to set up and tear down.

SOLS: June 21-23

2 members of the Milwaukee Board will attend this year. More details after the August Board meeting.

Treasury Report

Frank did not have the financials compiled for this month's Boards meeting. He will get with Mitch to go over the books and transfer them to him. We should have more to report at the August Board meeting.

- Checking balance
- SMMIP balance
- Oshkosh Corporation meeting financials

2012-2013 Programs

September 12th – Ford GT40
Program Manager: Dale and Wayne
Location: Hiller Ford, Hales Corners

October TBD – Ladish
Program Chair: Randy Hoffmann
Location: Cudahy

November TBD – Student Night
Program Manager: Mike Krauski
Location: MSOE

December – None

January TBD – Matt Kenseth Museum

February TBD – Member Presentations
Program Manager: Wayne Richter
Jerry Kashmerick - 6-cycle engine
Tom Dougherty - Monolith engine
Nick Hirsch - Diesel motorcycle
Location: Briggs & Stratton Corporation

March TBD – Johnson Controls
Program Manager: Mike Krauski
Invite members of ASME, IEEE, and SWE
Battery Technology & Tour at Green Bay Ave. location

April TBD – Tesla / Volt
Program Manager: Drew Boyer
Invite members of ASME, IEEE and SWE
Location: Modine, Racine Wisconsin

May TBD – Sonics (EAA)
Program Manager: Frank Poradek
Location: Whitman Field, Oshkosh, Wisconsin

June TBD – June Sprints (family day)
Program Manager: Doug Kautzer
Location: Road America, Elkhart Lake, Wisconsin

Other possibilities

AMA – Randy

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
AED – Doug
Charter Steel – Mike
Indy Car / Milwaukee Mile – Randy
2013 Corvette (EVS Saukville) – Wayne
Powertrain Technologies – ?
Power Test – Garrett