

BOARD MEETING AGENDA



The SAE Milwaukee Section Board meeting was held on **August 13, 2012** at the Briggs & Stratton Engine Application Center, 3300 N. 124th Street, Wauwatosa, WI 53222 from 5:30 to 8:00 PM.

Chair Input

Jim started the meeting by giving a brief wrap-up of the activities for the 2011-2012 season. In general we had a very good year in both attendance and programs that were presented. The major goals that we set for the 2011-2012 season were all met. Jim also set out new goals for the 2012-2013 season.

2011-2012 Review of the 2011-2012 goals

- Send out newsletters 4 weeks in advance of meeting – this goal was met and is now standard practice.
- Divide the newsletter and registration responsibilities – this goal was met. Matt is the new Editor while Josh retains the registration responsibilities.
- Develop and send out surveys for meeting – this goal was met. We have provided survey forms to fill out at several of our large meetings which provide some good feedback.
- Web drop-box for section information storage – This goal was met. Frank did a great job with the drop box. We will now use the drop-box on the SAE Engineering Exchange.
- Post board meeting minutes on the webpage – This goal was met. We had over 400 hits for accessing the meeting minutes and the newsletter. It seems this is being well used.

2012-2013 Goals for the 2012-2013 season

We had an open discussion in regards to goals for the upcoming season. Some suggestions for goals for 2012-2013 were as follows: - Meeting attendance, AWIM, Section membership, Finances, website, social media, etc. More discussion will be taken up at the next meeting.

- Expand the list of meeting topics to expose the students to more current technology.
- Monitor the Social media possible solutions for telling who we are.
- Increase the Section membership – Dale to go outside the board to get other Section members involved. Dale to talk to Jim about ideas he learned about at the SOLS meeting this year. One suggestion would be to offer an incentive to current or future members to get them more engaged.

- Get the students more involved by offering them more resources to further their career.
- Get involved more with the student sections.

Past and Upcoming Events

- SOLS: June 21-23, Chicago, IL – Dale gave a brief overview of this year's event. There will be more details towards the end of the minutes.
- Baja: June 7-10, Burlington, WI – A number of the Board members attended. Details can be found on the SAE website.
- ComVec: October 2-3, Rosemont, IL
- Small engine technology conference: Oct 16-18, Madison, WI

Milwaukee Section 2012-2013 Governing Board

- CHAIRMAN: - James Ryan, Caterpillar
- VICE CHAIRMAN: - Garret Herning, Power Test Dynamometers
- SECRETARY: - Doug Kautzer, Briggs & Stratton
- TREASURER: - Mitch Crawford, UW Milwaukee
- PAST CHAIRMAN: - Bernard Krauska, DRS-PCT
- HISTORIAN: - Wayne Richter
- AWIM/EDUCATION: - Frank Poradek, Fastek International
- WEBMASTER: - Cara Kazda, Kuss Filtration
- MEMBERSHIP VICE CHAIR: - Dale Wiza, Professional Engineering Placements
- COMPANY REP: - Tony Grant, Castle Metals; Wayne Richter
- COLLEGIATE RELATIONS: - Mike Krauski, UW-Milwaukee
- STUDENT ACTIVITIES: - Randy Hoffman, WCTC
- CARRER DEVELOPMENT: - Dale Wiza, Professional Engineering Placements
- SENIOR ADVISORS: - Amy Adams - Kohler Engine Division, Kurt Person - HB Performance Systems
- SOCIAL MEDIA MANAGER: Drew Boyer, Modine
- NEWSLETTER EDITOR: Matt Anderson, Briggs & Stratton
- STUDENT REPRESENTATIVES:
 - Marquette, Bryan Adams
 - MSOE, Charles Scanlon
 - UWM, Ethan Gaynor

Treasury Report

Frank gave a brief update on the finances for the past year.

2012-2013 Programs

Calendar

September 12th – Ford GT40

Program Manager: Dale and Wayne

Location: Hiller Ford, Hales Corners, Wisconsin

Wayne gave a brief update of the program. We will have sub sandwiches for dinner. More details are in the newsletter.

October TBD – Ladisch, Strattec, Rockwell Automation, Manitowoc Crane?
Program Manager: Garrett Herning
Location: TBD

November 28 – Student Night (MSOE)
Program Manager: Mike Krauski
Location: MSOE

December – None
January – None

February TBD – Member Presentation
Program Manager: Wayne Richter

- Jerry Kashmerick 6-cycle engine
- Tom Dougherty monolith engine
- Nick Hirsch 2-cycle diesel

March TBD – Johnson Controls Battery Technology & Tour
Program Manager: Mike Krauski
Invite IEEE, SWE and ASME members to the event
Location: JCI Green Bay Ave. facility, Milwaukee Wisconsin

April TBD – Tesla / Volt
Program Manager: Drew Boyer
Location: Modine, Racine Wisconsin

May TBD – Sonex Electric Aircraft (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

September TBD – Latest Technology for the Corvette
Program Manager: Wayne Richter
Latest technology for the Corvette
Location: EVS Saukville, Wisconsin

Company Rep Program – Wayne and Tony

Wayne mentioned that they would like to have a representative from Harley Davidson in the program.

SOLS (Section Officers Leadership Seminar) – Dale Wiza

Dale filled in the Board on the recent program that was presented in Chicago. Some of the highlights are listed below. Dale will see if he can get the information and put it out on our website. Dale was also going to discuss this in more detail with Jim.

- News & technology
- Career management
- Engaging members
- How can SAE better serve industry
- Better networking
- When attending the monthly programs the board members should mingle and sit with others and not just the Board members
- The Milwaukee Section was rated third among all the sections
- The section should look companies outside the norm for presentations
- Use Engineering Exchange more
- Promote the Milwaukee section by bringing a friend
- Consider professional development via a 3rd party. The sessions could be 1 to 3 days in length and tailored to our needs. There is more information on the SAE website.
- Improve communication between the Section, Industry and Student Sections.