

Board Meeting Minutes

Date: March 30th, 2015 Time: 6:00-8:00 PM Location: Briggs & Stratton 3300 N124th Street Wauwatosa, WI 53222 Conference Room 300

I. Recent Events/News/Chair Input

b. May 2015: Falk

i. Date: 21 May 2015

ii. Program Manager: Drew C

II.

- a. March 2015: Clean Snow Challenge
 - i. Dale Attended Summary 20 teams good snow 4 electric sleds team from Finland Madison won
- b. March 2015: Case New Holland ASME Joint Meeting
 - i. Dale acted as Chair
 - ii. About 40 SAE attendees
- c. Working on Membership Survey
- d. Survey for student feedback on Student Night Educate professional members before scoring. Include scoring format in newsletter.

II.	Student i	tems/Concerns				
	a. MSOEb. Marquettec. UW-Milwaukeed. UW-Madison		Action items:_			
			Action items:_			
			Action items:_			
			Action items:			
	e. MTU		Action items:_			
	f. NMU					
	g. UWP- Wash Cty		Action items:_			
III.	2015 Pro	grams Calendar				
	a. April 2015: Uptown Ford, Alum		uminum F-150			
	i	. Date: 23 rd April 2015	5	_		
	ii	. Program Manager: [<u> Drew Boyer</u>			
	iii	. Registration: Call in	(Drew Boyer), Onsite (<u>UWM</u>)	
	iv	. John @ Uptown has	a sales and Produ	uct Specialist lined up. D	inner and present	ation @
		D & Busters next do	or. Room seats 10	0 people		
		Focus on F-150				

		iii.	Registration: Call in (Drew Boyer), Onsite (<u>Marquette</u>)	
	c.		015: June Sprints	-	, , , , , , , , , , , , , , , , , , , ,		
		i.	Date: 13 June 2015				
		ii.	Program Manager: Jace	Birschbach			
			Registration: Call in: (
	d.	June 2	olf Course				
		i.	Date: 6th June	-			
		ii.	Program Manager: Wayr	ne/Tony/Matt			
		iii.	Registration: Call in (), Ons	site ()		
	e.		2015: Car Show/Cruse N				
		i.	Actual Weekend Cruise?	Trip to Manitowo	c Maritime Museum (Randy's	s Idea)?	
	f.	Septen	nber 2015: Wacker-Neusc	n			
		i.	Date: TBD				
		ii.	Program Manager:				
		iii.	Program Manager: Registration: Call in (), Ons	site ()		
	g.	Octobe	er 2015: Maclean-Fogg				
			Date: TBD				
		ii.	Program Manager:				
		iii.	Program Manager: Registration: Call in (), Ons	site ()		
	h.	Novem	ber 2015: Annual Student	Night			
			Date: TBD				
		ii.	Program Manager: Registration: Call in (
), Ons	site ()		
IV.	Stu	Student Activities					
	a.		Student to Professional initiative: Updates from Nerissa				
	b.	Student Involvement					
	С.	, -					
V.	Newsletters						
	a.						
			SAE not ready with new	•	and the Charles of a state of	. 0	
					ewsletter, ideally a few days	_	
		iii.			embers or members who are	n t getting the	
			newsletter mailings to ke			ava fav battav	
		IV.			ors/intro engineering professo	ors for better	
			awareness of SAE and e	events			
	b	April N	ewsletter				
	٠.	•	Member Spotlight for Ma	ν? Δ	ction Item:_Mike		
			Member Spotlight for Se		action Item:		
VI.	So		dia/Website Updates				
	a.		-				
	-		CSC Photos	Д	ction Item: Post Photos		
			CNH Event Photos		action Item: Post Photos		
	b.	Websit					
			CSC Photos	A	ction Item: Post Photos		
		ii.	CNH Event Photos		action Item: Post Photos		
VII.	A۷	VIM/STE	M Initiatives				

a. Messmer Catholic Schools – Anyone from board interested? Sid has someone interested @ Modine

b. High School hyper Mileage (David Klaus) - Sid to follow up on

VIII. Wisconsin SAE Baja

- a. Looking at 2017 Nothing certain as of yet. Matt is pursuing this
- b. HB working with RA Sponsor a development day for Student teams, No date at this time

IX. Company Rep Update

- a. Brian Sheridan @ Kohler (1/23 correspondence w/ Wayne)
- b. Milsco Steve very interested in getting himself and his team more involved (GRH Follow-up 3/29)
- c. H-D Nerissa is now a Board Member at H-D

X. Meeting Discussion Topic: Officer Positions for 2015/16 & Section Strategic Planning

a. Roles and Involvement on the Governing Board for next year.

Brief discussion but nothing concrete

- b. Strategic planning goals for 2015/16
 - i. Event Planning and Program Managers
 - ii. Mini Baja
 - iii. Student Night Sponsorship committee
 - iv. Other Professional Organizations

Next Month's Major Discussion Topic: TBD

XI.	Novt	Roard	Meeting
ΛI.	INEXL	Duaiu	Meeting

a.	Date:	4/27/2015	
b.	Location:	Modine	

XII. Rate this Board Meeting (0 to 10)

Future Meeting Ideas:

Company:	Volunteer:	Status:	
CAT Autonomous Mining	Jim	3/30/2015	
Modine		2016 is 100 yr Anniversary	
Kohler	Dale		
Generac Power Systems	Garrett		
BRP	Tony		
Pierce Fire Truck	Tony		
Epic Software	Kurt	Contacted 4/29/14	
Synerject	Kurt	Contacted 4/29/14	
Husco Automotive	Jace		
J.W. Speaker	Mike K		
Ariens Company	Matt		
H.O. Bostrom			
Waukesha Engine			
Putzmeister America, Inc.			
SRT Event	Drew B		

Passive or Preventative Safety ride along at MGA (replacement idea)

Brewer Game Drew C