



**BOARD MEETING AGENDA with MINUTES**

Date: September 23rd, 2015

Time: 6:00-8:00 PM

Location: HUSCO

2239 Pewaukee Road

Waukesha, WI 53188

<https://goo.gl/maps/1rMmPoaFaBu>

**I. Recent Events/News/Chair Input**

- a. Wacker-Neuson
- b. Membership Survey

**II. Student Items/Concerns**

- a. MSOE Action items: \_\_\_\_\_
- b. Marquette Action items: \_\_\_\_\_
- c. UW-Milwaukee Action items: \_\_\_\_\_
- d. UW-Madison Action items: \_\_\_\_\_
- e. MTU Action items: \_\_\_\_\_
- f. NMU Action items: \_\_\_\_\_
- g. UWP- Wash Cty Action items: \_\_\_\_\_

**III. Treasury Items**

- a. Wacker-Neuson Totals
- b. Membership Down from Last Year?

**IV. 2015/16 Programs Calendar**

- a. October 2015: Maclean-Fogg
  - i. **Garrett Will be away – Dale/Van to run show**
  - ii. Date: 12<sup>th</sup> October 2015
  - iii. Program Manager: Garrett/Karl
  - iv. Registration: Call in (Karl), Onsite (UW-Madison)
- b. November 2015: Annual Student Night
  - i. **@ Engineering Building**
  - ii. Date: TBD
  - iii. Program Manager: Mike K.
  - iv. Mike K has started conversations with Marquette and is working on a date for Early Nov.
  - v. Registration: Call in (                    ), Onsite (Marquette)
- c. January 2016:
  - i. Low Key Event again? Hartford Auto Museum
  - ii. Young Professionals Event?
    - 1. Date: TBD

2. Program Manager: \_\_\_\_\_
  3. Registration: Call in ( \_\_\_\_\_ ), Onsite ( \_\_\_\_\_ )
- d. February 2016:
- i. **Drew B – Waukesha Police Technology Event?**
  - ii. Date: TBD
  - iii. Program Manager: \_\_\_\_\_
  - iv. Registration: Call in ( \_\_\_\_\_ ), Onsite ( \_\_\_\_\_ )
- e. March 2016: SAE Clean Snow Challenge
- i. Date: March 7-12<sup>th</sup>
  - ii. Program Manager: \_\_\_\_\_
- f. March 2016: CAT Autonomous Mining
- i. Date: TBD
  - ii. Program Manager: Nerissa Cerny
  - iii. Registration: Call in ( \_\_\_\_\_ ), Onsite ( \_\_\_\_\_ )
- g. April 2016: BRP (joint w/Chicago Section)
- i. Date: TBD
  - ii. Program Manager: Wayne Richter
  - iii. Registration: Call in ( \_\_\_\_\_ ), Onsite ( \_\_\_\_\_ )
- h. May 2016: Modine??? Doge Asm Plant @ Belvedere IL???
- i. Date: TBD
  - ii. Program Manager: \_\_\_\_\_
  - iii. Registration: Call in ( \_\_\_\_\_ ), Onsite ( \_\_\_\_\_ )

**V. Student Activities**

- a. Student Activities: Randy
- b. Need new Student Sections contact list
- c. **Student Networking Night: Student Section Feedback and experiences from last year**
- d. Student Involvement
- e. Two year colleges Action item: Input from Guy Campbell

**VI. Student Night Sponsorship Committee**

- a. **Target marketing Next Spring for fall 2016**
- b. Looking to get 4 companies to sponsor student night (Search companies with most SAE members)
- c. Will each get 15 mins to talk during ballot counting
- d. Will be required to attend

**VII. Newsletters**

- a. Time line for release:
  - i. Info to Mike Fricke 5-6 Weeks before event
  - ii. Newsletter published 4 weeks before event
  - iii. Always a post card (no e-mail only newsletters)
  - iv. Keep low resolution attachment of PDF in mailing
- b. Everything went out on time for MacLean-Fogg
- c. Next Up Student Night
- d. E-mail list
  - i. Forward non-members/members who aren't getting the newsletter mailings to Mike F.
  - ii. Wayne – 2 weeks before registration ends – Remind Company Reps
  - iii. Randy – 2 weeks before registration ends – Remind Students
  - iv. Van Phifer will be in charge of outreach to other professional societies
    1. SAE Rockford
    2. SAE Chicago

- 3. ASME Milwaukee
  - 4. Construction Leadership Council
  - 5. Society of Women Engineers
  - e. Member Spotlight for Nov? Action Item: Drew Boyer
  - f. Member Spotlight for Dec? Action Item: Mike Fricke
  - g. Member Spotlight for Feb? Action Item: Kurt Person
- VIII. Social Media/Website Updates**
- a. Facebook – Drew B.
    - i. Wacker Neuson Action Item: Post Photos
    - ii. MacLean Fogg Action Item: Post Event
    - iii. Drew – Update on Traffic
  - b. Website - Cara
    - i. Wacker Neuson Action Item: Post Photos
- IX. AWIM/STEM Initiatives**
- a. Messmer Catholic Schools – Anyone from board interested? Need update from Sid
  - b. High School hyper Mileage (David Klaus) – Need update from Matt
  - c. Need update from Sid on Ray Ellingson in Fond du Lac.
- X. Wisconsin SAE Baja**
- a. Drew has been in Contact with SAE on getting details for a proposal to use on perspective venues
  - b. Drew to set up a conf call with RA to go over what SAE Baja is
- XI. Company Rep Update**
- a. Kohler
  - b. Milsco
  - c. **Garrett to forward membership list to Wayne**
  - d. **We should get coffee mugs for Company Ambassador and Presenters**
- XII. Shadow Program**
- a. Wendy and Diann guests interested in our Shadow Program
- XIII. Meeting Discussion Topic: Partnering with other Societies**
- a. Objective: Full attendance at meeting
  - b. How do we handle registration and how many – do not want to turn SAE Members away
  - c. Sharing events between societies helps all – offer to exchange event schedules with ASME
- XIV. Meeting Discussion Topic: Education, Professional Classes, Best Practices Group**
- a. Started out as PDMA (Product Development and Management Association) discussion at last meeting
  - b. Wacker Neuson asked if we had or were involved in any local Best Practices Groups
  - c. ASME conducted a successful Continuing education seminar last year
  - d. Possible Education initiative that partners with other Engineering organizations and sponsor companies to provide
    - i. Professional development classes
    - ii. Best Practices Groups
      - 1. **Someone at Marquette? Guy to contact?**
    - iii. Local technical talks and idea/info exchange
    - iv. Technical talks for early career engineers
- XV. Next Board Meeting**
- a. Date: Oct 10<sup>th</sup> (Wednesday)
  - b. Location: HB Performance
- XVI. Rate this Board Meeting (0 to 10)**

## Future Meeting Ideas: Spring/Fall 2016

<b>Company:</b>	<b>Volunteer:</b>	<b>Status:</b>
Modine		2016 is 100 yr Anniversary
Dodge Asm Plant (Trip to Belvedere IL)	Drew B	
Strattec	Garrett	Josh said maybe for spring Contacted 8/2015 – no response
Ameriquip	Wayne	

## Future Meeting Ideas

<b>Company:</b>	<b>Volunteer:</b>	<b>Status:</b>
Synerject	Kurt	Kurt to contact for 2015/2016
Kohler	Dale	
Generac Power Systems	Garrett	
Pierce Fire Truck		
Epic Software	Kurt	Contacted 4/29/14
Husco Automotive	Jace	
J.W. Speaker	Mike K	
Ariens Company		
H.O. Bostrom		
Waukesha Engine		
Putzmeister America, Inc.		
SRT Event	Drew B	
Passive or Preventative Safety ride along at MGA (replacement idea)	Drew B	