



BOARD MEETING AGENDA with MINUTES

Date: January 11th, 2016
Time: 6:00-8:00 PM
Location: Boneyard Bar and Grill
N64W23180 Main St
Sussex, WI 53089

Map: <https://goo.gl/maps/dQrtBhxNZMK2>

I. Recent Events/News/Chair Input

- a. Membership Survey

II. Student Items/Concerns

- a. MSOE Action items: 112 members in section – looking for speakers for every other Monday 12-1pm. Lauren should send schedule to Randy or Wayne
- 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: Have Baja questions – would like to connect with other student sections

III. Treasury Items

- a. Any remaining Student Night Checks?
- b. Sponsorship for CSC
- c. Checking Summary

IV. 2015/16 Programs Calendar

- a. January 2016: Social Event @ Wisconsin Auto Museum w/ dinner at Mineshaft
 - i. Date: January 16th
 - ii. Program Manager: Garrett
 - iii. Registration: Call in (Lauren G), Onsite (UWP-Wash Cty)
- b. February 2016: CLC or Ace Precision???
 - i. Plan to reach out to 4 companies: Midwest Composites, Ace Precisions, Aeroquip, Signicast to host Feb Event. Time Critical to get this planned.
 - ii. Discussed CLC event, and it doesn't seem to align like we want with our student and retired membership. Plan is to pass on this for Feb event.
 - iii. Date: _____
 - iv. Program Manager: _____
 - v. Registration: Call in (_____), Onsite (MSOE)
- c. March 2016: SAE Clean Snow Challenge

- i. Date: March 7-12th
 - ii. Program Manager: Dale/Garrett
- d. March 2016: Police Technology w/Waukesha County @ WCTC? (joint w/ ASME)
 - i. **CAT Event more than likely will not happen.**
 - ii. **Police Event seems unlikely.**
 - iii. **Wendy to check with her contacts at CAT for an alternative CAT event.**
 - iv. Date: TBD
 - v. Program Manager: Nerissa Cerny/Drew Boyer
 - vi. Registration: Call in (_____), Onsite (Marquette)
- e. April 2016: BRP (joint w/Chicago Section)
 - i. Date: April 20th
 - ii. Program Manager: Wayne Richter
 - iii. Registration: Call in (_____), Onsite (UWM)
- f. March/April 2016: Young Professionals Event
 - i. **SAE Int'l sent email on our young prof/Students events – circulate to board**
 - ii. Date: TBD
 - iii. Program Manager: Nerissa/Mike F
- g. May 2016: Dodge Asm Plant @ Belvedere IL
 - i. Date: TBD
 - ii. Program Manager: Drew Boyer/Garrett/Jace
 - iii. Registration: Call in (_____), Onsite (UW-Madison)
- h. Golf Outing – **Date June 4th, Saturday**
- i. June 2016: June Sprints at Road America – **Indycar Race the following weekend**
 - i. Date: June 18-19th
 - ii. Program Manager: Eric Robinson
- j. Update on Modine for Fall 2016 – Mitch Crawford
 - i. **Need to commit to a date**

V. Student Activities

- a. Student Activities: Randy
 - i. **Student night suggestions:**
 1. **Limit number of students and professional to a table to help them mingle**
 2. **Look into funds distribution – tighten gap so sections that score low doesn't see it as not worthwhile**
 3. **Look into funds distribution – widen gap so each school has more skin in the game**
- b. Student Networking night?
 - i. **No later than April 1st**
 - ii. **Randy to send out reminder**
 - iii. **More technical? More professional event content?**
 - iv. **Drew B. – “How to give a tech presentation”?**
 - v. **Nerissa/Lauren – “GD&T”?**
- c. Student Involvement – We've had very good involvement from Students on Events and planning
- d. Two year colleges involvement: Arber Shebu – Student Rep

VI. Student Night Sponsorship Committee

- a. Set a date to meet for next steps (January Meeting – Garrett will send out) **Set a Wed date next couple weeks**

VII. Newsletters

- i. Welcome New Members 2x a year (Jan & August)?
 - b. Next up: January Newsletter once we have details for Feb Event finalized
 - i. Release Date: Next 2 weeks once we have a company committed
 - c. 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
 - d. Member Spotlight for Jan? Action Item: Drew Boyer
 - e. Member Spotlight for Feb? Action Item: Mike Fricke
 - f. Member Spotlight for March? Action Item: Kurt Person
- VIII. Social Media/Website Updates**
- a. Facebook – Drew B.
 - i. WI Auto Museum Action Item: Post photos after event
 - ii. Drew – Update on Traffic
 - b. Website - Cara
 - i. WI Auto Museum Action Item: Post photos after event
- IX. AWIM/STEM Initiatives**
- a. Updates from Sid on Messmer Catholic Schools.
 - b. Updates from Matt Anderson on next steps for Super Mileage car kits
- X. Wisconsin SAE Baja – Update from Drew**
- a. Updates from Drew on SAE Baja
- XI. Company Ambassador Update – Update from Wayne Wendy to partner with Wayne**
- a. Kohler – Bob Bonneau? – **Wayne to visit**
 - b. Milsco
 - c. Pierce
 - d. JCI – Tom Watts?
 - e. John Deere – **Wayne to Visit**
 - f. **Wayne to visit Cara at Cummins**
- XII. Shadow Program**
- a. Promoting at meetings and in Newsletters – **Garrett to reach out to Dianne**
- XIII. Education, Professional Classes, Best Practices Group**
- a. Dale to update
 - b. Dale attended PMI
 - c. SME – Dale a member, and to speak with Chairman Randy Rakes
 - d. ASME conducted a successful Continuing education seminar last weekend – offered as PDH for people with their PE License.
- XIV. Member/Non-Member Ineligibility to Attend Events**
- a. Garrett – To Reach out to Nicole on “template” style letters that we as a section can use for when we must deny someone from entry to an event.
 - b. Keeps us aligned as a Section Board
 - c. Gives us backing of SAE Int'l
- XV. Begin Looking ahead at 2016/2017 Milwaukee Section Board Members**
- XVI. Next Board Meeting**
- a. Date: Feb 10th
 - b. Location: Club Paragon
- XVII. Rate this Board Meeting (0 to 10)**

Future Meeting Ideas: Spring/Fall 2016

Company:	Volunteer:	Status:
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	
Ace Precision (aero)	Dale	Ready when we are. Fall 2016?
http://aceprecision.com/our-capabilities		They will sponsor w/ max 65 capacity

Future Meeting Ideas

Company:	Volunteer:	Status:
7-Marine (in Germantown)		Idea thru Kurt
Gehl (in West Bend)		Idea thru Kurt
Synerject	Kurt	
Kohler	Dale	
Generac Power Systems	Garrett	Kurt to contact for 2015/2016
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	