



**BOARD MEETING AGENDA**

Date: January 19th, 2017

Time: 6:00-8:00 PM

Location: Johnny V's Classic Cafe, 1650 S. 84th Street, West Allis, WI 53214

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

a.

**II. Student Items/Concerns**

- a. MSOE Action items: \_\_\_\_\_
- b. Marquette Action items: \_\_\_\_\_
- c. UW-Milwaukee Action items: Working on a possible location to use for Baja practice
- d. UW-Madison Action items: \_\_\_\_\_
- e. MTU Action items: \_\_\_\_\_
- f. NMU Action items: \_\_\_\_\_
- g. UWP- Wash Cty Action items: \_\_\_\_\_

**III. Treasury Items**

- a. Budget. Working on extending Budget through end of 2017. So far on track with expected income/expenses for the year.
  - i. Clean Snow Challenge Award 2017. Ok for \$1000 sponsorship for 2017
- b. Membership shift.

**IV. 2015/16 Programs Calendar**

- a. Feb 2017: JW Speaker? – On Track Registration ready to set up. They are fully engaged.
  - i. Date: 2/16/2017
  - ii. Program Manager: Dale/ Guy
    - 1. Topic ideas: Adaptive Motorcycle lighting
    - 2. Dale will reach out
- b. Chicago Auto Show – Mazda Motorsports has confirmed they can do a presentation.
  - i. Program Manager: Garrett
  - ii. 12:30 Presentation @ Mazda Booth
  - iii. Will Subsidize student transportation @\$15
  - iv. Charter bus from South Milwaukee to Show and back.
  - v. Partnering with Chicago Section – Will begin publicity. Britt to reach out to student sections.
- c. March 2017: BRP out Now Generac – Generac stepped up to fill BRP void. On track with Wayne
  - i. Date: 3/22/2017
  - ii. Program Manager: Wayne Richter
    - 1. Confirmed Yes!
    - 2. Will provide an outline on this
- d. April 2017: Trek Bicycle??- Trek fell through. Van to reach out to ASME on a joint meeting.

- i. Date: TBD
  - ii. Program Manager: Drew
    - 1. ~~Confirmed Yes!~~
    - 2. Will provide an outline on this
- e. May 2017: Synerject – They have weeks of May 15<sup>th</sup> or 22<sup>nd</sup> open. Board selects May 18<sup>th</sup> as ideal date. Will follow up and begin planning.
  - i. Date: TBD
  - ii. Program Manager: Garrett
    - 1. Confirmed Yes!
    - 2. Will provide an outline on this
- f. June 2017: **Still working on reaching out to Pierce. Replies have been slow.**
  - i. Date: TBD
  - ii. Program Manager:
    - 1. Pierce + STEM event
      - a. More details to follow
    - 2. June Sprints?
    - 3. Golf Outing?
- g. July 2017: Cruise Night? – Asked about having it at Valenti, they had an interest.
- h. August 2017: - **Night at Union Grove?**
- i. September 2017:
- j. October 2017: ASME Joint?
- k. November 2017: Student Night – **UW Madison up for hosting**
  - i. Date: November?
  - ii. Location:
  - iii. Presenter/ Sponsor: **Generac**
    - 1. UW Madison will be the host this year
    - 2. Generac will be sponsoring the event.
    - 3. Randy will coordinate. Date lock by 9/1/17
  - iv. Program Manager: ??
- l. **Upcoming Events Contacts:**
  - i. **Garrett – Pierce and SAE Speaker Series**
  - ii. **Dale – Briggs**
  - iii. **Nerissa – H-D**
  - iv. **Wendy – John Deer**

## V. **Student Activities**

- a. Student Activities: Randy
  - i. Anything to report?
    - 1. **NMU graduated all students – SAE section in limbo for now.**
    - 2. **June Sprints – Start thinking of vehicles to coordinate and who**
    - 3. **Re-eval 2 yr colleges and make sure they have SAE members on their team for student night**
- b. Student Networking night MSOE – **scheduled for Feb 1<sup>st</sup>, 6-8pm @ MSOE. Presenter on Design Making Skills.**
  - i. Report?
  - ii. Take-Aways?
- c. Student Involvement –
  - i. Last Student Involvement Activity was June Sprints?
  - ii. Next Student Involvement Activity?
- d. Two year colleges involvement: \_\_\_\_\_

**VI. Newsletters**

- i. Good job on Newsletter.
- ii. Welcome New Members 2x a year (Next listing April)
- iii. Next up: Postcard for?
- iv. Member spotlight - **Wendy up next.**
- v. Release Date: \_\_\_\_\_
- b. E-mail list
  - i. Forward members who aren't getting the newsletter mailings to Mike F.
  - ii. Wendy – 2 weeks before registration ends – Remind Company Reps
  - iii. Randy – 2 weeks before registration ends – Remind Students
- c. Member Spotlight for September? Action Item: \_\_\_\_\_

**VII. Social Media/Website Updates**

- a. Facebook – Drew B.
  - i. Drew – Update on Traffic
  - ii. Photos from Student Night?
  - iii. Photos from Young Professionals Night?
- b. Website – Cara
  - i. Photos from Valenti? – **Garrett to upload to Dropbox**

**VIII. AWIM/STEM Initiatives**

- a. New AWIM/STEM coordinator report.
  - i. **Negin working on STEM project through Johnson Controls**
  - ii. **3 schools will be competing from Feb thru April**
    - 1. **Competition at each school with a Grand Finale in April.**
  - iii. **Also JCI will be having a EgGS event on April 1<sup>st</sup> for a ½ day**
    - 1. **Focus on getting girls into engineering**
    - 2. **Getting students ready and planning for a professional career**
- b. No Update from Matt Anderson on next steps for Super Mileage car kits

**IX. Wisconsin SAE Baja.**

- a. ??.

**X. Company Ambassador Update – Update from Wendy**

**XI. Shadow Program**

- a. Promoting at meetings and in Newsletters

**XII. Education, Professional Classes, Best Practices Group**

- a. Next Steps for New Year?

**XIII. Kurt brought up a dinner discussion topic – How will we evolve section to meet the changing needs with younger member base who does not plan or respond the same to meetings. What will we offer?**

- a. **Should we host an Executive Round Table with companies that hosted last year? Similar to Executive Agenda (EA) that operates in the area for businesses.**

**XIV. Next Board Meeting**

- a. Date: \_\_\_\_\_ **Was Feb 22, changed to Feb 23<sup>rd</sup>**
- b. Location: \_\_\_\_\_ **Saz's**

**Future Meeting Ideas: Fall 2016/Spring 2017**

**Company:** \_\_\_\_\_ **Volunteer:** \_\_\_\_\_ **Status:** \_\_\_\_\_  
Police Car Technology – Waukesha or MKE County  
Dodge Asm Plant (Trip to Belvedere IL) Drew B

Strattec

Ameriquip

Ace Precision (aero)

<http://aceprecision.com/our-capabilities>

7-Marine (in Germantown)

Gehl (in West Bend)

Synerject

Kohler

Generac Power Systems

Pierce Fire Truck

Husco Automotive

J.W. Speaker

H.O. Bostrom

Waukesha Engine

Putzmeister America, Inc.

2017 Chrysler Pacifica

Passive or Preventative Safety ride

along at MGA (replacement idea)

Garrett

Garrett

Dale

Kurt

Dale

Garrett

Jace

Mike K

Drew B

Drew B

Josh said maybe for spring

Contacted 8/2015 – no response

They will sponsor w/ max 65 capacity

Idea thru Kurt

Idea thru Kurt

Kurt to contact for 2015/2016