



**BOARD MEETING AGENDA**

Date: April 20th, 2017

Time: 6:00-8:00 PM

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

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

- a. UW ERC – about 60 SAE attendees
- b. SAE Congress- Dale – Dale to put together a summary on congress and on Prof Development Courses.
- c. Ansys Proposal – No negative comments, will send to student presidents.

**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. Budget.
- b. UW ERC
- c. Membership development
- d. Square- for meeting payment

**IV. 2015/16 Programs Calendar**

- a. May 2017: Synerject/ Continental – Ready to go. 5/10 (carpool for Dale)
  - i. Date: 5/18/2017
  - ii. Program Manager: Garrett
    - 1. Confirmed Yes!
    - 2. Will provide an outline on this
- b. June 2017:
  - 1. 6/17/2017; June Sprints- Wayne Richter – Sold 4 tickets at Madison
    - a. MSOE- Showing Car
    - b. Marquette- Showing Car
    - c. UW Milwaukee- Showing Baja Car
- c. July 2017: Cruise Night- Valenti Classics, - Contacted 4/20, waiting on response
  - i. Date: 7/12/2017
  - ii. Program Manager: Garrett
- d. August 2017:
- e. September 2017: Briggs & Stratton- Matt Anderson – Contacted 4/20, Matt sees no issues with a meeting.

- i. Date: ?
  - ii. Program Manager: Dale
- f. October 2017: Kohler- ASME- Confirmed – We will reach out to help with planning.
- g. November 2017: Student Night
  - 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: Randy
- h. January 2018: Social- Seven Marine
  - i. Date: ?
  - ii. Program Manager: Wayne
- i. February 2018: HD alternate
  - i. Date: ?
  - ii. Program Manager: ?
- j. March 2018: - Possible Pierce through Oshkosh Truck, John Deere Horicon, MPC, BRP, Putzmeister, Trek? Pacifica? Filtrations Systems?
  - i. Date: ?
  - ii. Program Manager: ?
- k. April 2018:
  - i. Date: ?
  - ii. Program Manager: ?

**V. Student Activities**

- a. Student Activities: Randy – Good for Student Night. UW-Madison on board to host. Working with Generac on a Keynote Speaker. Difficulty contacting NMU. Randy would like a shadow. Meeting with HUSCO on student night sponsorship 2018.
  - i. Anything to report?
- b. Two year colleges involvement: \_\_\_\_\_

**VI. Newsletters**

- i. Good job on Newsletter.
  - ii. Welcome New Members 2x a year (Next listing October)
  - iii. Next up: Postcard for?
  - iv. Member spotlight: Student, Alumni, Board, Member?
  - 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 Action Item: \_\_\_\_\_

**VII. Social Media/Website Updates – no new likes this week. 2 less views this week than last week.**

- a. Facebook – Drew B.
  - i. Photos from CSC
  - ii. Photos from Generac?
- b. Website – Cara
  - i. Photos from CSC
  - ii. Photos from Generac?

**VIII. AWIM/STEM Initiatives**

- a. AWIM/STEM coordinator report- Negin. -
- b. Update from Matt Anderson on next steps for Super Mileage car kits?
- IX. Wisconsin SAE Baja.**
  - a. ??.
- X. Company Ambassador Update – Update from Wendy – No update**
- XI. Shadow Program – reached out to Generac as part of Thank you.**
  - a. Promoting at meetings and in Newsletters
  - b. Job Descriptions:
- XII. Education, Professional Classes, Best Practices Group – Dale working on.**
  - a. Suggestions
  - b. ASME
- XIII. Next Board Meeting**
  - a. Date: MAY 23rd
  - b. Location: Briggs and Stratton

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

| <b>Company:</b>  | <b>Volunteer:</b> | <b>Status:</b>   |
|--|-------------------|--|
| Police Car Technology – Waukesha or MKE County                         |                   |  |
| Dodge Asm Plant (Trip to Belvedere IL)                                 | Drew B            |  |
| Strattec   | Garrett           | Josh said maybe for spring<br>Contacted 8/2015 – no response |
| Ameriquip  | Garrett           |  |
| 7-Marine (in Germantown)   |                   | Idea thru Kurt   |
| Manitou Gehl (in West Bend)  |                   | Idea thru Kurt   |
| Kohler   | Dale              |  |
| Pierce Fire Truck  | Garrett           |  |
| Husco Automotive   | Jace              |  |
| H.O. Bostrom   |                   |  |
| Waukesha Engine  |                   |  |
| Putzmeister America, Inc.  |                   |  |
| 2017 Chrysler Pacifica   | Drew B            |  |
| Passive or Preventative Safety ride<br>along at MGA (replacement idea) | Drew B            |  |
| Triton Trailers Hartland   | Kurt              |  |
| John Deere (Horicon)   | Wendy             |  |
| Harley Davidson  | Nerissa           |  |
| Briggs & Stratton  | Dale              |  |
| MPC Walworth   | Kurt              |  |
| High Speed Ferry   |                   |  |