



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

- 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 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. 2015 Programs Calendar

- a. April 2015: Uptown Ford, Aluminum F-150
 - i. Date: 23rd April 2015
 - ii. Program Manager: Drew Boyer
 - iii. Registration: Call in (Drew Boyer), Onsite (UWM)
 - iv. John @ Uptown has a sales and Product Specialist lined up. Dinner and presentation @ D & Busters next door. Room seats 100 people
Focus on F-150

- b. May 2015: Falk
 - i. Date: 21 May 2015
 - ii. Program Manager: Drew C

- 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. Next Board 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 Modine	Jim	3/30/2015 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 B

Drew C