



BOARD MEETING AGENDA with MINUTES

Date: September 15th, 2016

Time: 6:00-8:00 PM

Location: 3578 S 108th St, Greenfield, WI 53228

I. Recent Events/News/Chair Input

- a. Chair Announcement: Hannah has stepped down from her Baja role

II. Student Items/Concerns

- a. MSOE Action items: Starting a Baja program, planning student night
- b. Marquette Action items: Prepping for midnight mayhem in Louisville
- c. UW-Milwaukee Action items: absent
- d. UW-Madison Action items: absent
- e. MTU Action items: absent
- f. NMU Action items: absent
- g. UWP- Wash Cty Action items: looking forward to student night

III. Treasury Items

- a. Treasury Year End Report turned in? yes
- b. Discussion, led by Drew on changing meal rates. Tabled while ASME. ASQ rates are reviewed

IV. Student Night Sponsorship Committee

- a. Set a date to meet for next steps Wednesday, November 2nd
 - i. MSOE will be the host this year
 - ii. B83 will be sponsoring the event.
 - iii. B83 may be able to present, but have two speakers on standford design thinking process.
 - 1. Change management of design is what it basically covers
 - 2. The other speaker will touch on the engineering aspect

V. 2015/16 Programs Calendar

- a. Young Professionals Event – TBD

- i. Moved to fall. Nerissa reported they are waiting for response from Milwaukee Brewery, potential site.
 - b. September 2016: Modine
 - i. Date: September 21, 2016
 - ii. Program Manager: Mitch Crawford
 - 1. Student Registration Responsibility = Marquette
 - 2. Limit = 125
 - 3. Speakers
 - a. Kyle Shisler, Scott Wollenberg
 - 4. Food
 - a. Modine café will cater (~\$2000)
 - 5. Tours
 - a. Recently provided as part of 100th
 - b. Stage starting at 4:00 at tech center lobby
 - i. See Mitch timing for details
 - 6. Recondition
 - i. Speaker: Kyle Shisler
 - ii. Coordinator: Kim Nickrand
 - 7. Newsletter
 - i. Information is being provided
 - 8. Registration = Garrett
 - c. October 2016: Milwaukee Tool
- b. October 2016: Milwaukee Tool
 - i. Date: 10/5/16
 - ii. Program Manager: Dale Wiza
 - 1. Principle Engineer is leading
 - 2. Limit to 100
 - 3. Expressed Encourage to students (social media)
 - 4. Timeframe
 - i. 5:00 - 5:45: Dinner / appetizers
 - ii. 6:00ish: Shotgun start
 - 1. History hall
 - 2. RPD
 - 3. RIC
 - iii. 7:30ish: Presentations (3-4 folks)
 - 5. Sponsorship: Full meal coverage
- c. November 2016: Student Night
 - i. Date: November 2nd, 5-8 pm

- ii. Location: MSOE
 - iii. Presenter/ Sponsor: B83?
 - 1. From above:
 - i. MSOE will be the host this year
 - ii. B83 will be sponsoring the event.
 - iii. B83 may be able to present, but have two speakers on standford design thinking process.
 - 1. Change management of design is what it basically covers
 - 2. The other speaker will touch on the engineering aspect
 - 2. Randy will continuing coordination and date. Date lock by 9/1/16
 - iv. Program Manager: Garrett Herning
 - v. Lauren presented:
 - 1. Presentations will be in Todd Wehr
 - 2. Vehicles will be in Tree Lounge
 - 3. Menu options explained
 - iii. Date: 10/5/16
 - iv. Program Manager: Dale Wiza
 - 1. Principle Engineer is leading
 - 2. Limit to 100
 - 3. Expressed Encourage to students (social media)
 - 4. Timeframe
 - i. 5:00 - 5:45: Dinner / appetizers
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 - 5. Sponsorship: Full meal coverage
- d. January 2017: Miller Park Tour? - Still idea??
- i. Date: TBD
 - ii. Program Manager:
 - 1. High value vintage car event (Wayne)
 - i. More details to follow
 - 2. Chicago Auto Show (will need to replace with BRP)
 - i. Garrett could talk about Dean from Mazda motorsports
- e. Feb 2017: JW Speaker?
- i. Date: TBD
 - ii. Program Manager: Garrett
 - 1. Topic ideas: Adaptive Motorcycle lighting maybe
 - 2. Dale has reached out. Positive response so far.
- f. March 22, 2017: BRP
- i. Program Manager: Wayne Richter
 - 1. Confirmed Yes!
 - 2. Will provide an outline on this
 - 3. Will be Joint Meeting with Chicago
- g. April 2017: Trek
- i. Drew to make contact
- h. May 2017: Synerject

- i. Garret has been in contact
- ii. They'd like to do outdoor demonstrations, thus May

- i. July 2017:
- j. September 2017: Pierce?
- k. October 2017:

VI. Student Activities

- a. Student Activities: Randy
 - i. Any update on alternate distribution scenarios for student night?
 - 1. Randy reports he has recalculated. Didn't have formulae for group
- b. Student Networking night
 - i. Next one?
- c. Student Involvement –
 - i. Last Student Involvement Activity was June Sprints?
 - ii. Next Student Involvement Activity?
- d. Two year colleges involvement: _____

VII. Newsletters

- i. Good job scrambling on October Newsletter.
- ii. Welcome New Members 2x a year (Next listing Sept/October)
- iii. Next up: Postcard for MKE Tool & Student Night?
- iv. Release Date: End of September? _____
- b. 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
- c. Member Spotlight
 - i. November: Wendy Heintz-Joehnk
 - ii. December: Dale Wiza
 - iii. January Lauren Goulet

VIII. Social Media/Website Updates

- a. Facebook – Drew B.

- i. Drew – Update on Traffic
 - ii. Drew mentioned looking into spending some money to increase traffic. Much interest, no decision
 - b. Website – Cara
 - i. Photos from Golf Outing
 - ii. Photos from June Sprints
 - iii. Photos from Car Show
- IX. AWIM/STEM Initiatives**
 - a. New AWIM/STEM coordinator report.
 - b. No Update from Matt Anderson on next steps for Super Mileage car kits
- X. Wisconsin SAE Baja.**
 - a. Discussion
- XI. Company Ambassador Update – Update from Wayne**
 - a. Wendy sent newsletter, getting good start on new role
- XII. Shadow Program**
 - a. Promoting at meetings and in Newsletters
- XIII. Education, Professional Classes, Best Practices Group**
 - a. Next Steps for New Year?
 - b. Garrett reviewed ASME session he attended
 - c. Lots of ideas for classes (GD&T, fits, stackups, Sandy Klines on EASE software)
 - d. Questions whether SAE members are Pes, where this fits.
- XIV. Next Board Meeting**
 - a. Date: October 13
 - b. Location: Briggs and Stratton
- XV. Rate this Board Meeting (0 to 10)**

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	Garrett	Josh said maybe for spring Contacted 8/2015 – no response
Ameriquip	Garrett	
Ace Precision (aero)	Dale	
http://aceprecision.com/our-capabilities		
7-Marine (in Germantown)		They will sponsor w/ max 65 capacity 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		
Husco Automotive	Jace	
J.W. Speaker	Mike K	
H.O. Bostrom		
Waukesha Engine		
Putzmeister America, Inc.		
2017 Chrysler Pacifica	Drew B	
Passive or Preventative Safety ride along at MGA (replacement idea)	Drew B	