



BOARD MEETING AGENDA with MINUTES

Date: October 13th, 2016

Time: 6:00-8:00 PM

Location: Alioto's, 3041 N Mayfair Rd, Milwaukee, WI 53222

I. Recent Events/News/Chair Input

- a. Joint SAE/ASME Meeting: Van suggested we move this to fall, as ASME was at Trek recently

II. Student Items/Concerns

- a. MSOE Action items: _____
- b. Marquette Action items: _____
- c. UW-Milwaukee Action items: _____
- d. UW-Madison Action items: _____ No comments from any group
- e. MTU Action items: _____
- f. NMU Action items: _____
- g. UWP- Wash Cty Action items: _____

III. Treasury Items

- a. Budget.
 - i. Student Night Award. Garrett suggested \$10k. Dale moved, Guy second, unanimous voice vote
 - ii. Clean Snow Challenge Award.
- b. Membership shift.

IV. 2015/16 Programs Calendar

- a. Young Professionals Event – November 4th, Milwaukee Brewing Company.
 - i. Nerissa and Mike-.discussion: extra email? Ages? Facebook?
- b. November 2016: Student Night
 - i. Date: November 2nd
 - ii. Location: MSOE Todd Wehr Auditorium, Cars Tree Lounge
 - iii. Presenter/ Sponsor: B83
 - 1. MSOE will be the host this year
 - 2. B83 will be sponsoring the event.
 - 3. B83 may be able to present, but have two speakers on standford design thinking process.
 - a. Change management of design is what it basically covers
 - b. The other speaker will touch on the engineering aspect
 - 4. Randy will continuing coordination.
 - iv. Program Manager: Garrett Herning
- c. January 2017:
 - i. Date: TBD
 - ii. Program Manager:

- 1. High value vintage car event (Wayne)—Collins Classic Auto in conjunction with Brew City Cruise folks. . . backup Valenti
 - a. More details to follow
 - 2. Chicago Auto Show (will need to replace with BRP)
 - a. Garrett could talk to Dean from Mazda motorsports
 - iii. Miller Park Tour
 - d. Feb 2017: JW Speaker?
 - i. Date: 2/16
 - ii. Program Manager: Dale/Guy
 - 1. Topic ideas: Adaptive Motorcycle lighting maybe
 - 2. Dale reaching out
 - e. March 2017: BRP
 - i. Date: 3/22
 - ii. Program Manager: Wayne Richter Joint with Chicago
 - 1. Confirmed Yes!
 - 2. Will provide an outline on this
 - f. April 2017: Trek Bicycle
 - i. Date: TBD
 - ii. Program Manager: Drew
 - 1. Confirmed Yes!
 - 2. Will provide an outline on this
 - g. May 2017: Synerject
 - i. Date: TBD
 - ii. Program Manager: Garrett
 - 1. Confirmed Yes!
 - 2. Will provide an outline on this
 - h. June 2017: Pierce? Kids? STEM?
 - i. July 2017:
 - j. August 2017:
 - k. September 2017:
 - l. October 2017:

V. Student Activities

- a. Student Activities: Randy
 - i. Any update on alternate distribution scenarios for student night? Done per Randy
 - 1. Anything to report? Randy to do Agenda
- b. Student Networking night
 - i. Next one? Lauren said it's MSOE turn. Jan or Feb. . .
- 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 scrambling on October Newsletter.
- ii. Welcome New Members 2x a year (Next listing November)
- iii. Next up: Postcard for?
- iv. Release Date: _____ Dale reported he was looking into C-Vent, an event hosting website that may be better than SAE's
- 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 for September? Action Item: _____

VII. Social Media/Website Updates

- a. Facebook – Drew B.
 - i. Drew – Update on Traffic \$5 per day. Van suggested we do this for young professionals, then asked for the resultant statistics to see if it's worth it.
 - ii. Photos from Milwaukee Tool?
- b. Website – Cara
 - i. Photos from Milwaukee Tool?

VIII. AWIM/STEM Initiatives

- a. New AWIM/STEM coordinator report. Garrett had heard there is something going on with JCI in January
- b. No Update from Matt Anderson on next steps for Super Mileage car kits

IX. Wisconsin SAE Baja.

- a. New Baja Chairman Report.

X. Company Ambassador Update – Update from Wendy:

**Will Didier taking on Milwaukee Tool role
New Kohler person being looked for
Setting up meetings with representatives**

XI.

XII. Shadow Program

- a. Promoting at meetings and in Newsletters

XIII. Education, Professional Classes, Best Practices Group

- a. Next Steps for New Year? Now a partner with ASME.

Randy mentioned that he's working on sponsorships of student night for the future—he has spoken with Generac, and has meeting scheduled for October with Husco

XIV. Next Board Meeting

- a. Date: _____ November 10 _____
- b. Location: ___ Saz's _____

Move to adjourn by Dale, Second by Wayne at 7:50

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	
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	