



BOARD MEETING AGENDA with MINUTES

Date: February 23rd, 2017

Time: 6:00-8:00 PM

Location: Saz's State House Restaurant, 5539 W State St, Milwaukee, WI 53208

I. Recent Events/News/Chair Input

- a. Student Networking Night – **about 20 People, presentation on decision making in projects**
- b. JW Speaker – **good technical presentation on LED lighting and upcoming headlight tech.**
- c. Chicago Auto Show

II. Student Items/Concerns

- a. MSOE Action items: NA
- b. Marquette Action items: at Mich Tech for Blizzard Baja, got 1st place
- c. UW-Milwaukee Action items: Starting supermilage car group
- d. UW-Madison Action items: _____
- e. MTU Action items: _____
- f. NMU Action items: _____
- g. UWP- Wash Cty Action items: _____

III. Treasury Items

- a. Budget.
 - i. Clean Snow Challenge Award 2017 \$1k.
- b. JW Speaker:
- c. Chicago Auto Show: **Took a loss on the bus, will try and get Mazda to help cover cost. Overall good feedback. Would like to try again next year. Need to start coordinating with Mark from Chicago Auto Show.**
- d. Membership development **SOLS? Start thinking about who will go.**

IV. 2015/16 Programs Calendar

- a. March 2017: Generac – **Everything looking good. Things are ready to go. Kohler people cannot go on the tour. \$25 members, \$20 retirees, \$5 Students, \$35 non-members**
 - i. Date: 3/22/2017
 - ii. Program Manager: Wayne Richter
 - 1. Confirmed Yes!
 - 2. Will provide an outline on this.
- b. Clean Snow Challenge **Van & Dale (Mon-Thurs), Garrett Tues-Friday, Drew – Don't know**
- c. April 2017: ASME Joint Meeting, UW Madison Engine Research Center.
 - i. Date: 4/22/2017 – Real date is 4/12/2017 (registration open March 13th thru ASME Constant Contact)
 - ii. Program Manager: Van
 - 1. Confirmed Yes!
 - 2. Will provide an outline on this
- d. May 2017: Synerject/ Continental

- i. Date: 5/18/2017 - New date, Let's see if we can go earlier in the month (Kansas 25th, Peoria is 7-10)
- ii. Program Manager: Garrett
 - 1. Confirmed Yes!
 - 2. Will provide an outline on this
- e. June 2017:
 - i. Date: TBD
 - ii. Program Manager:
 - 1. Pierce + STEM event **Contact Ryan Rowe at Oshkosh for a better contact at Pierce. Not making any traction with Michael.**
 - a. More details to follow
 - 2. June Sprints? June 16-18th, **Commit to 100 tickets for this year. How to generate more interest now that Hayes does not buy 45 tickets. Can we find out who else will be at RA to do a similar presentation to Mazda last year??? Make some tickets available to Valenti?**
 - 3. Golf Outing? **Modine GMO Golf Outing June 14th, do/can we partner? – Drew was voluntold to organize event and can maybe bring us with.**
- f. July 2017: Cruise Night- Valenti Classics – **Could start to reach out to them.**
- g. August 2017:
- h. September 2017: **Briggs (and Matt) would be willing to kick off.**
- i. October 2017: ASME Joint? **Kohler thru ASME. Strattec also a possibility.**
- j. November 2017: Student Night **UW-Madison**
 - 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
- k. **January – Low Key Event (Harley Museum), behind the scenes tour at the shop upstairs???**

V. Student Activities

- a. Student Activities: Randy - **has a software company who would like to provide free software platform to the students with possibility of sponsorship down the road. Beginning stages, FEA type software.**
 - i. Anything to report?
- b. Student Networking night MSOE
 - i. Report?
 - ii. Take-Aways?
- c. 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? - **last postcard was late, Mike to follow up with Kenn Cook to make sure we get confirmation after being sent.**
- iv. Member spotlight – **Negin for next month.**
- v. Release Date: ASAP _____
- 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 JW Speaker? - **Posted**
 - iv. Photos from Chicago Auto show - **Will upload tonight.**
 - b. Website – Cara
 - i. Photos from JW Speaker?
 - ii. Photos from Chicago Auto show
- VIII. AWIM/STEM Initiatives**
 - a. New AWIM/STEM coordinator report. – **First session today. Jery Kashmeric from SAE helping out. Two others from H-D also in contact. Will send out time slots to board. Just looking for attendees to help. Contests within each school and then a contest between all the schools. Possibility to have a booth at Discovery World about AWIM. (2 Shorewood, and 1 Havenwood).**
 - 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? – **March 25th ASME Seminar at WCTC (Van to get info)**
- XIII. Next Board Meeting**
 - a. Date: **March 27th**
 - b. Location: **Rumpus Room (Water Street)**

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	
7-Marine (in Germantown)		Idea thru Kurt
Gehl (in West Bend)		Idea thru Kurt
Synerject	Kurt	Kurt to contact for 2015/2016
Kohler	Dale	
Generac Power Systems	Garrett	
Pierce Fire Truck		
Husco Automotive	Jace	
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	

Triton Trailers Hartland
John Deere (Horicon)
Harley Davidson
Briggs & Stratton
MPC Walworth

Kurt
Wendy
Nerissa
Dale
Kurt

Attendees: Britt Campbell + 1, Dale, Wayne, Dusty Flunker, Van, Mike F., Andrew G + 1, Marquette, Garrett, Negin. Drew