



**BOARD MEETING AGENDA with MINUTES**

Date: March 27th, 2017

Time: 6:00-8:00 PM

Location: Rumpus Room Gastropub, 1030 N Water St, Milwaukee, WI 53202

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

- a. Clean Snow Challenge – Dale and Van had some good and bad snowmobiling, Garrett judged design presentations. Weather was hot to cold, snow, wind, and everything you could imagine.
- b. Generac – 78 attendees, made \$1600. Generac pulled out all the stops, tour buses from the country club to facility and back. Headsets for everyone on tour.
- c. Ansys Proposal – Ansys wishes to provide software to students to use. Van will their proposal to board and student teams for feedback.

**II. Student Items/Concerns**

- a. MSOE Action items: Will attend WC to talk on hybrid controls
- b. Marquette Action items: NA
- c. UW-Milwaukee Action items: NA
- d. UW-Madison Action items:
- e. MTU Action items:
- f. NMU Action items:
- g. UWP- Wash Cty Action items:

**III. Treasury Items**

- a. Clean Snow-\$1k - Paid
- b. Generac – Made \$1600
- c. Membership development – Concerns about difficulty registering and processing online.

**IV. 2015/16 Programs Calendar**

- a. April 2017: ASME Joint Meeting, UW Madison Engine Research Center.
  - i. Date: 4/12/2017
  - ii. Program Manager: Van – Posted online, newsletter ready, postcard at Ken Cook
    - 1. Confirmed Yes!
- b. May 2017: Synerject/ Continental – on track, Garrett meeting with them next Tuesday
  - i. Date: 5/18/2017 – May 10th Confirmed. 60-65 attendees.
  - ii. Program Manager: Garrett
    - 1. Confirmed Yes!
    - 2. Will provide an outline on this
- c. June 2017:
  - i. Date: TBD - Ryan Rowe at Oshkosh Truck would be contact that could help
  - ii. Program Manager: - Not high confidence that we will have this for June.
    - 1. Pierce + STEM event
      - a. More details to follow

- 2. June Sprints- Wayne Richter – we have tickets. Marquette will have car. MSOE will have car to attend & will advertise. UWM – will talk at next meeting.
- d. July 2017: Cruise Night- Valenti Classics – July 12<sup>th</sup> – Garrett will follow up with Valenti
- e. August 2017:
- f. September 2017: Briggs & Stratton- Matt Anderson – Dale did reach out to Matt.
  - i. Date: ?
  - ii. Program Manager: Dale
- g. October 2017: ASME Joint? – Possible H-D if we plan, Kohler if they plan
- h. 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
- i. January 2018: Social – Wayne to look into 7 Marine
  - i. Date: ?
  - ii. Program Manager: ?
- j. February 2018: H-D alternate
  - i. Date: ?
  - ii. Program Manager: ?
- k. March 2018: - MPC?
  - i. Date: ?
  - ii. Program Manager: ?

**V. Student Activities**

- a. Student Activities: Randy
  - 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?
- iv. Member spotlight: Student, Alumni, Board, Member? Andrew from UWM
- 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 for September? Action Item: \_\_\_\_\_

**VII. Social Media/Website Updates**

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

- ii. Photos from Generac?
- VIII. AWIM/STEM Initiatives**
  - a. AWIM/STEM coordinator report. – Nerissa mentioned BUILD.
  - b. Update from Matt Anderson on next steps for Super Mileage car kits? – Garrett to check with Matt and connect to Negin
- IX. Wisconsin SAE Baja.**
  - a. ?? **Need Volunteers – looking for a way to recruit people, could we partner with Chicago Section? Dale will to to Int'l at Congress and contact Glenn Bower on documentation from when UW-Madison arranged the event.**
- X. Company Ambassador Update – Update from Wendy**
- XI. Shadow Program – How do we recruit? Advertise the board? Generational differences? Better explanation of what the board does, approach regular meeting attendees about coming to a board meeting. Job posting flyer in the newsletter?**
  - a. Promoting at meetings and in Newsletters
- XII. Education, Professional Classes, Best Practices Group**
  - a. Suggestions
  - b. ASME
- XIII. Next Board Meeting**
  - a. Date: April 20th
  - b. Location: Johnny V's

### 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 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 along at MGA (replacement idea)	Drew B	
Triton Trailers Hartland	Kurt	
John Deere (Horicon)	Wendy	
Harley Davidson	Nerissa	
Briggs & Stratton	Dale	
MPC Walworth	Kurt	