



BOARD MEETING AGENDA with MINUTES

Date: May 23th, 2017

Time: 6:00-8:00 PM

Location: Briggs & Stratton, R&D Department, North of Burleigh on 119th street

Visitors: Jim Axt, Kyle Matenaer, Matt Anderson

I. Recent Events/News/Chair Input

- a. Synerject/Continental **Awesome per Dale**
- b. Board

II. Student Items/Concerns

- a. MSOE Action items: Brittany taking over for Lauren
- b. Marquette Action items: Brandon Chair questions about fund raising
- 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. Treasury Items

- a. Budget.
- b. Synerject/Continental **35 attendees. Late postcard? Text less inviting than pictures.**
- c. Membership development
- d. Square- for meeting payment

IV. 2015/16 Programs Calendar

- a. June 2017:
 - 1. 6/17/2017; June Sprints- Wayne Richter **\$10 tickets still available**
 - a. MSOE- Showing Car **Insider tours**
 - b. Marquette- Showing Car
 - c. UW Milwaukee- Showing Baja Car
- b. July 2017: Cruise Night- Valenti Classics,
 - i. Date: 7/12/2017 **Not available this date. Moved to 8/2**
 - ii. Program Manager: Garrett
- c. August 2017:
- d. September 2017: Briggs & Stratton- Matt Anderson
 - i. Date: ? 9/21 NVH lab, tour, possible presentation: muffler design, innovation, power solutions
 - ii. Program Manager: Dale
- e. October 2017: Harley-Davidson
 - i. Date: ?
 - ii. Program Manager: Nerissa
- f. November 2017: Student Night

- i. Date: November ? **Eric in Madison**
 - 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
- g. January 2018: Social- Seven Marine
 - i. Date: ?
 - ii. Program Manager: Wayne
- h. February 2018: Kohler Engine? **Or Pierce. Suggested Pierce for later in spring**
 - i. Date: ?
 - ii. Program Manager: ?
- i. March 2018:
 - i. Date: ?
 - ii. Program Manager: ?
- j. April 2018:
 - i. Date: ?
 - ii. Program Manager: ?

V. Student Activities

- a. Student Activities: Randy **Guy to shadow**
 - i. Anything to report?
- b. Two year colleges involvement: _____

VI. Newsletters

- i. Good job on Newsletter.
 - ii. Welcome New Members 2x a year (Next listing October)
 - iii. Next up: Postcard for?
 - iv. Member spotlight: Student, Alumni, Board, Member?
 - 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 Action Item: _____

VII. Social Media/Website Updates

- a. Facebook – Drew B.
 - i. Photos from CSC
 - ii. Photos from Generac? **Recap of year running/scheduled.**
- b. Website – Cara
 - i. Photos from CSC
 - ii. Photos from Generac?

VIII. AWIM/STEM Initiatives

- a. AWIM/STEM coordinator report- Negin. **April balloon competition a success. Green light for booth at Discovery World. Discussions of booth design, kits for booth**
- b. Update from Matt Anderson on next steps for Super Mileage car kits? **Concept is kit from local expertise—Hayes Brakes, Brigs engine, trek wheels, etc. Someone brought up open source car approach and formula high school**

IX. Wisconsin SAE Baja.

- a. ?? **2021 target date for Wisconsin event**
- X. **Company Ambassador Update – Update from Wendy**
- XI. **Shadow Program**
 - a. Promoting at meetings and in Newsletters **Jim Axt to take on company ambassadors**
 - b. Job Descriptions: **Informal poll no one noticed newsletter blurb**
- XII. **Education, Professional Classes, Best Practices Group**
 - a. Suggestions **Dale indicated a discussion with Kevin Perry on pilot workforce readiness academy**
Guy suggested topics of interest to members—front suspension design, hot rod elements?
Van suggested student presentations on topic
Dale brought up project management
 - b. ASME
- XIII. **Next Board Meeting**
 - a. Date: **August 9 more info to follow**
 - b. Location: _____

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
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	
High Speed Ferry		
Chevy Bolt		
9-10 speed transmission		
Mid engine Vette		
Drones		