

May 2008 Oregon SAE Board Meeting Minutes

Date: Tuesday, May 20, 2008, 4:30-6:00pm

Location: Freightliner HQ, Conference Room 1J, 4747 N. Channel Ave, Portland

Attendance:

Andre S., Blake Kashiwagi, Zack Peterson, Jason Luecht, Jason Wilkening, Rebecca Bauman, George Gvakharia, Vijay Gopalswamy, Ross Nelson, Ben Hansen, James Guntermann, Sriji Pidaparthi, William Beers, Michael McDonald, Renn Oler.

Minutes:

- April minutes were reviewed and approved.

Treasury Report:

- April report was reviewed and approved.

Lunch Meetings:

- On track for lunch meeting this Friday (5-23) at Freightliner Trucks Headquarters. Topic: Freightliner Electric-Diesel Hybrid Truck.
- June: George Gvakharia is setting up a meeting about the Smart Car. Probably on the 27th at Izzy's Pizza in Beaverton.

Evening Tech Meetings:

- June: Nothing set up yet. Could do a softball game vs ASME. Need to follow up with Keith N. about June's plan.
- All board members should send ideas for tech meetings to Tony Corless.

Misc items:

- Reviewed the new board for 2008-09:

Chair - Vijay Gopalswamy (replacing Ross)

Vice chair & Treasurer - Katie Knudson (replacing Vijay)

Secretary – Rebecca Bauman (replacing Ben)

Tech meeting - Tony Corless (Shiva Duraiswamy will be helping Tony) (replacing Keith)

Lunch meeting - Blake Kashiwagi (replacing Laurie)

Student activities - Srija Pidaparthi (replacing Katie)

Motor sports - Jason Randall (replacing Tony)

Company rep - George Gvakharia

Investment committee - TBD (will be chairman of the committee)

AWIM - Andre Susanto (replacing Stephen)

Webmaster - Jason Wilkening

Newsletter - Ross Nelson (replaces Andre)

All new board members should talk with the board member who you are replacing and get any info needed.

- Oregon SAE is sending Vijay to a SAE seminar in Detroit about connecting with younger members through things like "myspace", "facebook", and "youtube". The cost is picked up by SAE International, not Oregon section.