

June 2008 Oregon SAE Board Meeting Minutes

Date: Tuesday, June 24th 4:30 to 5:45pm

Location: Daimler Trucks North America, LLC
Conference Room 1J
4747 North Channel Avenue Portland, OR

Attendance:

Katie Knudson, Victor Montes De Oca, Srija Pidaparthi, Andre Susanto, Shiva, Tony Corless, Vijay Gopalswamy, Mike Eagan, Ross Lisle, Blake Kashiwagi

Minutes:

- May minutes reviewed, spelling corrections noted, and minutes were approved.

Treasury Report:

- Report reviewed and approved.
- VGI withdrawals – Money was withdrawn from Vanguard to be used for grant funding.

Lunch Meetings:

- May M2 Hybrid – 40 people attended, venue changed at the last minute. Broke even - made \$30-40. Response on session was positive. Topic can repeat as a future lunch meeting.
- Smart Car on schedule for Friday June 27th.
- July – Radio Communications for Emergency Vehicles – Andre S.

Evening Tech Meetings:

- June Softball Social BBQ – on schedule for Thursday June 26th
- July – Solar Oregon
- August – Beavers game at PGE park / Go-kart Event?

Misc items:

- Question / suggestion – Can future events be done to invite people outside of SAE to draw larger audience?
- SAE Section Speakers for tech meetings – Have 2 available, one carryover from last year and one for this year. Could also combine with PSU and UP for 2 additional speakers.
- Interest in David McLellan as a speaker 3-4 months from now. ([Can We As Engineers Learn From Ferrari's Winning Ways in Formula One?](#))
- Board generated a list of meeting topics:

Lunch . Tech meeting ideas

Lester Earlson - Braking Technologies (regenerative braking)
- brakingtechnology.com
Electric motorcycles
Electromoto
Toyota - Prius
BMW - hydrogen car
Honda fuel cell vehicle - Clarity
Axial Vector
Professors from local universities
Graig Spolek - Living Roof Research

Continuing Education Units

8 hour program
Partner with ASME or IEEE or company

PSU drop tower
Nano-technology (Srija)
100th anniversary for GM
100th anniversary for model T (Ross
L. number 208)
Vendor technologies (tires, engines,
stability control, smart cruise,
telematics)
Fleetboard - Daimler telematics
(Srija)
Vestas Wind Technologies
Shindaiwa small engines

- Other lunch / tech meeting suggestions:
 - September - Look for something technical with high impact. Section Speaker?
 - January is typically a slow time – need high impact meeting to draw attendance back.
 - Tech meetings - look for other opportunities to partner with other professional societies.
 - Tech meeting guidelines – need to review, revise and post.
 - Video recording of meetings / Simulcast
- Board members are to submit additional ideas to Vijay, Tony, or Blake.
- Vijay attended Detroit (SOLS)
 - Andre was asked to be on a Sections board / young engineers committee
 - How to get ages 40 and under involved and increase membership
 - How to utilize technology today to communicate with younger members
 - Face to face still viewed as the best method to connect with members
 - Vijay looking into using Linked in for a networking site
 - Car show - 200 cars, concepts, prototypes, etc.

Roundtable:

- Mike Eagan – position as investment committee chair ends, Ryan Jefferis is the new chair for 2008-09. Mike gave his last report for the Vangaurd funds; Jason W. to do a quarterly roll up of funds
- Review investment committee's bylaws for board meeting review
- Board meeting social is suggested to keep new and past board members in touch with each other.
- Katie and Srija are working on student grant instruction guidelines.

Action Items:

- Vijay will create a master calendar with meeting topic and individual assignments.
- Vijay will provide Tech meeting guidelines for meeting coordinators.
- Andre working on lunch meeting organizer list (past chairs)
- Srija to contact Universities about possible joint events and to look into the possibility of having a
 - university professor lead a technical meeting.
- Srija/Katie to schedule a meeting for the grant review committee to modify grant process instructions.
- All – send new meetings ideas to Vijay, Tony, or Blake.