

## **July 2008 Oregon SAE Board Meeting Minutes**

**Date:** Tuesday, July 29, 2008, 4:30-6:00pm

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

**Attendance:** Rebecca B., Andre S., Srijia P., Ben H., Ryan J., Katie K., Ross N., James W., Bill M., Vijay G., Jason W., Mike E.

### **Minutes:**

- June minutes were reviewed and approved.

### **Treasury Report:**

- Market is not doing well and so some of the investment funds are losing money. \$12,000 above the \$34,000 minimum is still available.
- May 2008 report was reviewed and approved.
- Ryan J. to review investments and present to board. Anthony N. is leaving the area but will stay on the board.

### **Baja:**

- Ryan J. will talk to Baja committee in reference to Baja funds.
- Katie to lead improvements to financial report.

### **Annual Pledge:**

- Usually pledge 1\$ per member, we have 331 members this year.
- Pledge of \$350 approved.
- Motion to budget \$400 for next years' pledge approved.
- Vijay to review reasons for decreased membership.

### **Lunch Meetings:**

- No lunch meeting in August
- Next meeting to be held September 1, subject to be LED Tech.

### **Evening Tech Meetings:**

- September tech meeting led by Kary Schaefer in the Corporate Conf Room. Vijay to follow-up on length of presentation.
- Katie to follow-up on making membership materials available at meetings.
- Ross Lisle to research Model-T presentation for November. Tony Corless's RC cars will be backup meeting.
- Srijia to assist with remodeling of the Winter Social.

### **Misc items:**

- Srijia will be in Mexico the next month. She will follow up with any action items assigned to her by mid September.
- Andre suggested getting together a long term planning committee. He brought up the idea of having a tour again this year - last year the freightliner wind tunnel/test facilities tour was a big success.

- PSU has an engineering event in October and will be looking for Volunteers. Andre will provide details as the date gets closer.
- Andre suggested putting together an AWIM summer camp for kids for next year.
- Vijay will bring the Financial Plan and Operating Plan for this year to the September (Due Oct 1<sup>st</sup>) board meeting for review.