

August 2008 Oregon SAE Board Meeting Minutes

Date: Tuesday, August 26, 2008, 4:30-5:30pm

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

Attendance: Rebecca B., Andre S., Katie K., Mike E.

Minutes:

- July minutes were reviewed and approved.

Treasury Report:

- ~\$3,300 loss on the vanguard investment account.
- July 2008 report was reviewed and approved.
- Ryan J. to transfer money from Vanguard accounts to Baja account.

September Lunch Meeting:

- Scheduled for Friday, September 5 @ Nacco on LED Lighting for commercial vehicles.
- Katie K. to follow up with Ross N. on Conrod organization progress.
- Ryan J. working on October lunch meeting.
- Katie K. to follow up on Greg W.'s progress for November lunch meeting.

Tech Meetings:

- September Tech Meeting scheduled for September 25: Kary Schaefer to give a talk on global development.
- Andre S. to follow up with Tony C. and Vijay.
- Vijay to set up working lunch meeting to create and review Lunch & Tech Meeting Calendar.

2009 Baja Committee Update:

- Reviewed 2009 SAE Baja Organization Committee Organizational Chart: Mike E., Ross N., Ryan J., Jason W., Andre S., and Jason R. currently on committee. No plan for major changes at this time.
- Next Baja meeting schedule for September 16 in Lake Oswego.
- ~\$5,000 to be transferred to the Baja account.

Open Issues:

- Rebecca B. to follow up with Vijay on taking an inventory of SAE items held in storage.
- Rebecca B. to schedule working meeting on improved advertising for SAE events.
- Business card templates are now available. Andre S. to create generic SAE business card proposal.
- Rebecca B. to follow up with Ross N. on current member list.