

September 2008 Oregon SAE Board Meeting Minutes

Date: Tuesday, September 23rd 4:30 to 5:30pm

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

Attendance:

Vijay Gopalswamy, George Gvakharia, Katie Knudson, Andre Susanto, Ross Lisle, Jason Randall, Blake Kashiwagi, Ryan Draper, Georgeanna Alemany, Kelly Gallagher, Robert Heyburn

Minutes:

- August minutes reviewed and approved
- Decision to donate VCR in possession of George G. to goodwill. Truck Idea box given to Vijay.

Treasury Report:

- Report reviewed and approved.
- Vanguard funds are losing money – stock market is going to stay volatile for awhile.

Lunch Meetings:

- September LED Lighting at Nacco. Attendance was good. 20-30 people, lunch on your own in the cafeteria.
- October Meeting – Dependable Patternworks – Ryan J.
- Nov. – Greg Woods; Backup topic: Zack Peterson's tractor collection
- Dec. – None
- Jan. – Jason W.
- Feb. – Esco Tour
- Mar. – Vestas Wind Technologies

Evening Tech Meetings:

- Tony C. will no longer be the Tech meeting coordinator. Position to be shared through the end of the year.
- September Meeting – September 30th; Kary Schaefer and members from the Global Product Development Panel via Webcast. Rebecca B. and Katie K. to arrange final details. Andre S. and Vijay to help out if needed.
- October 16th – David McLellan – former chief engineer for Corvette. ([Can We As Engineers Learn From Ferrari's Winning Ways in Formula One?](#))
 - Andre will give David a tour of the FTL facilities. A limited number of people may join this tour.
 - Blake K. to contact Ferrari dealership to possibly conduct the meeting at the dealership or get a car for the meeting.
 - Contact Ferrari clubs/Corvette clubs – Vijay/Jason
- November – Student night for SAE project presentations – 1st Thurs in Nov.
- Jan/Feb – Jason R. Go Karting event, Doug Milliken – Race Car Dynamics
- March – Student Section – Experts on Tour Patrick McNally, Virtual Product Development – Ryan D, Georgeanna A. to follow-up w/students

Misc items:

- Planning calendar was reviewed. Topics that still need follow up:
 - Blake to follow up on PSU traffic lab as a potential topic
 - UP Nanotechnology – Srija, Ryan D., Georgeanna?
 - Telematics, Fleetboard – Srija, Andre, Ryan D., Georgeanna?

- Experts on Tour – Student Section meeting – Georgeanna, Ryan D.
- Kelly Gallagher and Robert Heyburn willing to help out.
- Andre S. and Ross L. to discuss Long term planning (3-5 yrs out)

Roundtable:

- Ross – Be mindful and react as needed to the economic situation. Work on promotion for larger meetings. The SPAF fund may get down to the 35k limit- we need to be prepared for the worst. Investment committee should look at current investments and determine if changes need to be made.
- George – Baja SAE Oregon May 7-10, 2009. Location determined: Washougal; Day 1 will take place at the Expo Center. Advertising/Fundraising should be in the ConRod. Potential Sponsors: Daimler, Conmet, Precision Cast Parts, Warn, Boeing, Xerox, Les Schwab, Leatherman, and others were named. There is a list of past sponsors on the Oregon SAE Baja website. Ryan D. will e-mail Katie K. a list of OSU sponsors.

Action Items:

- Katie K - Add Kelly Gallagher and Robert Heyburn to the Conrod and osaebord mailing lists.
- Katie K to follow up with Ross N.- Baja Meetings should be added to the ConRod.
- Ryan D, Georgeanna, Srija to follow up regarding student Night and the possibility of a student section hosting a meeting with a SAE International Speaker. Each student section can have a speaker hosted by SAE International.
- Jason R. to follow up on a possible Go Karting event in Jan/Feb.
- Jason R. to follow up for Race Car Vehicle Dynamics as a potential topic for Jan/Feb (SAE International Speaker)
- Vijay, Andre, Blake, Jason R., and Katie to discuss September and October Tech meetings and confirm details.
- Andre to follow up with Ross L. regarding long term planning committee.