

October 2008 Oregon SAE Board Meeting Minutes

Date: Tuesday, October 21st 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, Rebecca Bauman, Jason Wilkening, Ryan Draper, Georgeanna Alemany, Kelly Gallagher, Alex Dondanville

Minutes:

- September minutes reviewed and approved on condition of correcting status of Tech Meeting organizer position.

Treasury Report:

- Report to be reviewed and approved by email.
- Vanguard funds are losing money – has dropped below minimum. This may effect participation in student programs such as SAE Formula One.
- May remove funds from Vanguard to more stable investment profile.

Lunch Meetings:

- October Meeting: Friday, Oct 25 - Dependable Patternworks – Ryan J.
- November Meeting: Friday, Nov 14 – Antique Tractors - Zack Peterson – Location TBD
- December Meeting: None
- January Meeting: Jason W. to follow up
- February Meeting: Esco Tour
- March Meeting: Vestas Wind Technologies

Evening Tech Meetings:

- September Meeting: Held 38 attendees and received great positive feedback on Dave McLellan's presentation. NOTE: track usage of surrounding conference rooms – noise interference was a slight problem.
- November Meeting: Thursday, Nov 6 - Student Night
- December Meeting: Thursday, Dec 11 – Winter Social - Srija to follow up on themes. Srija & Rebecca to create outline of event activities, location, and details. Will look for a restaurant serving beer and wine.
- Jan/Feb Meeting: Go Karting Event/Race Car Dynamics – Doug Milliken/Jason R.
- March Meeting: Student Section – Experts on Tour Patrick McNally, Virtual Product Development – Ryan D, Georgeanna A. to follow-up w/students
- Srija contacted speaker on Nanotech (UP Professor) and has not received a response.

Baja Update:

- Focus on sponsorship, no confirmation from Washougal, banquet may be at Washougal under tents.

Action Items:

- Alex to talk to Joseph Loczi about ergonomics meeting
- Srija to talk to Kai S. about styling meeting
- Andre to investigate joint meeting with STLE about alternative fuels
- Rebecca to update September meeting minutes and send to Vijay and Jason W.