

January 2009 Oregon SAE Board Meeting Minutes

Date: Tuesday, January 13th, 4:30 to 5:30pm

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

Attendance:

George Gvakharia, Jason Wilkening, Katie Knudson, Rebecca Bauman, Srijia Pidaparthy, Ryan Draper, Andre S was very late.

Minutes:

- Previous minutes reviewed and approved pending correction to action items.

Treasury Report:

- \$5,820 in Baja registration fees received
- Slight loss on Student Night
- Vanguard has improved slightly
- Treasury Reports reviewed and approved

Lunch Meetings:

- November Meeting: Friday, Nov 14 – Antique Tractors - Zack Peterson
- December Meeting: None
- January Meeting: Thursday, Jan 29 - ProDrive – Jason W. (w/ Evening Tech)
- February Meeting: TBD – ESCO Tour – Mike Eagan
- March Meeting: March 20 – Vestas Wind Technologies – Blake K.
- April Meeting: TBD
- May Meeting: TBD – Srijia has an idea

Evening Tech Meetings:

- December Meeting: Wed, Dec 10 – Winter Social
- Jan Meeting: Thur, Jan 29 - Go Karting Event – Jason R.
- Feb Meeting: TBD - Race Car Dynamics – Doug Milliken/Jason R.
- March Meeting: TBD - Student Section – Experts on Tour Patrick McNally, Virtual Product Development – Srijia P.
- April Meeting: Alternative Fuels (RC Cars as backup) – Andre/Blake
- May Meeting: RC Cars? (Srijia also has an idea for this month)

SAE Leadership Training:

- Blake and Katie to attend SOLS in Orlando, FL Jan 21st - 23rd

Lapsed Member Survey:

- Board is asked for feedback on this format.

Baja Update:

- Facing challenges in receiving funding from sponsors this year.

Student Activities:

- Resume review night coming up. March 2-6 based on room availability. George and Andre back up Ryan/Georgeanna. To be located on UP campus via University clubs.
- Ryan/Georgeanna/George/Andre helping to find new contacts.
- PSU AERO team has requested funding.

- Ryan Draper nominated to be Student Activities chair by Srija P.
- Ryan/Georgeanna to contact Patrick McNally for March Tech Meeting.

Round Table:

- No open issues at this time.

Action Items:

- Katie to update Treasury Report and submit for approval. (ongoing)
- Rebecca to submit Meeting Minutes for approval. (ongoing)
- Ross to add SAE Calendar link to monthly Conrod.
- Rebecca to send out test survey after receipt of approval from board.
- Rebecca to update calendar with Baja, Lunch, and Tech Meetings. (ongoing)
- Srija to contact Blake for Lunch Meeting in May.
- Srija to look into scheduling a meeting for the student grant process with the board.
- Rebecca to print LinkedIn contacts for potential new Baja sponsors.