

February 2009 Oregon SAE Board Meeting Minutes

Date: Tuesday, February 17th, 4:30 to 5:30pm

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

Attendance:

Jason Wilkening, Jason Randall, Srija P., George G., Rebecca B., Katie K., Vijay G., Blake K.

Minutes:

- Previous minutes reviewed and approved.

Treasury Report:

- Vanguard losing some money
- \$2190 from Baja sponsorship
- \$1000 to lock in Washougal was spent
- ~\$18,000 will be received from final installment of Baja registration fees
- Treasury Reports reviewed and approved

Lunch Meetings:

- Jan Meeting: Thursday, Jan 29 - ProDrive – Jason W. – 16 Attendees
- Feb Meeting: Cancelled due to last-minute cancellation
- Mar Meeting: Mar 20 – Vestas Wind Technologies – Blake K.
- Apr Meeting: TBD – Ergonomics – George G.
- May Meeting: TBD – ESCO – Andre S.
- Jun Meeting: TBD

Evening Tech Meetings:

- Jan Meeting: Thur, Jan 29 - Go Karting Event – Jason R. – 12 Attendees
- Feb Meeting: Thur, Feb 26 – Styling – Srija P.
- Mar Meeting: TBD – Motoczysz – Rebecca B.
- Apr Meeting: Apr 23/30 – STLE – Andre/Blake
- May Meeting: BAJA – No Tech Meeting
- Jun Meeting: TBD – Experts on Tour – Patrick McNally – Ryan/G

Baja Update:

- Track at Washougal booked.
- Open to volunteers for flagging and running the track.
- Still struggling with sponsorship. Financial gap around \$3,000.
- Katie K/Jason W to jointly create Paypal and Facebook group to attempt to solicit micro-donations to close sponsorship gap.
- Amounts donated per team should be kept private.

SAE Leadership Training:

- Blake and Katie attended SOLS in Orlando, FL Jan 21st - 23rd
- Need to pursue students to continue memberships after graduation.
- Need to contact professors as point of contact to encourage students.

Student Activities:

- Resume review night - March 5 - UP Campus location booked.
- Ryan/Georgeanna to contact Patrick McNally for March Tech Meeting.

- Student grant process meeting arranged with Katie K and Jason W. Next milestone due in March.

Round Table:

- Jason W. suggests we look into company sponsorship for food during Tech/Lunch Meetings.

Action Items:

- Katie to update Treasury Report and submit for approval. (ongoing)
- Rebecca to submit Meeting Minutes for approval. (ongoing)
- Rebecca to send out test survey for approval from board.
- Rebecca to update calendar with Baja, Lunch, and Tech Meetings. (ongoing)
- Rebecca to contact Ryan J. about contact for Motoczysz visit.
- Vijay to setup meeting with Katie/Srija/Blake to create student recruitment action plan for discussion at next OSAE Board meeting.
- Vijay to present Linked In functionality at next Board Meeting. Rebecca to present Facebook group functionality.