

March 2009 Oregon SAE Board Meeting Minutes

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

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

Attendance:

Jason W., George G., Rebecca B., Vijay G., Blake K., Ross L., Alex,

Minutes:

- Previous minutes reviewed and approved.

Treasury Report:

- Katie out of town – will send in treasury report for approval via email

Lunch Meetings:

- Feb Meeting: Canceled due to last-minute cancellation
- Mar Meeting: Mar 20 – Vestas Wind Technologies – Blake K./Andre S.
- Apr Meeting: Apr 16(?) – Ergonomics – George G./Alex
- May Meeting: TBD – ESCO – Andre S.
- Jun Meeting: TBD

Evening Tech Meetings:

- Feb Meeting: Thur, Feb 26 – Styling – Srija P. – 40+ Attendees
- Mar Meeting: Wed, Mar 25 – Methode – Rebecca B.
- Apr Meeting: Apr 23/30 – Alternative Fuels – Andre/Blake
- May Meeting: BAJA – No Tech Meeting
- Jun Meeting: TBD – Karting – Jason R.
- Jul Meeting: TBD – Social Event
- Sep Meeting: TBD – Transportation Engineering – George/Rebecca

Baja Update:

- Track at Washougal booked and plan being created.
- Collecting volunteers for flagging and running the track.
- Slightly undersponsored. Financial gap around \$1,000.
- Facebook/Paypal idea tabled for the present.
- Ryan J. to pursue time off for DTNA employees for Baja event.

Student Activities:

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

Action Items:

- Blake to send reminder email for Lunch Meeting Thursday
- Srija to send update on Resume Review Night March 5.
- Katie to revisit budget and align with current expenses – Student Baja payout.
- 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)

- Vijay to setup meeting with Katie/Srija/Blake to create student recruitment action plan for discussion at next OSAE Board meeting.
- Rebecca to create Facebook group trial run.
- Ross N. to add solicitation in Conrod for Lunch/Tech sponsorship.
- George/Rebecca to look at Thank You Certificates for speakers.