



**MTS San Diego Section
Executive Board Minutes - Online
December 11, 2007**

Location: Teledyne RD Instruments

Call to Order: 18:06

Attendance (Councilors/Past President/At-Large)

	Present	Absent	Proxy		Present	Absent	Proxy
Barbara Fletcher	X			Edward Crenshaw	X		
Dave Velasco	X			John Benya	X		
Darryl Symonds	X			Jim Montgomery		X	Barbara F.
Michael Jones		X		Jeff Conger	X		
Nate Russo		X		Stan Logan	X		
Jesse Clay		X		Larry Nordell	X		
Rob Spurr	X			Don Rodocker		X	
Sean Newsome		X	D. Symonds	Peter Weber		X	
Leonard Pool		X	B. Fletcher	Brock Rosenthal		X	

Other Attendees/Guests: None

Quorum? YES

Review & Approve Previous Minutes:

- Change header to say only "Agenda" or "Minutes" as appropriate, instead of "Minutes/Agenda"
- Minutes approved with only change as per above

Treasurer's Report:

- Checking Account Balance as of 12/10/2007: \$4778.33
- Holiday Dinner profit was around \$260
- We have about \$1700 to receive from National MTS from the Cables and Connector Workshop
- John made a motion to append the June Meeting's Minutes to include the actual list of the new elected boards. This is for banking purposes.
 - The motion was approved. Secretary will execute task and circulate to rest of board members prior to next meeting.

Action/Discussion Items:

- Engineer's Week Dinner
 - We do not plan on participating
- Fund raising ideas discussed
 - *Suggestions:*
 - Suggestion 1: Increase monthly dinner cost
 - We do make a small amount (around \$4 per person) presently
 - Suggestion 2: Let intern-sponsoring organizations know up front of Holiday Dinner cost for intern + parent



MTS San Diego Section Executive Board Minutes - Online December 11, 2007

Page 2 of 3

- The goal is to minimize the number of interns/parents MTS-SD has to pick up in December and also so sponsoring organizations know up front what is expected of them
- Suggestion 3: Focus on Cable and Connector Workshop
 - We can use the goal of \$50/person for profit, as set by this year's workshop
 - Barbara will call Jim Montgomery, who was tasked with this, to follow up
- Suggestion 4: Address, with MTS National, the fact that none of our dues get back to the Section
 - Barbara is looking at this and will bring it up at the next National meeting
 - We should work on getting the other MTS Sections involved. The San Diego chapter is actually one of the most active sections in the country and other sections should benefit from seeing more of their dues returned to them
- Suggestion 5: Find larger companies (not necessarily in the industry, e.g. Qualcomm) to become Section members
 - This should allow us to have folks with deeper pockets for contributions
- Suggestion 6: Change monthly meeting format for bi-monthly
 - This way we can try to increase attendance and also charge more for each meeting.
 - Not many people liked the idea, because they feel it will still just be the same people showing up to the bi-monthly meetings
- Suggestion 7: Do more workshops
 - The Cables and Connectors workshop was a big success and we should continue to do this at least once, maybe twice a year
 - Try to do it in conjunction with a conference to improve attendance
- Suggestion 8: Corporate "Garage Sale"
 - There was lots of discussion on this, we agreed to keep talking about this and settle on a format
- Our typical annually recurring expenses are:
 - The Student Science Fair (about \$2000/year)
 - Some of the interns not being picked up for the Holiday Dinner
 - Paying for at least one intern stipend (will be around \$1900 next year)
 - We should approach MTS National for perpetually sponsoring at least one student (out of their Educational funding)
 - \$600/year for website
 - \$300/year for accounting
 - \$600/year for monthly board meetings
- We need at least \$6000/year to stay afloat

Project Reports & Updates:

Larry Nordell – High School Internship Program:

•

John Benya – Section Dinners:

•

Sean Newsome – Picnic:

•

Kevin Hardy – Continuing Education:



**MTS San Diego Section
Executive Board Minutes - Online
December 11, 2007**

Page 3 of 3

•

Kevin Hardy – Oceans 2013:

•

Don Rodocker – Membership:

•

Dave Horrigan – Science Fair:

•

Ed Crenshaw – Student Affairs (non-HS):

•

Ed Crenshaw – Programs and Events:

- January – Adam Englund
- February/March – Barbara and Jim (may swap between the two)

Leonard Pool – Inter-Society Relations:

•

Leonard Pool – Sport Fishing Event:

•

Peter Webber – Public Relations:

•

David Velasco – Section Web Site:

- Will work with Webmaster to design a new page for the minutes, in hopes of better disseminating information to the members.
- Will have to re-format the Minutes to exclude most of the Treasurer's report.

Jim Montgomery – Corporate Dinner Party:

•

Jim Montgomery – Cables & Connectors Workshop Liaison:

•

Jeff Conger – Corporate Donations:

•

Rob Spurr – Corporate Dinner Party:

•

Pizza Czar: Barbara Fletcher

Next Meeting: Either Sidus Solutions or SeaBotix

Adjourn: ~19:40