



**MTS San Diego Section
Executive Board Minutes - Online
January 8, 2008**

Location: Sidus Solutions

Call to Order: 1805

Attendance (Councilors/Past President/At-Large)

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

Other Attendees/Guests: Dave Horrigan

Quorum? Yes

Review & Approve Previous Minutes:

- Full Minutes All approved
- Proposed Minutes for Website: approved

Treasurer's Report:

- Year-end report for National was submitted

Action/Discussion Items:

- Policy of number of speakers at meeting- opinions of add-ons. Brock has a visitor from east coast who is willing to present also. Board has no problem so Ed will talk with Adam, but otherwise it is OK.
- Cable and Connector Workshop: February / March, PACON? Not at PACON. Early April somewhere in San Diego; approx \$50 per user.
- Increase cost of monthly meetings to \$20 discussion / vote. Unanimous approval.
- Science Fair Support: Award MTS membership to winners? Motion to comp science fair winners and interns with MTS Memberships rolling the cost into the intern cost. Motion was not seconded.
- Comments from reply back from National about money to section. They don't want to fund anything that is a yearly thing. They want it to be self sustaining. We really need to get on this since there has been a change in leadership. Next meeting Dave to bring a bunch of ideas for making more money.
- Spring Cleaning / Rummage Sale / Raffle. Daryl and Jeff are thinking that we get donations from corporations and then have some kind of event to sell/raffle/auction the items off.



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- Date and Location for June Corporate Dinner- No, it's NOT too early! June 27 @ Tom Ham's Lighthouse. Remember Elections – discussion for next meeting.
- Michael Jones discussed CfMSS: 3 events. City studying on maritime clusters. City has asked to use one of the CfMSS meetings to invite everyone involved in the maritime community. Looking at 15 FEB. Second thing: St. Johns Newfoundland mission is coming to town. 18-20 people coming the second week of April. Third: June event is the security summit on 4&5 JUN; key speaker ADM Bill Landay; spawar to present; inviting other maritime clusters from other countries (AUS, UK, FR, USA) and let them talk about what they are doing

Project Reports & Updates:

Larry Nordell – High School Internship Program:

- Getting ready the mailers to the schools, approx 200 pieces of mail. Looking for sponsors...Seabotix to take care of

John Benya – Section Dinners:

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Sean Newsome – Picnic (tabled until April, will discuss Golf tourney):

- Sean and Leonard working on a Golf tournament and maybe tie in wine tasting place.

Kevin Hardy – Continuing Education:

- Absent, no report

Kevin Hardy – Oceans 2013:

- Absent, no report

Don Rodocker – Membership:

- No report

Dave Horrigan – Science Fair:

- No report, but discussed the donations to it and the Sections low funds to pay for it.

Ed Crenshaw – Student Affairs (non-HS):

- No report

Ed Crenshaw – Programs and Events:

- See above about multiple speaker. Barbara and Jim on board for February and March respectively

Leonard Pool – Inter-Society Relations:

- No report

Leonard Pool – Sport Fishing Event:

- No report

Peter Webber – Public Relations:

- Absent, no report

David Velasco – Section Web Site:

- Absent, Ed Crenshaw handed out online version of Dec minutes. Approved and will be posted on the website



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Jim Montgomery – Corporate Dinner Party:

- See Above

Jim Montgomery – Cables & Connectors Workshop Liaison:

- See Above

Jeff Conger – Corporate Donations:

- See above about rummage sale

Rob Spurr – Corporate Dinner Party:

- See above

Pizza Czar: John Benya

Adjourn: 1949