



**MTS San Diego Section
Executive Board Minutes
March 11, 2008**

Location: Sidus Solutions

Call to Order: 1822

Attendance (Councilors/Past President/At-Large)

| | Present | Absent | Proxy | | Present | Absent | Proxy |
|------------------|---------|--------|-------------|-----------------|---------|--------|------------|
| Barbara Fletcher | X | | | Edward Crenshaw | X | | |
| Dave Velasco | | X | Ed Crenshaw | John Benya | X | | |
| Darryl Symonds | | X | | Jim Montgomery | X | | |
| 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 | | | Peter Weber | | | Barbara F. |
| Leonard Pool | | X | | Brock Rosenthal | | X | |
| | | | | Dave Horrigan | | X | |

Other Attendees/Guests: Dave Horrigan

Quorum? Yes

Review & Approve Previous Minutes:

- None Available for review

Action/Discussion Items:

- Cable and Connector workshop Status summary: had meeting prior to board meeting to work out many particulars
- MTS Conference Call: 22 April at 2PM?
- Science Fair Judges: Apr 2, 400 judged, 800 presentations.
- Intern Program: 70 applications were processed. Thanks to John Benya, Dave Horrigan, Joe Hughes, Rob Spurr, Jeff Prsha, Barbara Fletcher, and Ed Crenshaw for helping with applications.

Project Reports & Updates:

Larry Nordell – High School Internship Program:

- See Above

John Benya – Section Dinners:

- Kevin suggested a smaller venue with a lower ceiling and lower cost. Board recommended that John look into other venues, but keep current reservation at Tom Ham's

Sean Newsome – Picnic:

- Sean and Leonard working on a Golf tournament and maybe tie in wine tasting place.
- Sean also discussed a security tradeshow that he is putting together. It has gotten big. Will be mid-November out of Seabotix. Lots of interest from police and community safety community.



MTS San Diego Section Executive Board Minutes March 11, 2008

Page 2 of 2

Kevin Hardy – Oceans 2013:

- Bob Wernli and Kevin working on a proposal. All GO!!! Just and FYI, there were more than 5000 attendees at Oceans 2003

Don Rodocker – Membership:

- No report

Dave Horrigan – Science Fair:

- See Above

Ed Crenshaw – Student Affairs (non-HS):

- No report

Ed Crenshaw – Programs and Events:

- Still on for Jim Montgomery to present

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:

- No report

Jim Montgomery – Cables & Connectors Workshop Liaison:

- See Above

Jeff Conger – Corporate Donations:

- No Report

Rob Spurr – Corporate Dinner Party:

- See above

Pizza Czar: Ed Crenshaw

Adjourn: 1910