



**MTS San Diego Section
Executive Board Agenda
May 13, 2008**

Location: Sidus Solutions

Call to Order: 18:01

Attendance (Councilors/Past President/At-Large)

	Present	Abse nt	Proxy		Prese nt	Abse nt	Proxy
Barbara Fletcher	X			Edward Crenshaw	X		
Dave Velasco	X			John Benya	X		
Darryl Symonds		X	Stan Logan	Jim Montgomery		X	L. Pool
Michael Jones		X		Jeff Conger	X		
Nate Russo				Stan Logan	X		
Jesse Clay				Larry Nordell	X		
Rob Spurr		X	L. Pool	Don Rodocker		X	
Sean Newsome		X		Peter Weber		X	
Leonard Pool	X		Stan Logan for 2 nd half	Brock Rosenthal		X	
				Dave Horrigan	X		

Other Attendees/Guests: None

Quorum? Yes

Review & Approve Previous Minutes:

- Full Minutes – approved
- Web Minutes – approved, with condition that treasurer's report will be removed

Treasurer's Report:

- Balance as of April 23 is \$8207.75 (excludes the C&C Workshop)

Action/Discussion Items:

- Cable and Connector Workshop Status Summary
 - The workshop was a good success and Ed lead a discussion on building on this with a rotational series of workshops and mini-courses. Will have a meeting focuses on this
 - o Workshop brought in \$3179.80, with:
 - Expenditures of \$1102.16 (Net \$2077.64)
 - One outstanding invoice of \$224.35
 - Final Net \$2289.99
 - o We're trying to put the presentations online, rather than a CD, but there are issues with how to do it so only the people attended get the presentations.
 - Kevin and Brock should take the lead on this and Barbara will follow up with them.
 - o 39 registered and paid, 4 did not attend.
- Science Fair Results



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- Got info on the Corporate Dinner
- Will need funding for awards and dinners for students and parents too.
- Got a good crop of "energy related" topics this time around
- The Fair is competing with Advanced Placement programs at the High School level
- The top prize was a 7th grade student who built a "perpetual motion" machine.
- There was a total of seven winners
- We will be supplying all of them with "MTS Spark and the Sea" book
- Golf Tournament Update
 - Total of 8 confirmed hole sponsors so far; SeaBotix may pick up the 10th hole.
 - Sail Ho has been quite proactive in assisting with our Tournament, including having four players and offering gourmet meals.
 - Another email blast will be sent out tomorrow for all companies
 - Each sponsor will "own" their own tea-box for whatever they wish (raffles, entertainment, etc.)
 - John Benya may likely be present to photograph the event
 - We have about 15 people with "strong commitment" to participate
 - We are shooting for \$4000 for the Section
- Support for MATE program
 - We have not put it on the budget for this year, but we can
 - They are asking for sponsorship and awards
 - We agreed to give \$200 for the "Guts and Glory" award
 - We will not be sponsoring the Power Supply
- Corporate Dinner
 - 27 June at Tom Ham's
 - Arrangements are being made by John Benya already
 - 6 PM start
 - Dinner at 6:45
 - End at 10 PM
 - Pricing is \$36 for 85 attendees (\$44 if we want a beef carving station)
 - We settled for \$60 per head (will have the beef station)
 - Publicity
 - Put it on website
 - Dave V. will work with Dave Horrigan for proper wording
 - Brock's newsletter
 - Sean Newsome will be asked to make a flyer for it
 - Barbara will send out a call-tree roster for people to call
 - Raffle Items
 - No raffles. Just for the holiday dinner
- Intern Program
 - We are looking at about 17-20 students this year
 - The Port of San Diego is funding two interns
 - AUVSI will be funding one intern
 - TRDI will fund one of the SIO/Hubbs interns again this year
 - The section will sponsor at least one, maybe two depending on the outcome of the Golf Event
 - We voted that, if we NET \$2000 for the Golf Tournament, that the Section would sponsor two, rather than one, intern.
- National Discussions
 - Motion on funding still seems to be stalled
 - Looks like it will need to be personally followed up during the next Oceans in Québec and Barbara has the lead on this.
- Elections



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- Ed Crenshaw will be stepping down—will need to get a replacement
- Nate, Peter and Stan will be off the roster for non-attendance
- Officers are 1 year, according to the Bylaws, but people have typically served two terms.
- Web Page
 - Get in early. Get in all the info
 - Perhaps change/update the front page
 - Thank you page may be added?
 - Add San Diego Products and Service page

Project Reports & Updates:

Larry Nordell – High School Internship Program:

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John Benya – Section Dinners:

- June 27 – see above

Sean Newsome – Picnic:

-

Kevin Hardy – Oceans 2013:

-

Don Rodocker – Membership:

-

Dave Horrigan – Science Fair:

-

Ed Crenshaw – Programs and Events:

-

Leonard Pool – Inter-Society Relations:

-

Leonard Pool – Sport Fishing Event:

-

Peter Webber – Public Relations:

-

David Velasco – Section Web Site:

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Jim Montgomery – Cables & Connectors Workshop Liaison:

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Jeff Conger – Corporate Donations:

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Rob Spurr – Corporate Dinner Party:



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Pizza Czar: Dave Velasco (meeting at SonTek)

Adjourn: 19:45