



**MTS San Diego Section
Executive Board Minutes/Agenda
June 10, 2008**

Location: SonTek

Call to Order: 18:05

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	
Michael Jones		X		Jeff Conger		X	
Nate Russe				Stan Logan		X	D. Velasco
Jesse Clay				Larry Nordell	X		
Rob Spurr		X	B. Fletcher	Don Rodocker	X		
Sean Newsome		X		Peter Weber			
Leonard Pool		X		Brock Rosenthal		X	

Other Attendees/Guests: None

Quorum? Yes

Review & Approve Previous Minutes:

- Approved with following correction: replace “Stan” with “Jesse” from being removed from roster for non-attendance
- OK to put April minutes online
- Online minutes for May approved

Action/Discussion Items:

- Golf Tournament
 - Bottom line: fun was had by all
 - Full report will available next meeting (from Leonard Pool and Sean Newsome)
- Support for the MATE program
 - Need judges and attendees are needed
 - Will be last week of June (26th-29th)
- Corporate Dinner
 - Tables are available for 9, 10, and 11 people
 - Teledyne RDI will pick up a table for 10 people
 - Barbara distributed the call-list and those present signed up. An email will go out from Barbara with the remaining of the list.
 - Darryl Symonds suggested we also divide the list by companies as well.
 - John Benya still needs to meet with Dave Horrigan to confirm all the information from the students that will be at the dinner (for checks).



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- Intern Program
 - Teledyne needs an invoice
 - Impulse already paid
 - AUVSI needs an invoice
 - Interns have been assigned already to following companies:
 - Fugro – 1
 - SAIC – 1
 - Sidus – 1
 - SonTek – 2
 - SeaBotix - 1 (last year 3)
 - Teledyne – 1
 - DeepSea/SeekTech – 1
 - InterOcean – 1
 - Merkel & Assoc. -2 (not yet confirmed; this is Merkel's first participation in several years)
 - For positions at SIO and Hubbs, we have funding from:
 - Port of SD – 2
 - Teledyne – 1
 - Impulse – 1
 - AUVSI – 1
 - MTS-SD – 2
 - NOAA Fisheries has pulled out and will not be taking on an intern
- Elections
 - Need to replace Russo, Clay, Weber
 - We should try to get a people from different companies, rather than multiple people from the same company
 - At this point, we still do not have any firm names for any of the open positions
- Membership
 - Had an open discussion on membership in general.
 - Several ideas were tossed, but the core idea is that we need to do a better outreach to other local organizations, taking advantage of our position in San Diego.

Project Reports & Updates:

Larry Nordell – High School Internship Program:

- The Section will be picking up another intern because of the >\$2000 net income from the Golf Tournament

John Benya – Section Dinners:

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Sean Newsome – Picnic:

- Need to get going on planning the picnic for this year.
- SeaBotix may be a place for the site.

Kevin Hardy – Continuing Education:

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Kevin Hardy – Oceans 2013:

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Don Rodocker – Membership:

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Dave Horrigan – Science Fair:

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Ed Crenshaw – Student Affairs (non-HS):

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Ed Crenshaw – Programs and Events:

- Has 3 prospective presenters for upcoming meetings

Leonard Pool – Inter-Society Relations:

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Leonard Pool – Sport Fishing Event:

-

Peter Webber – Public Relations:

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David Velasco – Section Web Site:

-

Jim Montgomery – Corporate Dinner Party:

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Jim Montgomery – Cables & Connectors Workshop Liaison:

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Jeff Conger – Corporate Donations:

-

Rob Spurr – Corporate Dinner Party:

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Pizza Czar: TBD

Adjourn: 19:46