



**MTS San Diego Section
Executive Board Minutes
August 12, 2008**

Location: SeaBotix

Call to Order: 18:00

Attendance (Councilors/Past President/At-Large)

	Present	Absent	Proxy		Present	Absent	Proxy
Barbara Fletcher	X			Edward Crenshaw		X	Barbara
Dave Velasco	X			John Benya	X		
Darryl Symonds	X			Jim Montgomery		X	Leonard
Michael Jones	X			Jeff Conger	X		
Rob Spurr		X		Stan Logan		X	
Sean Newsome	X			Larry Nordell	X		
Leonard Pool	X			Don Rodocker	X		
				Brock Rosenthal			
				Dave Horrigan			

Other Attendees/Guests: Kevin Hardy

Quorum? YES

Review & Approve Previous Minutes:

- Full Minutes – approved
- Web Minutes – approved with the removal of the Treasurer’s Report in full.

Treasurer’s Report:

-

Action/Discussion Items:

- Picnic Planning
 - Sean gave the run-down of where he needs help, as he will not be able to be as supportive as he was last year.
 - We already have two grills and three coolers
 - Rob will pick up the boat race trails up in Encinitas
 - Barbara will get the medals and the sail boat materials
 - The choice is to get a keg of beer instead of bottles/cans
 - We may try kayaks instead of Jet Skis. The Jet Skis will be tabled to next year.
 - For those who want to bring dogs, it’s ok on leash
 - Need someone to pick up the Banner at Dave Horrigan’s
 - We will all be meeting at 9AM at SeaBotix



MTS San Diego Section Executive Board Minutes August 12, 2008

Page 2 of 3

- National Board of Directors Election
 - Leonard Pool- President elect
 - Kevin Hardy- Vice President of Section Affairs
 - We need to do whatever we can to support their nomination
 - We'll ask National to re-send the reminder for the vote again
 - The voting will take place on Sept. 5th and so we still have time to rattle up the troops to get the vote out.

- CfMSS
 - SD Regional Maritime Action Team – reaching out to all research and other marine companies
 - Will have a meeting soon about the marine industry in San Diego. November 2009 is a likely date.
 - Melbourne, Australia and Brest, France, would likely be sending missions to San Diego
 - The Port of San Diego is getting very involved as well
 - CfMSS will be organizing a census on the state of the marine industry and economy in San Diego. It will be done in 2009.
 - Check out November 12th event at CfMSS website

- Darryl Symonds reports that Teledyne is working with MTS National about a student (High School and College) sponsorship project (similar to our program).
 - The key here is to get the San Diego area and chapter to be the beneficiaries, rather than getting the money and attention to other areas.
 - More info as it develops, but looks very promising

- Councilor Nominations
 - Vice Chair
 - Leonard suggested David Velasco
 - Replace Russo, Clay, Weber
 - Still need people

- Presentations for Sizzler dinners
 - Joe Lonas (John Benya's friend) is available to speak

Project Reports & Updates:

Larry Nordell – High School Internship Program:

- Larry has shared a report from the interns.
- In general, experiences have been very positive.

John Benya – Section Dinners:

- Need to get the Halloween Party on the website
 - We'll stick with the same price as the corporate dinner.
 - We'll also stick very similarly to the menu.



MTS San Diego Section Executive Board Minutes August 12, 2008

Page 3 of 3

- Larry suggested Admiral Baker for future events (it's on Mission Gorge Road)

Sean Newsome – Picnic:

- See above

Kevin Hardy – Oceans 2013:

- Theme will be "An Ocean in Common"
- Venue will be Town and Country
- SIO Director's office is collaborating – they will be celebrating their 100th year.
- Will expand the number of societies participating
- National Ocean Partnership is going to have some input as well, with a liaison for the conference, bringing industry, government and research together

Don Rodocker – Membership:

-

Dave Horrigan – Science Fair:

-

Ed Crenshaw – Programs and Events:

-

Leonard Pool – Inter-Society Relations:

-

Leonard Pool – Sport Fishing Event:

-

David Velasco – Section Web Site:

-

Jim Montgomery – Cables & Connectors Workshop Liaison:

-

Jeff Conger – Corporate Donations:

-

Rob Spurr – Corporate Dinner Party:

-

Pizza Czar:

Adjourn: