



**MTS San Diego Section
Executive Board Minutes/Agenda
September 9, 2008**

Location: SeaBotix

Call to Order: 18:22

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	Barbara	Jim Montgomery	X		
Michael Jones		X	Don R.	Jeff Conger		X	Don R.
Nate Russo		X		Stan Logan	X		
Jesse Clay		X		Larry Nordell	X		
Rob Spurr		X		Don Rodocker	X		
Sean Newsome		X	Don R.	Peter Weber		X	
Leonard Pool	X			Brock Rosenthal		X	

Other Attendees/Guests: None

Quorum? YES

Review & Approve Previous Minutes:

- Full Minutes – approved
- Web Minutes – approved

Treasurer's Report:

Action/Discussion Items:

- October Intern Dinner
 - Arrangements
 - Leonard and Barbara will work on a Constant Contact setup so we can send mass emails and track responses.
 - Calling Lists
 - As we approach the date, we'll do the calling lists.
 - Website
 - Need content for the announcement – Barbara working on it.
 - The content will be similar to what was on the Christmas party last year.
- Councilor Nominations
 - Vice Chair
 - We still have no one, so the general membership now has to vote to keep the current board members until June 30th, 2009.
 - The current board did vote tonight to approve it.
 - Replace Russo, Clay and Weber
 - Still needs to happen



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Project Reports & Updates:

Larry Nordell – High School Internship Program:

- This is our 10th year and so we need to make plaques for the 3 or 4 companies that have been in the program.
- Dave Velasco has volunteered to make the awards. Larry N. will send him the content.
- Larry N. will also send Barbara the list of the companies so they are posted on the National website.
- Larry N. also read a letter from one of the interns on how much he enjoyed the internship at Hubbs Sea World.

John Benya – Section Dinners:

- We have a speaker lined-up. Just need someone to provide a projector

Sean Newsome – Picnic:

- Photos will go online soon.

Kevin Hardy – Continuing Education:

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Kevin Hardy – Oceans 2013:

- Formal, final blessing/approval happening this month.

Don Rodocker – Membership:

-

Dave Horrigan – Science Fair:

-

Ed Crenshaw – Student Affairs (non-HS):

-

Ed Crenshaw – Programs and Events:

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Leonard Pool – Inter-Society Relations:

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Leonard Pool – Sport Fishing Event:

- This time is more of a get-together, rather than a money-generating event for the Section.
- There are only 12 spots left.

Peter Webber – Public Relations:

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David Velasco – Section Web Site:

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Jim Montgomery – Corporate Dinner Party:

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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: Stan Logan / Teledyne Impulse

Adjourn: 19:23