



**MTS San Diego Section
Executive Board Minutes/Agenda
October 14, 2008**

Location: Teledyne Impulse

Call to Order: 18:00

Attendance (Councilors/Past President/At-Large)

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

Other Attendees/Guests: None

Quorum? Yes

Review & Approve Previous Minutes:

- Full Minutes – approved
- Web Minutes – not available

Treasurer's Report:

- Account balance as of today: \$248.42. Will be around \$4000 once all AR is in.

Action/Discussion Items:

- October Intern Dinner
 - Almost everyone has made their calls. Suggest to follow up again next week.
 - Any outstanding items?
 - See John's report below
- Councilor Nominations
 - Vice Chair
 - We still have no one, which is putting extra pressure on the group, but especially at the Chairperson level.
 - We may end up putting names in a hat and drawing it out.
 - Replace Russo, Clay and Weber
 - We had an open discussion about getting councilors. Membership continues to be an area we are struggling with.
- Student Members
 - Teledyne RDI has graciously made a donation of 100 student memberships, 50 of which are to be in the San Diego area. National is looking to us to help dig up the members.
 - Brock pointed out that we need to do something to benefit the students, like a job fair, otherwise they will not participate and/or not renew once the free year is up.
 - We'll need to contact local organizations and schools to get the word out, such as:
 - Diving Safety Officers



MTS San Diego Section Executive Board Minutes/Agenda October 14, 2008

Page 2 of 3

- Engineering Schools
- Biology/Ecology
- Marine Science
- Geology
- Dave Velasco will put content on the website about this as well to help get the word out. Benefits to highlight include:
 - Access to member section of website
 - Online Journal
 - Networking
 - Participate in MTS/IEEE 2013 Conference

Project Reports & Updates:

Larry Nordell – High School Internship Program:

- Presentation for dinner is near complete and we have a podium and a screen lined up.
- The application for next year will be moved up for February 1st, rather than March 1st.
- We also have a camcorder ready.
- Larry reminded everyone that some of the kids at the dinner will not know anyone there—so let's all pitch in, introduce ourselves and make them feel at home.

John Benya – Section Dinners:

- John visited with Tom Ham's and their setup is changing.
 - They want to keep Friday and Saturday nights for weddings and other big events. They will be charging \$9K minimum from now on.
 - Fortunately we were grand-fathered in, so that won't affect us this time around. Otherwise, we'll have to do our events there either Monday-Thursday, which still has a \$1500 minimum, or Sunday, which has a \$3000 minimum.
 - They have also changed the menu on us for this event. In particular, the dessert will be simpler, unless we want to pay more (\$2.50/person extra).
 - We will also not have the same servers as we did last year.
 - John will start looking for a different venue for future events.
- The number of paid attendees to break even is 48.
- We're also planning on doing some raffles during the dinner.

Sean Newsome – Picnic:

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Kevin Hardy – Continuing Education:

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Kevin Hardy – Oceans 2013:

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Don Rodocker – Membership:

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Dave Horigan – Science Fair:

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Ed Crenshaw – Student Affairs (non-HS):

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**MTS San Diego Section
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Page 3 of 3

Ed Crenshaw – Programs and Events:

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Leonard Pool – Inter-Society Relations:

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Leonard Pool – Sport Fishing Event:

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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: Date and Location TBD (depends on holiday/ voting, etc.)

Adjourn: 19:16