



**MTS San Diego Section
Executive Board Minutes/Agenda
November 5, 2008**

Location: SonTek

Call to Order: 17:51

Attendance (Councilors/Past President/At-Large)

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

Other Attendees/Guests: None

Quorum? Yes

Review & Approve Previous Minutes:

- Full Minutes – Approved

Treasurer's Report:

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Action/Discussion Items:

- Next year's calendar
 - We discussed the different major events for next year:
 - Workshop – April
 - Need to come up with ideas for it
 - Golf Tournament – ?
 - Picnic – August
 - Corporate Dinner – June
 - Christmas Dinner – December (mid-week?)
 - Barbara will put together a master calendar to pass around so that we can look at the major gaps

Project Reports & Updates:

Larry Nordell – High School Internship Program:

- Applications will be moved up to February 1st.
- Application for continuing support from the Port Authority is due this Friday and Larry will be hand-delivering to them. We hope they continue to participate again—this will be their fourth year.
- We talked about improving the marketing of the Internship Program, as PR for the Section, the companies and National.



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- We are also looking to publish the names of the interns and sponsors on the National website and the Currents magazine.

John Benya – Section Dinners:

- A good time was had by all!
- We had a total of 88 attendees,
- Given the minimum rate hike at Tom Ham's, we are looking at doing something mid-week, as it's \$1500, rather than \$3000 for Sunday and \$9000 for Friday/Saturday.

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:

-

Dave Horrigan – Science Fair:

-

Ed Crenshaw – Student Affairs (non-HS):

-

Ed Crenshaw – Programs and Events:

-

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:

- Pictures from Intern Appreciation Dinner will be available soon.

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: Barbara Fletcher (meeting at SeaBotix)

Adjourn: 18:53