



**MTS San Diego Section  
Executive Board Minutes - Online  
December 9, 2008**

**Location:** SeaBotix

**Call to Order:** 17:51

***Attendance (Councilors/Past President/At-Large)***

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

**Other Attendees/Guests:** None

**Quorum?** Yes

**Review & Approve Previous Minutes:**

- Full Minutes – Approved

**Treasurer's Report:**

- Sean brought up that Beth Berkeley (from SeaBotix) is interested in joining the board, with the caveats that she'd be the treasurer and get to run the golf tournament.

**Action/Discussion Items:**

- Vice Chair Position
  - Barbara went over the requirements of the position, which is still opened
- Inactive Positions
  - Had an informal discussion on the many positions that we have that are not active at the moment, such as Public Relations, Students Affairs and Membership.
  - The consensus still focuses on the lack of a value proposition for MTS and how we can get the various maritime business in San Diego talking and working together.
- Security Network
  - Michael Jones updated the board on CfMSS's upcoming activities for 2009, including the upcoming meeting on January 23<sup>rd</sup>.
- Fire-pit initiative
  - Sean Newsome brought up the fact that the city is lacking funds to clean up all the fire-pits in the city.
  - The idea is that MTS would sponsor the clean up and companies could adopt them (like "adopt-a-highway" program). This would help raise funds for the section and awareness for MTS.
  - (Post-meeting note: there are 183 fire-pits in the county and an anonymous donor supplied the required funds to keep the program going for two years).



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- 2009 Calendar and Planning
  - Barbara distributed hard-copies of the 2009 calendar, showing all known conferences and potential events for planning purposes.
  - We are all to supply Barbara with a list of any upcoming events and keep the calendar a "living document".
  - Calendar will eventually be compiled and placed on our website.
- Upcoming events:
  - SPAWAR Systems Center Pacific (SSC-PAC), in partnership with UCSD and SDSU will be holding the Women in Science and Engineering
    - Saturday, January 10 at UCSD - 10:30 am to 1:30 pm *and* Saturday, February 21 at SDSU – 10:30 am to 1:30 pm.
    - Barbara will speak at the February event
    - Anyone interested in helping, contact Ashley Nekoui ([ashley.nekoui@navy.mil](mailto:ashley.nekoui@navy.mil)).
  - MATE Regional Competition will be looking for help.

### **Project Reports & Updates:**

#### *Larry Nordell – High School Internship Program:*

- Letters were sent out. Thanks to Teledyne RDI for paying for the mailings
- We will be getting together on January 7<sup>th</sup> to review the applications
- Larry will also need help with Greater San Diego Science and Engineering Fair judging – April 1<sup>st</sup>, 2009.

#### *John Benya – Section Dinners:*

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#### *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 Horrigan – Science Fair:*

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#### *Leonard Pool – Inter-Society Relations:*

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#### *Leonard Pool – Sport Fishing Event:*

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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:     TBD**

**Adjourn:       TBD**