



**MTS San Diego Section  
Executive Board Minutes - Online  
January 13, 2009**

**Location:** HYPACK Conference

**Call to Order:** 18:00

**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		
Rob Spurr		X		Larry Nordell		X	B. Fletcher
Sean Newsome		X	Beth Berkley	Don Rodocker		X	Beth Berkley
Leonard Pool		X	B. Fletcher	Brock Rosenthal		X	

**Other Attendees/Guests:** Beth Berkeley, SeaBotix

**Quorum?** Yes

**Review & Approve Previous Minutes:**

- Approved as amended

**Treasurer's Report:**

**Action/Discussion Items:**

- 22 January Meeting: Need coordinator (Barbara is out of town that week)
  - Scott Cassell will be presenting (thanks to Kevin Hardy for finding speaker!)
  - John Benya will help coordinate and be the MC
  
- Vice Chair Position Still Available! Duties include:
  - Coordinate speakers for meetings
  - Confirm with Sizzler
  - Insure that screen (Benya), computer (Benya or other), and projector (Pool) are available
  - Get information for webpage to Dave Velasco
  - Send out announcement to membership list (use bcc:)
  - One suggestion is for each of the board members to take a month and then be in charge of the Sizzler meeting for that month.
  - During the next meeting, we will decide on how we're going to handle the lack of a Vice Chair for the future.
  
- 2009 Calendar Update: Setting Dates for MTS Activities
  - 7 Feb – Review of Intern Applications
  - 30 May – Golf Tournament (Saturday after Memorial Day)
    - Beth Berkley will start organizing things for this.
  - 25 June – Corporate Dinner – Tom Hams on Thursday?
    - We've agreed to pursue the June 25<sup>th</sup> date at Tom Hams, given we'll get the weekday rate.



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- September is a potential time for the Picnic.
- 3, 9, 10, 11, 12 December – Holiday Party - need Coordinator
  - We will need to wait until next meeting, with more input from others as well as to confirm the venue for it.
- Dave Velasco will work with Brian to get the calendar on the website.
  
- Upcoming Events
  - We had on the agenda to discuss upcoming Social Events and a Job Fair
  - We decided to table to the discussions for the next two meetings (February for the Social Events and March for Job fair).
  - The goal is to focus most of the meetings to these topics.
  - Two lead-in discussion points on these topics include:
    - For Social Events, one option is to have, from time to time, a substitute “get together” in place of the Sizzler meeting.
    - CfMSS is planning on holding the San Diego Maritime Collaboration Summit (planned for late November) and Michael Jones suggested using it as a venue for the job fair.
  
- Girl's Day Out
  - Demos for 21 February event at SDSU
  - Barbara spoke at the event in January and reported that it was well received

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

*Larry Nordell – High School Internship Program:*

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*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:     Dave Velasco @ SonTek**

**Adjourn:       19:25**