



**MTS San Diego Section  
Executive Board Agenda  
February 10, 2009**

**Location: SonTek**

**Call to Order: 1804 (dinner starting at 1730)**

**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	B. Fletcher		Jeff Conger	X	
Michael Jones		X			Stan Logan		X
Rob Spurr		X			Larry Nordell	X	
Sean Newsome		X	B. Berkley		Don Rodocker		X B. Fletcher
Leonard Pool		X	B. Fletcher				
Beth Berkley	X				Brock Rosenthal		X
					Dave Horrigan	X	

**Other Attendees/Guests: None**

**Quorum? Yes**

**Review & Approve Previous Minutes:**

- Full Minutes – approved as read
- Web Minutes – not available from last meeting

**Treasurer’s Report:**

**Action/Discussion Items:**

- Science Fair
  - Awards needed are 1 x \$1000, 1 x \$150, 2 x \$100 and 2 x \$50
  - The dinner (12 people at \$60) is \$720
  - Total requested from the Section is \$2170, which was approved by vote
  
- Vice Chair Position Still Available! Will be drawing straws each month for meeting responsibility.
  - 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:)
  
- Social Event(s): Main Topic
  - Given Sean and Darryl out today, we didn’t discuss the Social events.
  - We will then move this topic to the next meeting and the Job Fair to the April meeting.



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

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

- 6-week stipend for the Summer Interns is \$1920 (minimum wage)
- Larry thanked all those who participated at the review of the application last Saturday: John Benya, Dave Horrigan, Mark Barnum, Joe Hughes, Dave Velasco, Jerry Wilson, Kevin Hardy, Brock Rosenthal, Sean Newsome, Robb Spurr and Don Rodocker.
- Larry also voiced his concern that we may not be able to sponsor as many students as last year, given the economy and other factors (e.g. haven't heard from the Port, the Section won't be able to support three as last year).

#### *John Benya – Section Dinners:*

- John will work on getting Tom Hams for us for the Corporate Dinner
- He will also be doing the initial leg work on the Christmas Dinner

#### *Sean Newsome – Picnic:*

- 

#### *Kevin Hardy – Continuing Education:*

- 

#### *Kevin Hardy – Oceans 2013:*

- 

#### *Don Rodocker – Membership:*

- 

#### *Dave Horrigan – Science Fair:*

- Larry Nordell still needs volunteers for judging on the morning of April 1<sup>st</sup>.

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

- 

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

- 

#### *David Velasco – Section Web Site:*

- 

#### *Jim Montgomery – Corporate Dinner Party:*

- 

#### *Jim Montgomery – Cables & Connectors Workshop Liaison:*

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#### *Jeff Conger – Corporate Donations:*

- 

#### *Rob Spurr – Corporate Dinner Party:*

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**Pizza Czar: Jim Montgomery – Functional Design**

**Adjourn: 19:18**