



**MTS San Diego Section  
Executive Board Meeting Minutes  
March 10, 2009**

**Location:**      *Functional Design*

**Call to Order:**    *18:07*

**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	J. Conger		Stan Logan	X	
Rob Spurr		X			Larry Nordell	X	
Sean Newsome		X	J. Conger		Don Rodocker		X J. Conger
Leonard Pool		X	D. Velasco				
Beth Berkley		X			Brock Rosenthal		X
Ed Crenshaw		X			Dave Horrigan		X

**Other Attendees/Guests:**

**Quorum?**

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**Review & Approve Previous Minutes:**

- Full Minutes – Not available. Approval tabled until next meeting
- Web Minutes – Not available. Approval tabled until next meeting

**Treasurer's Report:**

**Action/Discussion Items:**

- Need candidates for election in June
  - We are all to go out and get as many people
- 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:)
- 2009 Calendar Update: setting dates for MTS activities
  - 30 May – Golf Tournament (Saturday after Memorial Day)
  - 25 June – Corporate Dinner (Tom Ham's on Thursday)
  - 3, 9, 10, 11, 12 December – Holiday Party
    - Date to be confirmed



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- Monthly Dinner Meetings
  - Kevin Hardy is working on a speaker for the next Sizzler's meeting, but that's not guaranteed
  - John Benya also has some in mind (former Dolphin engineer)
  - Barbara also mentioned that Leonard gave a presentation on HD last week at UI that may be a topic too.
- Social Event(s): Main Topic
  - November 17-18 is official for the CfMSS event (Maritime Collaboration Summit)
    - We all agreed that the Section should be involved in this event
    - We will also be using this event for the Job Fair
    - We also discussed the fact that we should start working on an MOU with CfMSS to make sure the two organizations are on the same footing in all our cooperation
    - John Benya brought up the fact that this would be a great venue to introduce the Student Internship program to other San Diego companies.
- Mission and Vision statements
  - We talked about the need to have a Mission and a Vision statement prior to the November CfMSS
  - Barbara assigned this as "homework" to everyone so we can discuss at the next meeting
- Phone Conference with National
  - Dave Velasco participated in the conference call and reported the following:
    - The MTS National's hired lobbyist (Jeff Taylor, IGR Group) gave a presentation on work done to date. Goal is to show importance of MTS to government, both Congress and the new administration
    - Members from the different sections present shared the things that have been working/not been working for them. Most of the items are things MTS-SD has already done or is presently doing. However, our intern program does stand out.
    - One main take-home message is the need for our Section to create a list of *our* experts, showing how we can help the community/industry/government.

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

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

- We already have six students assigned as of today
- We are still looking at four students being sponsored by organizations where they are not working in (i.e. by the Section, San Diego Port District).
- Larry believes that, depending on a few factors, we may be able to place as many students this year as we did last year.

#### *John Benya – Section Dinners:*

- Corporate Dinner
  - John has menus for Courtyard Marriott (at Liberty Station) and Tom Hams. Tom Hams looks better.
  - May use Marriott for the Holiday party.
  - Still looking at \$60-65 per person
  - John will send an announcement this week on the which place/menu will be and then Barbara can mass-email everyone to "save the date"

#### *Sean Newsome – Picnic:*



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*Kevin Hardy – Oceans 2013:*

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*Don Rodocker – Membership:*

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*Dave Horrigan – Science Fair:*

- Larry is OK with judges at the moment, but anyone still wanting to volunteer can still help—just get in touch with Larry.

*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:       19:24**