



**MTS San Diego Section
Executive Board Minutes
April 14, 2009**

Location: Sidus Solutions 2785 Kurtz Street 619 275 5533
Call to Order: 1800 (dinner starting at 1730)

Attendance (Councilors/Past President/At-Large)

| | Present | Absent | Proxy | | Present | Absent | Proxy |
|------------------|---------|--------|-------|-----------------|---------|--------|-------|
| Barbara Fletcher | X | | | Edward Crenshaw | | X | |
| Dave Velasco | X | | | John Benya | X | | |
| Darryl Symonds | | X | | Jim Montgomery | | X | |
| Michael Jones | X | | | Jeff Conger | | X | Sean |
| Rob Spurr | | X | | Stan Logan | | X | |
| Sean Newsome | X | | | Larry Nordell | X | | |
| Leonard Pool | X | | | Don Rodocker | X | | |
| Beth Berkley | X | | | | | | |
| | | | | Brock Rosenthal | | X | |
| | | | | Dave Horrigan | | X | |

Other Attendees/Guests: None

Quorum? Yes

Review & Approve Previous Minutes:

- Full Minutes
- Web Minutes

Treasurer's Report:

Action/Discussion Items:

- Need Candidates for election in June:
 - Have potential co-chair: Scott Mau, NOAA, thanks to Brock and Kevin Hardy
 - Dave Velasco is willing to continue as secretary, and Barbara as Chair
 - Beth will run for Treasurer
- Golf Event: Leonard
 - Sean, Leonard and Beth are co-chairs and sharing responsibilities
 - Date is May 30th
 - Contract needs to be signed and a deposit needs to be paid in the amount of \$525
 - We still need more hole sponsors at \$500/hole
 - Cost will be \$45/players



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- Still need assistance with the raffle gifts.
- Still need to update the website with the content

- Need Vice Chair Position function for May!
 - Coordinate speaker 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
 - 25 June: Corporate Dinner – Tom Hams on Thursday
 - We have already made a deposit
 - Barbara will handle the raffle's organization and will be expecting contributions!
 - 3, 9, 10, 11, 12 December – Holiday Party - need Confirmation

- Working with CfMSS
 - Met with director of maritime museum again. Suggested local companies exhibit aboard the Berkely ship. They would like us to line up 12 exhibits, preferably things that can be "played with", that is, hands-on exhibits
 - The November event is coming along
 - About 12 companies are already signed up to sponsor
 - There is also a plan to bring missions from other countries
 - MTS wants to do a job fair, but we still need to discuss this some more to identify how to actually perform this.

- National Report
 - Our activities are right up on par (and exceed in some areas) with the rest of other sections.
 - Barbara will be applying for Section of the Year Award.

- Request for MATE
 - Guts and Glory award, we voted to continue with the \$200 award this year.

- Barbara will not be here at all next month, so needs someone to help.
 - John Benya will serve as chair for the Thursday meeting
 - Sean will handle the board meeting on Tuesday

- Workshops
 - Kevin is suggesting an Intellectual Property one
 - We also talked about a Cameras & Lights workshops

Project Reports & Updates:

Larry Nordell – High School Internship Program:

- Already have 8 students signed up. Two more to close this week
- We have funding for 4 for sure, pending for additional 5.
- Timing is in par with previous years for assigning students.

John Benya – Section Dinners:

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Sean Newsome – Picnic:

- Jeff Conger and Daryl Symonds are handling it, not Sean, this time around.

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:

- We discussed the idea of doing a half or $\frac{3}{4}$ day rather than two full days
- Otherwise, Leonard runs the risk of not even breaking even

David Velasco – Section Web Site:

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Jim Montgomery – Cables & Connectors Workshop Liaison:

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Jeff Conger – Corporate Donations:

Rob Spurr – Corporate Dinner Party:

-

Pizza Czar: SeaBotix/Sean

Adjourn: 19:35