



**MTS San Diego Section  
Executive Board Meeting Minutes  
May 12, 2009**

**Location:** SeaBotix

**Call to Order:** 1800 (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	
Leonard Pool		X	B. Fletcher				
Beth Berkley	X			Brock Rosenthal	X		
				Dave Horrigan		X	

**Other Attendees/Guests:** None

**Quorum?** Not even close! (Beth and Brock are not voting members)

**Review & Approve Previous Minutes:**

- not available from last meeting

**Treasurer's Report:**

**Action/Discussion Items:**

- Golf Tournament - Beth
  - 5 confirmed hole sponsors @\$500 each. Let's find some more!
  - Beth has contacted business in Liberty Station and several have donated awards
  - Total of 30 players signed up so far – we need more
  - Michael suggested we invite AUVSI members (Brock) and hit up the biz devlpmt officer at SPAWAR (Beth)
  - Beth is looking for more companies to donate prizes, could even be trade show schwag
  
- Maritime Alliance - Michael
  - New name for CfMSS
  - Marine event scheduled for mid-November, location TBD
  - Will have 2 days of talks plus one day of demos
  - Earlier in the week is event staged by SD Maritime Museum
  - Michael suggests MTS San Diego present some sort of award at the event. Ideas discussed were for oldest member, best new product/service. Another idea is for MTS to put on a job fair



## MTS San Diego Section Executive Board Meeting Minutes May 12, 2009

Page 2 of 2

- o Ed Crenshaw has volunteered to be on the steering committee

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

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

- We have 14.67 students funded. This is down from the last two years. The 0.67 is funding from the Port. Hopefully MTS can fund the balance. This student (or 2/3 of him/her) still needs to be placed.
- Michael suggested we contact BAE and education director at NMFS. Brock to contact other companies on Larry's list of potential mentors as we have an abundance of well qualified students who have not even been called for an interview.

#### *John Benya – Section Dinners:*

- June 25 is the date set for Tom Hams. Need to activate calling tree. John will send out list we used last year. Cost will be \$60 per person. We have an 80 person minimum.
- May 28 meeting will feature a speaker from the Maritime Museum on the submarine Dolphin. John will get write up to Brock and Dave for dissemination

#### *Sean Newsome – Picnic:*

- Rumor has it that Sean is not heading this event but is willing to help as can Beth and Matt Nerz. We need to set a date and venue

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

•

#### *Kevin Hardy – Oceans 2013:*

•

#### *Don Rodocker – Membership:*

•

#### *Dave Horrigan – Science Fair:*

#### *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:*

•

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

•

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

•

Next Board Meeting will be **Thursday** June 11 at SeaBotix

**Pizza Czar: John Benya**

**Adjourn: 19:00**