



# MTS San Diego Section Executive Board Meeting Agenda June 11, 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					
Michael Jones		X			Stan Logan		X
Rob Spurr		X			Larry Nordell	X	
Sean Newsome		X	D. Velasco		Don Rodocker		X
Leonard Pool		X	D. Velasco				
Beth Berkley	X				Brock Rosenthal		X
					Dave Horrigan		X

**Other Attendees/Guests:** Scott Mau, Justin Stearns

**Quorum?** Yes

**Review & Approve Previous Minutes:** Yes, with correction that Barbara was not a proxy

**Treasurer's Report:**

**Action/Discussion Items:**

- Election Results
  - We had a total of 33/146 responses
  - No surprises on the results:
    - Chair – Barbara Fletcher
    - Vice-Chair – Scott Mau
    - Secretary – David Velasco
    - Treasurer – Beth Berkley
    - Counselors:
      - Justin Stearns
      - Larry Nordell
      - Stan Logan
      - Darryl Symonds
      - Sean Newsome
      - Laurence Currier
- Golf Tournament Summary



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- Lots of last minute entries, so it was a close call
- 5 hole sponsors
- 36 players
- Guesstimate is we netted about \$1500
- Fund Raising suggestion by Duncan Fayne – pool on arctic ice melting
  - After careful consideration, we voted against having this fundraising
- Maritime Alliance Summit in November
  - Ed Crenshaw is the liaison between the MTS-SD and the Maritime Alliance for the November Summit
  - We discussed what are the expectations between MA and MTS-SD
  - Ed will be working on a draft MOU so we can start getting the expectations clearer
- **CORPORATE DINNER 25 JUNE!!!!!!!**
  - Calling tree
    - We assigned the calling tree and calls should start soon. We have two weeks
  - Corporate Tables
    - Invoice out to TRDI already
    - SeaBotix will get a table and so is SonTek
  - Raffle prizes
    - Need help with this
    - TRDI will be contributing something

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

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

- DeepSea Power and Light WILL be taking on an intern this year
- Total students for 2009 are then at 16 now.
- Because the Port of San Diego changed their original position, now they are only paying for 2/3 of an intern's stipend. So we'll need to, before the summer is over, to come up with the balance of \$640. We decided to table the decision if the Section would cover it until a later date.

#### *John Benya – Section Dinners:*

#### *Sean Newsome – Picnic:*

- Beth will be checking with the City on the alcohol permit for the park at Liberty Station

#### *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:*

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

- 

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



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- *David Velasco – Section Web Site:*
  - Will add all the newly elected members to the mts-sand email list

*Jim Montgomery – Corporate Dinner Party:*

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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: Dave Velasco @ SonTek**

**Adjourn: 18:58**