



**MTS San Diego Section
Executive Board Meeting Minutes
July 14, 2009**

Location: SonTek

Call to Order: 1805 (dinner starting at 1730)

Attendance (Councilors/Past President/At-Large)

	Present	Absent	Proxy		Present	Absent	Proxy
Barbara Fletcher	X				John Benya	X	
Scott Mau	X				Kevin Hardy	X	
Dave Velasco	X				Michael Jones		X
Beth Berkley	X				Leonard Pool		X L. Currier
Justin Stearns		X	D. Velasco		Don Rodocker		X
Sean Newsome	X				Brock Rosenthal		X
Stan Logan		X			Dave Horrigan		X
Laurence Currier	X				Jeff Conger		X
Larry Nordell		X	B. Fletcher				
Darryl Symonds		X					

Other Attendees/Guests: None

Quorum? Yes

Review & Approve Previous Minutes: Approved with changes

Treasurer's Report:

Action/Discussion Items:

- Golf Tournament Summary
 - Beth will work on the final cost/profit number
 - Beth will also do a write up on it for National MTS as well
- PICNIC
 - No alcohol is allowed at Liberty Station
 - A permit is required for gatherings of over 50 people at any beach or park. Cost is \$200
 - We discussed a handful of options for other venues and Beth will be review this and report back what other venues are available and what the limitations are.
 - Date: it will be on August, 22nd.
 - Dave Velasco will put a "save the date" note on the website.
- Maritime Week
 - Week 14th - 20th of November 2009
 - Michael distributed the draft outline for what the week will look like.
 - \$100K is the proposed budget



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- MTS-SD is expect to help with the week, in particular the Job Fair portion.
 - We discussed the Job Fair in relation to MTS. The plan, so far, is to roll up the Job Fair with the Demo Day on Thursday, November 19.
 - We would then allow “everyone” to come and attend the Demo Day and the companies would be prepared to meet/greet job-seekers.
 - Laurence Currier will be the main liaison between MTS and The Security Network on the Demo Day/Job Fair. Dave Velasco and Beth Berkley will be assisting as well.

Project Reports & Updates:

Larry Nordell – High School Internship Program:

John Benya – Section Dinners

Sean Newsome – Picnic

Kevin Hardy – Continuing Education:

- Kevin is organizing a tour of the NASSCO for the 30th of July, which will cover the TAKE-9.
- The vessel will be launched August 16th, and it will be open to the public

Kevin Hardy – Oceans 2013:

- The contract with the Town & Country is ready
- SME and SNAME are already on board
- First official meeting with be in November
- Cable and Connectors Workshop will take place and proceeds to go to San Diego Section

Don Rodocker – Membership:

Dave Horrigan – Science Fair:

Leonard Pool – Inter-Society Relations:

Leonard Pool – Sport Fishing Event:

- The fishing trip has been cancelled, unfortunately. A firm commitment of 40 people was needed.
- An alternate event that has been suggested is a sail day on the Sail Jada charter, likely for September.
- They charge \$40/person and for us it wouldn't matter how many people show up. No word on what's the max number of people.

David Velasco – Section Web Site:

Kevin Hardy – MTS National

- Kevin reported on having a “open” student sections initiative, so that local college students can be involved in MTS, without actually having a formal Section on campus.
- TechSurge Conferences – Kevin discussed how this initiative is moving along at the National level.

Pizza Czar: Laurence Currier @ Sidus
5555 Magnetron Blvd.
San Diego, CA



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Adjourn: 19:41