

## MTS San Diego Section Executive Board Meeting Minutes September 8, 2009

**Location:** *Impulse*  
*9855 Carroll Canyon Rd*

**Call to Order:** *1757 (dinner starting at 1730)*

### *Attendance (Councilors/Past President/At-Large)*

	<b>Position</b>	<b>Present</b>	<b>Absent</b>	<b>Proxy</b>
Barbara Fletcher	Chair		X	D. Velasco
Scott Mau	Vice-Chair		X	
Dave Velasco	Secretary	X		
Beth Berkley	Treasurer	X		
Laurence Currier	Councilor	X		
Stan Logan	Councilor	X		
Sean Newsome	Councilor		X	B. Berkley
Larry Nordell	Councilor	X		
Justin Stearns	Councilor		X	D. Velasco
Darryl Symonds	Councilor		X	B. Berkley
Leonard Pool	Past-President		X	

**Other Attendees/Guests:** Brock Rosenthal and John Benya

**Quorum?** Yes

**Review & Approve Previous Minutes:**

Approved as read. Will bring second to last meeting's minutes next time for voting

**Treasurer's Report:**

**Action/Discussion Items:**

- Intern Payments
  - Already addressed in treasurer's report. All interns have been paid.
- Maritime Week
  - Brock gave a report on this, as he's the liaison for the event
  - In summary, The Maritime Alliance will be conducting a week-long series of events:
    - "All Things Maritime" Celebration Weekend (November 14-15), including:
      - Maritime Museum "Family Days"
      - Maritime Science Expo
      - Maritime Art & Film Festival (Sean Newsome is assisting with this)
    - Foreign Missions and Gala Dinner (November 16)

## MTS San Diego Section Executive Board Meeting Minutes September 8, 2009

Page 2 of 3

- Maritime Collaboration Summit and Exposition (November 17-18)
- Demo Day (November 19)
- International Business “Matchmaking” (November 20)
  
- Holiday Party
  - Date will be December 3<sup>rd</sup>, Thursday. Location will be the Courtyard Hotel at Liberty Station.
  - Target price is around \$60-\$70 and that will allow us a reasonable margin
  - We are planning on doing a raffle, but need further discussion on the details.
    - Laurence will talk to Leonard about the Raffle and White Elephant
    - There are some items left over from the Corporate Dinner that we can use as well.
  
- Most Innovative Product Award
  - Brock spoke about the Award and presented a proposal for it
  - The winner will be presented at the MTS Holiday Dinner.
  - We all discussed and fine-tuned the application process.
  - Brock will also investigate the cost for the plaque or present

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

*Larry Nordell – High School Internship Program:*

•

*Beth Berkley – Picnic:*

•

*Kevin Hardy – Oceans 2013:*

•

*Dave Horrigan – Science Fair:*

•

*Leonard Pool – Sport Fishing Event:*

- Laurence reported on the Sailing Event – we have no RSVPs so far.
- Dave Velasco will put it on the website to try to get people to sign up.

*David Velasco – Section Web Site:*

- Need to add Holiday Dinner to website

*Jim Montgomery – Cables & Connectors Workshop Liaison:*

- Brock reported that he will be leading a workshop in Biloxi, but not as a fundraising for MTS-SD
- We all agreed that we should have another event like this before the end of the year, as a fundraising, but we need someone to spearhead the project.

*Jeff Conger – Corporate Donations:*

•

*Justin Stearns – Holiday Dinner:*

- We need to put a \$1000 deposit to the Courtyard at Liberty Station by this Friday. We voted and approved the deposit.
- Beth circulated the menu options and will also try to negotiate a better deal.
- Right now we have a target of \$60/person, approximate cost is around \$40/person.
- We are looking at the AV requirements for the room. May need to rent a larger screen.

**MTS San Diego Section  
Executive Board Meeting Minutes  
September 8, 2009**

**Pizza Czar:**     **SeaBotix**

**Adjourn:**       **18:56**