

SAE – Fort Wayne Section  
Governing Board Meeting Minutes  
April 24, 2002

To: Ron Glotzbach*	Tim Cheek*	Greg Steen*
Deb Cooper*	Dan Grohnke*	Kevin Brown
Al Wopshall*	Gene Menne	Stan Harmeyer*
Martin Blessing	Steve Houser	Dan Johnsman
Ramiro Bravo	Bill Eichhorn	Kent Ennis*
John Hess*	Bongsu Kang	Ralph Baxter
Bryan Quinn	Wes Dick*	John Renie
Dick Pifer*	Darren Bailey	Don Hardway
Feng Lin	Bob Geldien*	Steve Lake
Steve Volmerding*	Jim Roussey	

\*Denotes attendance

The April 24, 2002 SAE Fort Wayne Section Governing Board meeting was held at Banana's Steak House. The meeting started at 5:30pm with a welcome from Chairman Ron Glotzbach.

## 1. Chair Reports

### **Chairman (Ron Glotzbach)**

- Thank-you to the board for a job well done with good programs and good attendance
- Ron will represent the section on the Annual Nominating Committee
- Dana Corporation is leaving the area which will mean a great loss for the board and the section

### **Treasurer (Greg Steen) - See Attachment #1**

- There are 12 sponsors this year
- The average attendance was up this year. The meetings with the best attendance were the Corvette Museum and the Guardian Glass tour.
- \$2000 is budgeted for student support. \$500 each was given to IIT and Homestead High School. There has been no communication from IPFW or Tri-State this year. It was decided to approach IPFW and Tri-State, confirm there are student sections and offer funds.

### **Programs (Tim Cheek)**

- A couple meetings are already in the planning stages for next year
- Possible meeting ideas for next year: SAE speaker, Dana research department, Eaton hybrid auto, TRW steering system, Bus trip to the Brickyard

- With 400 section members on the newsletter e-mail list, we could have a survey or poll asking for meeting ideas or other suggestions
- Tim asked the board members to think of 2 or 3 meeting ideas and send them to Tim Cheek or Deb Cooper

**2. Section Officer's Leadership Seminar (SOLS)**

- It was decided that Tim Cheek will attend SOLS this year.

**3. 2002/2003 Officers and Board - See Attachment #2**

- The Historian position may be eliminated with the Secretary taking the responsibility of storing the section's historical items. Bob Geldien will bring the items to the next meeting and leave them with Deb Cooper
- Steve Volmerding will be in charge of equipment setups
- John Renie was assigned to National Engineer's Week
- It was suggested that Special Programs would be managed easier by 2 or 3 people

**4. Audit Committee**

- The section Audit Committee will be Marty Blessing and Stan Harmeyer

**5. Couples Night**

- Attendance was good this year and everyone had a fun time
- Need to look ahead and make plans for next year
- Some possible ideas are Wagon Wheel Theatre, Embassy Theater, or Bearcreek Farms
- May also have family night with a Wizards game or an IPFW game at the Coliseum

**6. Golf Outing (Bob Geldien for Don Hardway) See Attachment #3**

- The cost is \$55 per person
- Trophies will be given for 1<sup>st</sup> and 2<sup>nd</sup> place
- Fewer prizes were donated this year. It was proposed that \$500 from section funds be used for prizes and giveaways.
- An e-mail reminder may be sent out before the outing
- Suggested checking various locations next year for the best deal

**7. Next Board Meeting**

- The next board meeting will be in July.

Respectfully submitted,

Deborah Cooper  
 Secretary SAE Fort Wayne Section  
 cc/SAE Regional, SAE National