

SAE – Fort Wayne Section  
Governing Board Meeting Minutes  
July 15, 2002

To:	Tim Cheek*	Greg Steen*	Kent Ennis*
	Deb Cooper*	Dan Grohnke	John Renie*
	Al Wopshall*	Stan Harmeyer*	Dick Pifer
	Martin Blessing*	Ron Glotzbach*	Bob Geldien*
	Ramiro Bravo	Steve Lake	Jim Roussey
	John Hess*	Bongsu Kang	Feng Lin
	Wes Dick	Steve Volmerding*	Brian Taylor
	Rich Taylor	Dan Gochenour	Steve Burman

\*Denotes attendance

The July 15, 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**

- Ron thanked the board members for all their work this past year.
- A picture of the Homestead High School Supermileage Car was passed around and Ron read a short message from Student Advisor Steve Lake.

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

- Section finances are about break even. Income from social events was down. The section brought in less this year but also spent less.
- The section spent less on student chapters. There hasn't been much communication from student chapters.
- A motion was passed to keep sponsor fee at \$500.
- A motion was passed to adjust food cost by not adding an additional 10% to the catering reservation count.
- A motion was passed to keep meal charges the same.
- A motion was passed to provide free pop and two tickets for alcoholic beverages with each meal ticket. The reduced ticket price for students will not include tickets for alcohol.

### **Special Programs, Golf Outing - Don Hardway**

- About eight teams competed but there were timing conflicts with the International Truck company picnic and college graduations. The number of prizes donated by sponsors was less than previous years.
- A volunteer is needed to organize the golf outing this year. The tentative date is June 14, 2003. Don suggested getting the club reservations in early and looking at ways to reduce cost and charge less.

### **2. 2001-2002 Section Operational Report - Ron Glotzbach/Deb Cooper**

- A draft of the Section Report was reviewed and accepted.
- Information was gathered for the Operating Plan for the following year

### **3. Section Officer's Leadership Seminar, SOLS - Tim Cheek**

- Tim met the SAE International staff and exchanged ideas with officers from other sections.
- Participates paired up with local students to complete an AWIM module. AWIM may be a possibility in Fort Wayne area private or charter schools or part of a program at Science Central.
- Tim was presented with a certificate from SAE International for the section's support of the SAE Foundation.
- Tim suggested sending two members to SOLS next year to get more out of the experience.

### **4. 2002-2003 Section Year Challenges - Tim Cheek (Attachment #2)**

- Tim suggested board members volunteer to plan one meeting for the year.
- Meeting dates could be moved to accommodate programs.

### **5. Board Positions**

- Need volunteer(s) to plan a monthly meeting
- Need volunteer(s) for Couples Night and Golf Outing
- Need volunteer(s) for Newsletter

### **6. Other**

- Student groups will be notified about SAE Scholarships.

### **7. Next Board Meeting**

- The next board meeting will be in September 23,2002.

Respectfully submitted,

Deborah Cooper  
Secretary SAE Fort Wayne Section  
cc/ SAE National