



Fort Wayne Section

Section Correspondence
Governing Board Meeting Minutes
July 21, 2003

To: Marty Blessing* David Gibson Feng Lin
Ramiro Bravo Ron Glotzbach* Rick Mink*
Steve Burman Dan Gochenour* Dick Pifer*
Tim Cheek* Dan Grohnke Jim Roussey
Deb Cooper* Stan Harmeyer* Greg Steen*
Wesley Dick Bongsu Kang Brian Taylor*
Kent Ennis Steve Lake Rich Taylor

* Denotes attendance

The July 21, 2003 SAE Fort Wayne Section Governing Board meeting was held at Biaggi's Ristorante Italiano. The meeting began at 5:30 with a welcome by Past Chair, Tim Cheek.

1. Chairman's Report (Tim Cheek)
 - The year started with a very successful section meeting at Jim Bailey Harley Davidson.
 - The April section meeting featured a joint presentation with ASM, "Aluminum and the Transportation Industry".
 - The May section meeting featured a couples' night at Arena Dinner Theatre. Forty-seven couples attended.

2. Treasurer's Report (Greg Steen)
 - There are four fewer sponsors this year.
 - There are fifty fewer section members this year.
 - SOLS attendance added an unplanned expense. Attendance was previously funded by SAE
 - Section expenses are expected to remain about the same.
 - There were large fluctuations in meeting attendance. Overestimating meeting attendance increases meeting costs.
 - The financial report was accepted without an audit.



Fort Wayne Section

3. SAE International-Manager, Section & Chapter Programs (Brian Taylor)
 - Toledo historically has not had an active section, but has recently had an influx of SAE members due to Dana's move.
 - The Detroit section is in favor of Toledo having its own section under Detroit's umbrella but with their own website.
 - SAE is waiting to determine if a Toledo section could survive before granting section status. Granting section status will take about a year.
 - Brian Taylor will attend the Detroit section's September 2003 meeting to discuss Toledo's status with them.
 - SAE would like the Fort Wayne section to include Toledo's meeting announcements on its website.

4. 2003-2004 Section Year (Deb Cooper)
 - Deb asked for volunteers to fill vacancies on the Governing Board:
 - Newsletter-Marty Blessing
 - Publicity/Public Affairs to be removed from the Board
 - Board Advisor-Ron Glotzbach
 - Address Database- Dan Gochenour
 - Equipment Setups-Ron Glotzbach
 - Upcoming Events:
 - Tim Cheek proposed a Family Night at Paige's Crossing in late August 2004
 - Kruse WWII Victory Museum in September 2003
 - SDI in October or November 2003
 - Student Night in Spring 2004
 - Deb Cooper suggested each board member plan one month's meeting.
 - Limit SAE functions to one per month.
 - Meeting planners must notify Dick Pifer if Goeglein's will not be used so that month's reservation can be cancelled.
 - Meeting ticket prices to increase:
 - Members-\$16
 - Non-members and w/o reservations-\$20
 - Students-\$10
 - Alcohol at SAE functions must be served by the caterer, not SAE members.

5. Other Business
 - The Fort Wayne Section will donate \$500 each to the student sections of IPFW, Ivy Tech, Indiana Tech, and Homestead High School.
 - The Operational Plan is due October 1, 2003.
 - Marty Blessing and Stan Harmeyer will continue to serve on the Financial Report Audit Committee.



Fort Wayne Section

6. Next Board Meeting

- September 22, 2003 at 5:30 p.m.
- Biaggi's Ristorante Italiano, 4010 West Jefferson Blvd., Fort Wayne, IN
- **RSVP to Dick Pifer by September 19** (260-672-2797 or pipax96@aol.com)

Respectfully Submitted,

Richard A. Mink
Secretary, SAE Fort Wayne Section

cc: SAE National