

SAE – Fort Wayne Section
Governing Board Meeting Minutes
September 19, 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	Steve Burman
	Rich Taylor	Dan Gochenour*	

*Denotes attendance

The September 19, 2002 SAE Fort Wayne Section Governing Board meeting was held at Hall's Tavern at Coventry. The meeting started at 5:30pm with a welcome from Chairman Tim Cheek.

1. Chairman's Report (Tim Cheek)

a. Programs

Tim gave a short recap of the first meeting at Jim Bailey's Harley-Davidson. Attendance was good and everyone enjoyed the evening.

b. Plans for upcoming meetings

October 16th

Allen County War Memorial Coliseum Tour with the Plant Facilities Manager
The meal will be a catered Texas B-B-Q buffet and Homestead's Supermileage team will give short presentation on their program and needs.

October 17th

Webcast - The Future of Diesel Light Trucks in North America
10:30am -12:00pm at International
A different location may be needed in case of a strike at International. Other possible locations are Eaton or Dana.

November 13th

Safety in Motorsports with Quality Assurance Corporation
This is a joint meeting with ASM with a possible follow-up event in May at the track in Indy

c. Sponsorships

65 letters have been sent to area companies. If any one would like to add a name and address to the list, contact Tim.

d. Organization Chart

Open positions include: Vice Chair Membership, Company Reps, Student Advisors, Meetings and Programs

Tim suggested a goal of adding one new person to the board each year.

Bob Geldien volunteered for dual roles as Vice Chair Membership and Company Reps.

2. Website Update (Deb Cooper)

The section website has been updated and any suggestions, addition, etc. can be sent to Deb.

The Sponsor Pages need to be reviewed and updated and it was suggested that links be added to Job Opportunity websites of area companies.

3. Program Planning (Tim Cheek & All)

a. Needs

- i. December/January
Bob Geldien will set up a program at Dana and Greg Steen will make arrangements with Modine.
- ii. February
Tim will make plans for the SAE President's visit. Possible events include a visit to Homestead High School, a luncheon with local company leadership, and meeting invitations to past section chairmen.
- iii. March
Deb Cooper will contact IAV Inc. for a program on advanced vehicle electronics for engine controls.
- iv. April
Student Night: Showcase school competitions from Homestead, Tri-State, Indiana Tech. and IPFW.
- v. May
A possible trip to the brickyard with a behind-the-scenes event with Quality Assurance Corporation (see Nov. meeting)
- vi. June
Golf Outing or Family Outing?
We can include a survey question in the newsletter to find out what members would prefer
- vii. Other
John Renie will be planning Couples Night

b. Equipment (Tim Cheek)

The section currently borrows the projector equipment from International. This may be a problem in the future because of liability, cost of bulbs, etc. Purchase price of the equipment is prohibitive and some speakers bring their own. Another possibility is renting the equipment.

It was decided that each meeting would have different needs/circumstances and they would be handled individually.

4. Operational and Financial Plan (Greg Steen)

a. Review of Financial Plan

The section had expenses similar to last year.

The section will pay for two student meals when the students attend meetings and give presentations.

It was decided to set limits for speaker reimbursements: \$500 total for the year with \$250 maximum per speaker, unless approved by the board.

It was decided to charge family of members the member price.

b. AWIM

Tim may pursue this program at local Charter Schools. Greg has the materials.

c. Regional Science Fair

Marty confirmed that the section is on the list for judging this year.

d. SOLS

Tim suggested sending two board members this year.

e. Survey

The section will sign up for the SAE International Survey this year and we could also do informal survey's through newsletters and the section website. We may do survey's of the board for particular questions.

5. Other Business

- The section would like to reduce postage costs by obtaining more e-mail addresses from Eaton and Cooper Industries.
- Advertising - Company sponsors have their company ad/logo included in each newsletter and on the website. They are also welcome to give a short presentation at a meeting. It was decided that other advertising would be \$100 for a one time, ¼ page black and white ad in the newsletter

6. Next Board Meeting

The next board meeting will be January 13, 2003.

Respectfully submitted,

Deborah Cooper
SAE Fort Wayne Section
cc/ SAE National