**5:00 Call to order & Welcome**

Attendance/Quorum **(Jennifer L)**

Approve Previous Board Meeting Minutes  **(John D)**

[**Minutes linked here**](https://connection.sae.org/viewdocument/2019-march-meeting-minutes?&partner=4435434134374439344644393845303830323537413339463333463438333138&cid=3132463339354232453344413742353042433142383136443534303843344132)

Treasurer’s Report  **(Martin E)**

[**Treasurer Report linked here**](https://connection.sae.org/viewdocument/treasurer-update-21-april-2019?CommunityKey=35f6f164-8504-48da-922c-f340fd1588a9&tab=librarydocuments)

[**Golf Outing History linked here**](https://connection.sae.org/viewdocument/golf-outing-history-2019-04-22?CommunityKey=35f6f164-8504-48da-922c-f340fd1588a9&tab=librarydocuments)

**5:10 SAE International**

 2019 Goals … … … … … … … (**Jennifer L)**

[**Form linked here**](https://connection.sae.org/viewdocument/form-not-complete-sae-annual-pl?CommunityKey=35f6f164-8504-48da-922c-f340fd1588a9&tab=librarydocuments)

Gain Ambassadors  **ACTION ITEM OWNER:** Thom Moske (Update)

Member survey task force **ACTION ITEM OWNER:** Jennifer L

 **TASK FORCE MEMBERS:** Dan, Rick, Member Volunteer(s)

1 page document on Student Night **ACTION ITEM OWNER:** Jennifer L

Shadow Program for Golf Outing **ACTION ITEM OWNER:** Jennifer L (Update)

 **TASK FORCE MEMBERS:** John D, Steve A, Dan H

**5:25 General Section Business**

 Open Board Seats (2) … … … … … … **(Jennifer L)**

Need to fill by End of June – two months to go! – any nominations?

**5:35 Event Planning;**

[**March 22 Update linked here**](https://connection.sae.org/viewdocument/event-planning-worksheet-20190322?CommunityKey=35f6f164-8504-48da-922c-f340fd1588a9&tab=librarydocuments)

Review past events

 Aerotech Charleston … … … … … **(Jennifer, Dan H, Rick P)**

Upcoming Events (Each Board Member, as applicable) **April 2018**

* TBD  **(TBD)**

**May 2018**

* TBD **(TBD)**

**June 2018**

* TBD **(TBD)**

**5:55 New Business (Jennifer L)**

**5:59 Next Board Meeting:** May Conference Call – Date TBD

 June Dinner Meeting – Date/Location TBD

**6:00 Adjourn Meeting (Jennifer L)**