**Action Items in Red**

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

Attendance/Quorum **(Jennifer L)**

|  |  |  |
| --- | --- | --- |
| Board Members |  |  |
| Jennifer LaFever | ✔ | Chair |
| John Driscoll | ✔ | Secretary |
| Jeff Poland | ✔ | Technical Committee Chair  College Engagement Co-Manager |
| Dan Hamby | ✔ | Membership/Event Manager |
| Steve Ashley |  | Written Communication Manager |
| Bonnie Bommelje | ✔ | Vice Chair  & Web Communications Manager |
| Martin Eglajs | ✔ | Treasurer |
| Jeff Morehouse |  |  |
| Thom Moske | ✔ | Company Ambassador Manager |
| Alba Colon |  | College Engagement Co-Manager |
| OPEN |  |  |
| OPEN |  |  |
| Ambassadors/Guests |  |  |
| Barry West |  | Golf Outing Organizer |
| Skip Yeakel |  |  |
| Rick Panettieri | ✔ | Ambassador |
| Dan Acree |  |  |
| Jim Sherman |  | SAE |

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

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

* Bonnie motions to approve, Dan seconds, minutes are passed unanimously.

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)

* **Income: $5,100.00 Expenses: $10,985.36**
* [**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)

* **Thom to send one-page “Call for Ambassadors” flyer to board for distribution.**
* **Bonnie to post to social.**

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

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

* **Jennifer to create survey, then complete volunteer form to submit to Member Connection.**

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

* **Discussion board created on board area on Member Connection. Reply with whatever feedback you have** [**Click Here**](https://connection.sae.org/communities/community-home/viewthread?GroupId=493&MessageKey=24954b05-72a5-4365-b933-0041a390a004&CommunityKey=35f6f164-8504-48da-922c-f340fd1588a9&tab=digestviewer&ReturnUrl=%2fcommunities%2fcommunity-home%2fdigestviewer%3fcommunitykey%3d35f6f164-8504-48da-922c-f340fd1588a9%26tab%3ddigestviewer)**. Jennifer will compile into single document for review.**

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

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

* 71 teams total. Barry to talk to Volvo management about problems with golf outing this year, to show how this will hurt Volvo in addition to the Section.
* Some feedback from members this year was that it was too expensive.
* Idea for Fall golf outing in the Myrtle Beach area as there are a good number of members in the area. Dan reached out to Joe to get feedback.
* Add golf outing to member survey to understand location/time of year most members will participate.

**5:25 General Section Business**

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

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

* Everyone needs to come up with ONE PERSON by **5/6/2019**. Make sure they are interested and include some information (who they are, what they do).

**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)**

* First day, good participation, 6 people signed up interested in participating more.
* Lower traffic than expected, more interactive booths had more traffic.
* Size of booth, and number of volunteers were appropriate this year.

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

* TBD  **(TBD)**

**May 2018**

* Aerodyn Tour? **(Alba)**

**June 2018**

* Wheels Through Time in Maggie Valley **(Rick P.)**

**Future**

* Hot Passes for fall race? **(Dan H)**

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

* **Elections coming up, think about interest for positions.**

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

June Dinner Meeting – Date/Location TBD

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

* Dan motions to adjourn, Thom seconds, meeting adjourned.