

Governing Board Meeting Agenda ----- 14 November 2011

MID-MICHIGAN SECTION - SAE International

Baker College Technology Center, 1116 W. Bristol Rd, Flint Mi. ---- Eat 5:30 pm ---- Mtg 6 pm to 8:30 pm

Ronald L. Harris, PE (Section Chair) (810) 610-6976 rlharris469@gmail.com

[Preliminary as of Thursday Nov 10, 2011 4 PM](#)

1. **Ron Harris** - Introductions and Recognition of New or Guest Attendees
 - a. **Cindy Loring**-GM MPG, **Tom Spendlove**-Baker, **Tom Coddington**-April 30 Chrysler event team
2. **Pat Bisson**
 - a. Review & Approve the 10-17-11 Governing Board Minutes
 - b. Org Chart Status
3. **Bob Miller**
 - a. Treasurer's Report
 - b. Luis Burr Award Funds – Transfer to our Section, Status
4. **Bernard Santavy**
 - a. 11-07-11 Arrangements & Attendance Report
 - b. Upcoming Arrangements Status
5. **Mark Pope**
 - a. Program Status
 - b. Any SAE new International information?
6. **Tom Huppertz**
 - a. April 30, 2012 Chrysler Tech Center Meeting Status
 - i. Tom will Lead - with assistance from Bernard, Bob, Jack, Mark, Bill, Pat and other Gov Brd Members
 - ii. Confirm SAE MM Apr Chrysler Plan, Arrangements, Flyer, Target attendees, numbers, etc
 - b. ESD AC Rep
 - c. Long Range Planning
7. **Ron Harris**
 - a. SVEC Rep
8. **Jack Barnhart**
 - a. Meeting Announcements
 - b. Photos
 - c. Membership
9. **Tim Godin**
 - a. Web Site Status - Issues
10. **Ken Kayser**
 - a. Corporate Relations
11. **Bill Owen**
 - a. Motorsports
12. **Ron Harris** – possibly consider notes on the following from the 9-26-11 GovBrd meeting
 - a. Develop a simpler and easier to maintain and read Business Year “Programs & Meetings” Chart
 - b. Develop a more formal and coordinated “announcement” and “Public Relations” process
 - c. Develop a more manageable “Arrangements, Ticketing and Greeting” process
 - d. Begin using our claimed Objectives & Plans reported in the New SAE International Annual Report, which will be the basis for a 2011-12 Gold, Silver, Bronze or no Award.
 - e. Begin considering what needs to be done to continue doing what we are doing or what we want to do.
 - **Round Table Discussion**
 - **Adjourn**