



British Columbia Section

Board Meeting Minutes: December 13, 2004, PVTT (AirCare) Boardroom, 5:30 PM

Present*	Colin Blair	Brad Hartwig	Dave Gourley
	Martin Jackson	Martin Davy	Wendy Ho

Meeting called to order at 5:30 PM

Approval of Agenda: Brad Hartwig moved acceptance.
Wendy Ho seconded.

Acceptance of Minutes: Colin Blair moved acceptance
Wendy Ho seconded.

Old Business: None

New Business: **November Tour** – Approximately 20 attended the tour at Zum Hingst Technologies on November 15, 2004. The tour went very well. A letter of thanks and gifts of appreciation will be sent to the hosts by Colin Blair. Colin wrote up an account of the event for publication in the newsletter.

Speakers Gifts – The current inventory consists of 3 books and an SAE necktie. The board approved the purchase of some SAE 100th Anniversary pen and pencil sets by Colin Blair.

December Meeting – The annual Spouses Night/Past Chairs Night/Christmas Social meeting was held at Cheers on December 6th, with about 33 members and guests in attendance. Dr. Michael Seal did an excellent job with his presentation and was given a book on sailing as a gift from the section. Dave Gourley will write up an account of the meeting for Les to publish in the newsletter.

Webcasts – BCIT hosted an SAE webcast on December 9th.

Finances – Martin Jackson reported that the major dues reimbursement cheque for the 2004/2005 section year had been received and deposited in the section's bank account on November 23rd. The section is solvent and retains reserves in accordance with SAE guidelines.

Section Design Challenge Funding Requests – The teams at UBC have submitted their requests for funding and their "wish list" greatly exceeds the budget (\$7300 requested vs. \$2500 available). There are 5 teams in total. It was decided that the

Supermileage team should receive \$600 in recognition of their first place finish in 2004. The remaining teams will get \$400 each, leaving a \$300 contingency to be awarded later.

SOLS – The 2005 SOLS is being held in January in Texas. In light of the short notice and the lack of a suitable candidate, the board decided not to send anyone this year.

Meeting Planning:

September 20, 2004 – “Ford – 100 Years in Canada”. Speaker - Rob Roberts, Regional Manager – Pacific and Yukon. Good presentation but very low attendance.

October 25, 2004 – Annual Student Night. Student design team presentations and talk by Dr. Peter Cripton on Automotive Injury Biomechanics. Good presentations by students and by Dr. Cripton. Need to check on student membership tally for B.C.. For the future, consider making the event more useful to students rather than a recruitment mechanism.

November 15, 2004 – Tour of Zum Hingst Technologies Inc. Tour completed successfully with good attendance (20).

December 6, 2004 – Spouses Night/Past Chairs Night/Christmas Social Event. Speaker was Dr. Michael Seal on the topic of the numerous Viking research vehicles created at WWU since the 1970's. Total attendance 33 including speaker.

January 24, 2004 – Tour of Molson brewery in Vancouver.

February – Brad Hartwig will talk to Cam Dowell of Dynasty as a possible speaker for this event.

March – Tour of yacht manufacturer?

April – Tour?

May – Election Night/Dinner Meeting. Colin has suggested obtaining a marquee speaker through SAE's LAB program. Due to the cost of funding a speaker's trip to Vancouver, the section might consider approaching SAE for special funding to support this event.

Other Ideas:

International Silvatech

Pacific Rim Engineered Products

Adjourn:

Moved by Dave Gourley
Seconded by Brad Hartwig

Adjourned at approx. 7:30PM.

**Next Board Meeting - January 17th at AirCare
Headquarters Boardroom, 102-4705 Wayburne Drive**

Minutes by D. Gourley