



British Columbia Section

Board Meeting Minutes: Jul 18, 2005

Present	W. Ho	C. Blair	M. Jackson
G. Li	D. Gourley	B. Hartwig	

Meeting called to order at 5:45 pm.

Approval of Agenda: D. Gourley moved acceptance
B. Hartwig seconded

Acceptance of minutes: Mistakes to be corrected

- o Delete “Wendy Ho moved acceptance, Steve Stewart seconded” in Acceptance of minutes section.

D. Gourley moved acceptance of amended minutes.
M. Jackson seconded

Business arising from minutes: Proposed Name for Spring Seminar

- o Energy for Transportation

Only a suggestion, not finalized.

Brad talked to a lady in the Marine Campus, who claimed there is nothing to see there. (although it is a one-sided opinion.)

Brad wrote a short brief to remind members to respect hosting company and to refrain from contacting company for personal reasons. The board has agreed to put the exert on the next newsletter. Brad to send file to Colin to transfer to Les.

Jorge is looking into using Thea’s lounge for dinner meetings. No progress has been made yet.

AWIM, Brad has asked SAE HQ to send the BC Section some AWIM Kit. They are going to send 2 sets for the Board to play with at the next meeting. Brad suggested to send letter to the list of people using the kit and see how and where they use it. There was also suggestion that the Board should

approach APEGBC or UBC or SFU to use these kits in their institution.

Board member reports:

- Finance: M. Jackson reported no change to our finance status.
- Colin / Martin will look into the Operation / finance Report to sort out the # of attendee YTD column
- Roster Discussion: Colin will check with SAE HQ to see if it is acceptable to have roster in soft format. Brad suggested we budgeted for ½ this year and ½ next year if we are going to have roster every 2 years (Hardcopy). Martin suggested if we used soft copy, then include emails for board members only, but not general membership (which will only include phone / fax numbers.)
- Colin will work on operation plan and report and send to board for review via email.
- Jorge is to attend SOLS 2006.

Meeting planning:

October: Colin emailed Brian Taylor on president visit but no response. Colin is also not receiving weekly newsletter from SAE HQ. Martin will send archives to Colin.

Colin suggested a Career Panel Discussion for President Visit. Suggested Panelist... SAE President, HR, Engineers, Government employees. Wendy coordinate with Martin Davy to sort out details. Tentative Date: Oct 25, 05.

Colin needs info from Brian Taylor on where to take the President on his visit. Suggestion is to try to showcase less common companies.... Azure Dynamics, Silvertch..... as opposed to the well-known companies.. like Ballard or Westport.

January: D. Gourley suggested a special meeting to celebrate 100th anniversary of SAE. First meeting was held on Jan 15, 1906. It was suggested it would be a good idea to have meeting in 2006 around that day. The meeting can be a presentation on the SAE BC Section history... at Fort

Langley Museum Tour... Colin will look into availability of the museum. Dave will work on the presentation material.

Spring Seminar: March / April 2006

Marketing needs to be strategic... not like the over-clustering mail we have been getting from SAE HQ.

Topic: Future Transportation, Alternative Fuel, Environment Policies, G. Li to look into David Suzuki stuff. B. Hartwig to talk to Frank Donnelly at Rail Power, Azure, Fuel Cells Canada, and Honda. C. Blair to talk to Westport and Feric. W. Ho to talk to Ballard, Anstrom, and General Hydrogen. Dave G. to talk to Toyota and Ford for hybrids. M. Jackson to talk to Mr. Ballard.

Others: September proposed to be a tour.

Next meeting will be Aug 22, 05

Adjourn: 7:10pm moved by All