

Executive Committee meeting minutes

March 18, 2014

Via conference call

Attendees - Larry Gradwell
Ed Lewandowski
Titus Lungu
Jim Green
Tony Nerone
Mike Sturdevant

Treasurer report – no activity

Programs

Past

SAE auto show – Tony to submit activity report
Northeast Ohio Science and Engineering Fair – plaques ordered

Upcoming

Student Roundtable CSU this Thursday – Mike to order sub tray
Student Roundtable CWRU April 8 – Mike to order sub tray

H&H - Wednesday April 16

Fellow award – NASA employed fellow, Ed to identify and invite
Jim working with CSU / John Adams to give away our scholarship money
Discussion on inviting potential board members resulted in agreement
to do so at section cost.

New business

Executive Committee meeting to be Wednesday April 9 next month
Mike to contact each board member privately regarding positions next year
Proposal to use survey tool to vote for board, all agreed this is a good idea