



Attendees	Present
<ul style="list-style-type: none"> <li>• Officers</li> </ul>	
<ul style="list-style-type: none"> <li>○ Director – Damian Yañez</li> </ul>	Y
<ul style="list-style-type: none"> <li>○ President – Farid Farizy</li> </ul>	N
<ul style="list-style-type: none"> <li>○ Vice President – Tom Tanner</li> </ul>	Y
<ul style="list-style-type: none"> <li>○ Secretary – Luis Alberto Lopez</li> </ul>	N
<ul style="list-style-type: none"> <li>○ Treasurer – Dell Ruff</li> </ul>	Y

Topics of Discussion	Comments
<ul style="list-style-type: none"> <li>• Chapter Items</li> </ul>	
<ul style="list-style-type: none"> <li>○ Membership</li> </ul>	<ul style="list-style-type: none"> <li>• Damian reported that Brett and Farid have renewed.</li> <li>• Damian provided Farid with our membership presentation. Farid forwarded it to a shipping company in Savannah who will share it with their loadmasters.</li> </ul>
<ul style="list-style-type: none"> <li>○ Available Funds</li> </ul>	<ul style="list-style-type: none"> <li>• Dell reported current balance remains at \$1976.37.</li> <li>• Dell asked Bob Martin about Gulfstream support for our local Chapter. Apparently, Gulfstream doesn't do annual memberships, not even for AIAA. They do support events on a case by case basis. Dell to ask about help in paying for our 4<sup>th</sup> Qtr Dinner Meeting.</li> </ul>
<ul style="list-style-type: none"> <li>○ Chapter Projects</li> </ul>	<ul style="list-style-type: none"> <li>• Damian updated chapter website news and events.</li> <li>• Tom still working to update our Chapter Constitution to make it current.</li> <li>• Damian volunteered to help clean up formatting of Handbook for International. Peter Stubbers and Damian have chosen a format, and have made a good start. Tom and Dell will be helping as well. We could still use more volunteers.</li> </ul>
<ul style="list-style-type: none"> <li>○ Chapter Meetings</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Next Chapter Meeting at Gulfstream on Sep 27 @ 11:30am.</b> Assignments: <ul style="list-style-type: none"> <li>○ Room (Lift) – Damian - Reserved</li> <li>○ Announcement - Luis</li> <li>○ Food/Drink – Farid</li> <li>○ Presentation - Tom</li> <li>○ Setup/Clean up – All</li> </ul> </li> <li>• 4<sup>th</sup> Qtr Chapter Meeting on Dec 13 <ul style="list-style-type: none"> <li>○ Need dinner venue.</li> <li>○ Bill Bose, Int. President, will attend and present.</li> </ul> </li> </ul>



Topics of Discussion	Comments
<ul style="list-style-type: none"><li>• International Items</li></ul>	
<ul style="list-style-type: none"><li>○ Sales and Marketing</li></ul>	<ul style="list-style-type: none"><li>• Damian has completed the presentation for inviting companies to join SAWE.</li><li>• He will be presenting it at the Hampton Roads Regional, and the 2019 International Conference.</li></ul>
<ul style="list-style-type: none"><li>○ Regional Conference</li></ul>	<ul style="list-style-type: none"><li>• Sep 13-15 @ Norfolk, VA Hampton Roads Chapter. Damian will be attending.</li></ul>
<ul style="list-style-type: none"><li>○ SAWE Certification Effort</li></ul>	<ul style="list-style-type: none"><li>• Damian invited to Corporate Steering Committee (CSC) where he provided name of contact at GA Tech for possible training collaboration.</li></ul>