



Attendees	Present
<ul style="list-style-type: none"> • Officers 	
<ul style="list-style-type: none"> ○ Director – Damian Yañez 	Y
<ul style="list-style-type: none"> ○ President – Tom Tanner 	N
<ul style="list-style-type: none"> ○ Vice President – Ben Flood 	Y
<ul style="list-style-type: none"> ○ Secretary – Luis Alberto Lopez 	Y
<ul style="list-style-type: none"> ○ Treasurer – Ross Campbell 	Y
<ul style="list-style-type: none"> • Members and Guests 	
<ul style="list-style-type: none"> ○ Bob Martin, Kathy Lacroix, Bryan Strong, Peter Stubbers, Sorin Beschia, Cathy Yañez 	

Topics of Discussion	Comments
<ul style="list-style-type: none"> • Welcome 	
<ul style="list-style-type: none"> ○ Notes 	<ul style="list-style-type: none"> • Damian welcomed everyone to Happy Hour/Dinner Event @ Los Bravos, Pooler, GA and gave an overview of the Chapter status and International topics. • 10 Members and 1 non-member attended. • Chapter paid for Members’ first round of drinks.
<ul style="list-style-type: none"> • Chapter Status 	
<ul style="list-style-type: none"> ○ Membership 	<ul style="list-style-type: none"> • 19 Members on roster with 2 more from other chapters. • 3 members in arrears (http://sersawe.org/#Membership). • New members welcome! 1st year - \$30 / \$15 for Gulfstream employees.
<ul style="list-style-type: none"> ○ Chapter Project –Handbook Update 	<ul style="list-style-type: none"> • Currently 8 of 20 Sections delivered to Tech Committee, 36% by page count. 5 more Sections in final edit. • Goal – complete by May 2020 International Conference. • Damian obtained volunteers from marine and land vehicles committees to help our current 5 member team.
<ul style="list-style-type: none"> ○ Treasurer’s Report 	<ul style="list-style-type: none"> • Balance = \$1,697.49. • Ross and Tom now have access to the bank account. Ross able to reduce the no fee balance limit from \$1500 to \$1,000.
<ul style="list-style-type: none"> • International Topics 	
<ul style="list-style-type: none"> ○ International Elections 	<ul style="list-style-type: none"> • New International Officers in place. President: John Hargrave, Executive Director: Bill Boze.

Topics of Discussion	Comments
<ul style="list-style-type: none"> ○ International Conference 	<ul style="list-style-type: none"> ● May 18-23, 2019 in Norfolk, VA ● Damian, Kathy LaCroix, and Sorin Beschia attended. <ul style="list-style-type: none"> ○ Certification discussions featured prominently. ○ Many interesting technical presentations/papers. ○ USS Wisconsin Tour, Dinner Cruise. ○ Damian presented “Welcome to SAWE” and “Handbook Update Status” to each industry committee. ○ Damian received President’s Award. ○ Best paper- Mass properties measurement uncertainties (NASA) ○ No Young Engineer nominations received! ○ 2020 Conference in Hamburg Germany. ○ 2021 Conference to be hosted by Space Coast.
<ul style="list-style-type: none"> ○ Mass Properties Engineering Certification 	<ul style="list-style-type: none"> ● Damian, with input from Andy Walker (LMCO), prepared a draft outline defining proposed certification levels and requirements. ● Plan is for new committee to flesh out the outline into a white paper that identifies gaps in our current training that need to be filled to support certification. ● Three level concept: Associate MPE (cross industry), Certified MPE, and Expert MPE (latter 2 industry specific).
<ul style="list-style-type: none"> ○ Media Committee 	<ul style="list-style-type: none"> ● Check out the blog. (http://www.sawe.org/blog)
<ul style="list-style-type: none"> ● Close 	
<ul style="list-style-type: none"> ○ Next Actions 	<ul style="list-style-type: none"> ● Damian to update chapter website news and events. ● Luis to provide event pictures.
<ul style="list-style-type: none"> ○ Next Meetings 	<ul style="list-style-type: none"> ● Officers’ Lunch Meeting on July 23 @ 11:30am. ● Officers’ Lunch Meeting on August 15 @ 11:30am. ● 3rd Qtr Chapter Meeting / Lunch and Learn Sept. 12 <ul style="list-style-type: none"> ○ Location TBD. ○ Presentation Topic TBD. ● 4th Qtr Chapter Meeting / Dinner? Dec. ?? <ul style="list-style-type: none"> ○ Location TBD. ○ Presentation Topic TBD.