



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 – Tom Tanner</li> </ul>	Y
<ul style="list-style-type: none"> <li>○ Vice President – Ben Flood</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 – Ross Campbell</li> </ul>	Y
<ul style="list-style-type: none"> <li>• Members and Guests</li> </ul>	
<ul style="list-style-type: none"> <li>○ N/A</li> </ul>	

Topics of Discussion	Comments
<ul style="list-style-type: none"> <li>• Welcome</li> </ul>	
<ul style="list-style-type: none"> <li>○ Notes</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting held at Tijuana Flats, Pooler, GA.</li> </ul>
<ul style="list-style-type: none"> <li>• Chapter Status</li> </ul>	
<ul style="list-style-type: none"> <li>○ Membership</li> </ul>	<ul style="list-style-type: none"> <li>• 19 Members on roster with 2 more from other chapters.</li> <li>• 2 members in arrears (<a href="http://sersawe.org/#Membership">http://sersawe.org/#Membership</a>).</li> <li>• New members welcome! 1<sup>st</sup> year - \$30 / \$15 for Gulfstream employees.</li> </ul>
<ul style="list-style-type: none"> <li>○ Chapter Project –Handbook Update</li> </ul>	<ul style="list-style-type: none"> <li>• Currently 8 of 20 Sections delivered to Tech Committee, 36% by page count. 5 more Sections in final edit.</li> <li>• Goal – complete by May 2020 International Conference.</li> <li>• Damian obtained volunteers from marine and land vehicles committees to help our current 5 member team.</li> </ul>
<ul style="list-style-type: none"> <li>○ Treasurer's Report</li> </ul>	<ul style="list-style-type: none"> <li>• Balance = \$1,672.49.</li> <li>• Damian reimbursed for 2<sup>nd</sup> Qtr meeting expenses.</li> </ul>
<ul style="list-style-type: none"> <li>• International Topics</li> </ul>	
<ul style="list-style-type: none"> <li>○ International Elections</li> </ul>	<ul style="list-style-type: none"> <li>• New International Officers in place. President: John Hargrave, Executive Director: Bill Boze.</li> </ul>
<ul style="list-style-type: none"> <li>○ International Conference</li> </ul>	<ul style="list-style-type: none"> <li>• Our chapter requested to submit bid for hosting 2022 conference. We will do so.</li> </ul>
<ul style="list-style-type: none"> <li>○ Mass Properties Engineering Certification</li> </ul>	<ul style="list-style-type: none"> <li>• Draft outline defining proposed certification levels and requirements created.</li> <li>• White paper that identifies gaps in our current training that need to be filled to support certification is in work.</li> <li>• Three level concept: Associate MPE (cross industry), Certified MPE, and Expert MPE (latter 2 industry specific).</li> <li>• Damian is supporting monthly telecons.</li> </ul>
<ul style="list-style-type: none"> <li>○ Media Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Check out the blog. (<a href="http://www.sawe.org/blog">http://www.sawe.org/blog</a>)</li> </ul>
<ul style="list-style-type: none"> <li>• Close</li> </ul>	
<ul style="list-style-type: none"> <li>○ Next Actions</li> </ul>	<ul style="list-style-type: none"> <li>• Damian to update chapter website news and events.</li> </ul>

Topics of Discussion	Comments
<ul style="list-style-type: none"> <li>○ Next Meetings</li> </ul>	<ul style="list-style-type: none"> <li>● Officers' Lunch Meeting on August 15 @ 11:30am.</li> <li>● <b>3<sup>rd</sup> Qtr Chapter Meeting / Lunch and Learn Sept. 12</b> <ul style="list-style-type: none"> <li>○ Location - TBD.</li> <li>○ Presentation - Damian.</li> </ul> </li> <li>● <b>4<sup>th</sup> Qtr Chapter Meeting / Dinner? Dec. ??</b> <ul style="list-style-type: none"> <li>○ Location TBD.</li> <li>○ Presentation Topic TBD.</li> </ul> </li> </ul>