



Attendees	Present
• Officers	
○ Director – Damian Yañez	Y
○ President – Tom Tanner	N
○ Vice President – Ben Flood	Y
○ Secretary – Luis Alberto Lopez	Y
○ Treasurer – Ross Campbell	Y
• Members and Guests	
○ Bob Martin, Kathy Lacroix, Bryan Strong, Peter Stubbers, Sorin Beschia, Cathy Yañez	

Topics of Discussion	Comments
• Welcome	
○ Notes	<ul style="list-style-type: none"><li>• Damian welcomed everyone to Happy Hour/Dinner Event @ Los Bravos, Pooler, GA and gave an overview of the Chapter status and International topics.</li><li>• 10 Members and 1 non-member attended.</li><li>• Chapter paid for Members' first round of drinks.</li></ul>
• Chapter Status	
○ Membership	<ul style="list-style-type: none"><li>• 19 Members on roster with 2 more from other chapters.</li><li>• 3 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>
○ Chapter Project –Handbook Update	<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>
○ Treasurer's Report	<ul style="list-style-type: none"><li>• Balance = \$1,697.49.</li><li>• Ross and Tom now have access to the bank account. Ross able to reduce the no fee balance limit from \$1500 to \$1,000.</li></ul>
• International Topics	
○ International Elections	<ul style="list-style-type: none"><li>• New International Officers in place. President: John Hargrave, Executive Director: Bill Boze.</li></ul>

Topics of Discussion	Comments
<ul style="list-style-type: none"> <li>○ International Conference</li> </ul>	<ul style="list-style-type: none"> <li>● May 18-23, 2019 in Norfolk, VA</li> <li>● Damian, Kathy LaCroix, and Sorin Beschia attended.</li> <li>○ Certification discussions featured prominently.</li> <li>○ Many interesting technical presentations/papers.</li> <li>○ USS Wisconsin Tour, Dinner Cruise.</li> <li>○ Damian presented “Welcome to SAWE” and “Handbook Update Status” to each industry committee.</li> <li>○ Damian received President’s Award.</li> <li>○ Best paper- Mass properties measurement uncertainties (NASA)</li> <li>○ No Young Engineer nominations received!</li> <li>○ 2020 Conference in Hamburg Germany.</li> <li>○ 2021 Conference to be hosted by Space Coast.</li> </ul>
<ul style="list-style-type: none"> <li>○ Mass Properties Engineering Certification</li> </ul>	<ul style="list-style-type: none"> <li>● Damian, with input from Andy Walker (LMCO), prepared a draft outline defining proposed certification levels and requirements.</li> <li>● 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.</li> <li>● Three level concept: Associate MPE (cross industry), Certified MPE, and Expert MPE (latter 2 industry specific).</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> <li>● Luis to provide event pictures.</li> </ul>
<ul style="list-style-type: none"> <li>○ Next Meetings</li> </ul>	<ul style="list-style-type: none"> <li>● Officers’ Lunch Meeting on July 23 @ 11:30am.</li> <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 Topic TBD.</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>