



SAWE Southeast Region Officers' Lunch Meeting

4/11/2019

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

Topics of Discussion	Comments
• Chapter Items <ul style="list-style-type: none">○ Membership	<ul style="list-style-type: none">• Membership renewals due by Apr 30.• Chapter elections complete. Transition of officers to take effect May 1.
○ Available Funds	<ul style="list-style-type: none">• Dell reported current balance is \$1867.49. Includes \$180 from International, and proceeds from last meeting. Does not include \$173.74 reimbursement to Tom for last meeting's food.• Ross to check on viable banking options.
○ Chapter Projects	<ul style="list-style-type: none">• Damian updated chapter website news and events. He will show Tom how to update the website as a backup.• Damian reported that we are behind schedule for the Handbook. Sections 1, 2, 6 and 14 have been delivered to the International Technical Committee for review. He will be setting up a lunch meeting to provide further info.
○ Chapter Meetings	<ul style="list-style-type: none">• Officers' Lunch Meeting – TBD, May 16 @ 11:30am• Chapter Meeting – Happy Hour - Los Bravos, June 13 @ 5:30pm. Assignments:<ul style="list-style-type: none">○ Location – Tom○ Announcement - Luis○ Food/Drink – Ross (1st Drink on Us)○ Presentation –Damian
• International Items	
○ Sales and Marketing	<ul style="list-style-type: none">• Damian declined joining CEO marketing effort due to handbook workload.
○ International Conference	<ul style="list-style-type: none">• May 18-23 @ Norfolk, VA Hampton Roads Chapter. Damian will be attending and presenting. Registration opens Mar 1.
○ SAWE Certification Effort	<ul style="list-style-type: none">• Surveys sent to members to get feedback on proposal. This will be a huge effort for the Society.
○ International Officer Elections	<ul style="list-style-type: none">• Voting ends Apr 15. Please vote.
○ Scholarships	<ul style="list-style-type: none">• Applications due Apr 30.