

SHPE General Meeting:

Wednesday, March 23, 2011

1:00 PM: Meeting called to order.

Attendees:

Ryan Slabaugh

Evan Ruwe

Anthony Vela

Tyler Peterson

David Mensching

Prof. Mohssenzadeh

Bylaw Amendments

- Description of amendments to bylaws. Amendments can be found on website.
- Must have 2/3 majority to approve amendments.
- Vote results at the end of minutes

SD Science Fair

- Assigned project is... Shaving cream paintings. More details at the event.
- Space P66
- 1:00PM – 2:30PM
- Enter through Balboa Gate on J St.

Mesa Robotics Science Fri

- Having a meeting with guest speaker Friday 25th at 10:00 AM

PHHS School Mentoring

- Volunteers wanted to assist and mentor HS students
- Current projects:
 - Self-reheating coffee mug
 - High intensity rechargeable flashlight
 - Padded shirt for Parkour enthusiasts
 - Stair adjustable forearm crutch
- Volunteers must be tested for TB
 - Free testing at the HS Mon or Tues from 7:00 AM – 7:30AM
 - Re-exam 2 days later

Science Career days

- Big thank you from career center for our participation

Board Nominations

- Will be at the next meeting
- Nominate yourself for a position, but must be seconded by another member

RLDC

- Organizing carpooling

WoW

- Competition rules have been posted on the website
- New flaps have been installed, now it's just fine-tuning
- Still need to change the foot mount to allow for other pilots

Scholarships

- **AETEMS Due April 1st!**
- **MUST PAY LOCAL CHAPTER FEE TO BE ELEGIBLE**

Votes

- Vote to refund Evan Ruwe for pizza purchased at last WoW meeting
 - Payable to: Evan Ruwe
 - Amount: \$21.75
 - Motion: Tyler Peterson
 - 2nd: Ryan Slabaugh
 - Vote: 7/0/0/7 **PASS.**
- Votes to approve bylaw amendments
 - SECTION 2 Amendments
 - Motion: David Mensching
 - 2nd: Tyler Peterson
 - Vote: 7/0/0/7 **APPROVED.**
 - SECTION 4 Amendments
 - Motion: Erasmo Millena
 - 2nd: David Mensching
 - Vote: 7/0/0/7 **APPROVED.**
 - SECTION 6 Amendments
 - Motion: Anthony Vela
 - 2nd: Tyler Peterson
 - Vote: 7/0/0/7 **APPROVED.**
 - SECTION 7 Amendments
 - Motion: Tyler Peterson
 - 2nd: Erasmo Millena
 - Vote: 7/0/0/7 **APPROVED.**
 - SECTION 8 Amendments
 - Motion: David Mensching
 - 2nd: Anthony Vela
 - Vote: 7/0/0/7 **APPROVED.**
 - SECTION 9 Amendments
 - Motion: David Mensching
 - 2nd: Evan Ruwe
 - Vote: 7/0/0/7 **APPROVED.**

1:45 PM: Meeting adjourned