

LA Robotics Board Meeting Minutes: 5/8/2019

Attendees:

1. LeRoy Nelson
2. Joe Petito
3. Terry Wells
4. Dave Brinza
5. Tarek Shraibati
6. Chris Hussman

Meeting called to order 7:04pm. A quorum was present

1. Review and approve minutes of previous meeting
 - a. Approved by consensus
2. Review financial reports
 - a. Dave reviewed SCRRF numbers and they appear appropriate. No anomalies. Nothing out of place or unexpected.
 - b. Tarek will sit with LeRoy after the books close in June and do a full audit.
3. Review and approve liability insurance renewal
 - a. Question to renew field insurance based on future discussion about Fall Classic. Recommendation is to renew 2 policies without field insurance and add that later as necessary. Agreed and approved by consensus.
4. Elect directors
 - a. Slate of directors: David Brinza, Chris Hussman, Tarek Shraibati, Amanda Sullivan
 - b. Slate approved by consensus
 - c. Continuing directors are the other 6: Joe, LeRoy, Terry, Eileen, Greg, Nia
5. Elect officers: President, Vice President, Secretary, Treasurer
 - a. President: Joe Petito - approved by consensus
 - b. Vice President: David Brinza - approved by consensus
 - c. Treasurer: LeRoy Nelson - approved by consensus
 - d. Secretary: Terry Wells - approved by consensus
6. Review committees and select committee chairs
 - a. Audit - Tarek
 - b. SCRRF - Chris
 - c. NTG - LeRoy
 - d. Special Projects - Eileen
 - e. Website - LeRoy
7. Assign committee members
 - a. David - Audit, SCRRF
 - b. Chris - SCRRF
 - c. Tarek - Audit, NTG

- d. Amanda - Special Projects
 - e. Joe - SCRRF
 - f. Terry - SCRRF
 - g. LeRoy - NTG, Website, SCRRF
 - h. Eileen - SCRRF, Special Projects
 - i. Greg - Audit, NTG, Special Projects
 - j. Nia - Audit, NTG, Special Projects
8. Committee reports:
- a. Audit - No additional comments beyond what's noted above
 - b. SCRRF -
 - i. Fall Classic - Sept 28-29 @ VHS
 - ii. Spring Scrimmage - Needs a new name. May need a new venue. Need to contact new VHS rep or possibly DaVinci.
 - iii. Who will hold the wooden field? Topic for future SCRRF committee meeting.
 - iv. Should we help Battleship Blast? They used our FMS last year. Likely to do it again. Terry will follow up.
 - c. NTG -
 - i. MOU signed with REC Foundation to start 2 new teams at league schools. 2 leagues committed, 1 pending. Looking at 34 new teams. 12-13 leagues total for the year.
 - ii. Tarek looking to meet with professional societies to get additional help for judges and other support for leagues to help run events. Can also use help training teacher/coaches to build and program robots.
 - d. Special Projects -
 - i. Eileen absent today.
 - e. Website -
 - i. LeRoy is maintaining the site. Lots of NTG updates. Vex to come soon.
 - ii. If anyone has other updates, send LeRoy an email.
9. Activities during the last year
- a. No additional comments
10. Plans for the next year
- a. As above
11. Schedule next meetings
- a. Proposed meeting Wednesday Nov 6. 1 hour.
12. New topics
- a. Joe: Has anyone noticed any larger topics in the space where we work? i.e. STEM education? No further discussion at this time.

Meeting adjourned at 7:53pm

Minutes respectfully submitted by Terry Wells 5/8/2019