



Board of Directors Meeting
Thursday, December 8, 2016 – 7:00 PM
Join the Meeting: <https://join.me/MidAtlanticRobotics>
Or Call: 1.646.307.1990 | Access Code: 660-816-643

- | | | |
|-----|---|-------------------------------|
| 1.0 | Call to Order | 7:00 |
| | Roll Call / Determination of Quorum | Carol Perrotto |
| 2.0 | Financial Report | 7:05 |
| | Update on Financial Position | Joe Giardina |
| | Update on Development Opportunities | Jim Carr / Gene O'Brien |
| 3.0 | Old Business | 7:15 |
| | Audit Status | Joe Giardina |
| | Update on Strategic Plan | Trey Entwistle |
| | Bylaws Update | Carol Perrotto |
| | Virtual Mailing Address | Joe Giardina |
| | MAR Kickoff Video | Brian Sherman |
| 4.0 | New Business | 7:35 |
| | Update on 2017 Team Registration | Joe Troy |
| | Committee Structure | Brian Sherman |
| | Budget Discussion (should open in December) | Joe Giardina |
| | Nominating Committee | Brian Sherman / Bill Garfield |
| | Team Communications Email Blast | Joe Troy |
| | Annual Meeting Location | |
| 5.0 | Committee Reports | 8:15 |
| | Executive Committee Report | Brian Sherman |
| | Competition Committee Report | Eric Zygmunt |
| | Outreach – Team Survey | Jessi Kaestle / Nikki Stout |
| | Outreach – Volunteer & Alumni Pins | Jessi Kaestle / Nikki Stout |
| | Summary of Giving Tuesday Campaign | Joe Troy |
| | Volunteer – Request for Volunteers (Robot Inspectors for Day 0, etc.) | Ali Marinari |
| | Questions on Committee Reports | |
| 6.0 | Final Discussion & Commentary | 8:35 |
| | Comments from Attending Membership | |
| | Next Executive Committee Meeting is <u>December 19, 2016</u> at 7PM | |
| | Next regular Board of Directors Meeting has been moved to <u>December 27, 2016</u> at 7PM | |
| 7.0 | Targeted Adjournment to Closed Session of Board | 8:45 |

Thanks! Have a great night and remember, it's a game for high school students ☺

Draft 1.0 – 12/8/16

FIRST Mid-Atlantic - 2017 Team Registration

Summary: 120 Teams Registered as of 11/29/16
4 possible Rookie Teams remain, however, registration has not been completed.

Rookie Teams Not Finished The Registration Process

Team #	Team Name	Location	W9 Received?	OK-to-Ship	Sponsors	Schools	Rookie Season	Confirmed Data	YPP
6713	Weehawken High	Weehawken, NJ USA	No	Yes			2017	Yes	Yes
201700417	Family/Community	York, PA USA	No	No			2017	Yes	Yes
201700524	STEM Academy at Showalter	Chester, PA USA	No	No			2017	No	No
201700965	Morris Catholic High School	Denville, NJ USA	No	No			2017	No	No

Teams Not Yet Registered for 2017

Team #	Team Name	Location	W9 Received?	OK-to-Ship	Sponsors	Schools	Rookie Season	Confirmed Data	YPP
613	Picatinny STEM / Franklin Town	Somerset, NJ USA	Yes	No			2001	No	No
869	Ansun Protective Metals/Micro	Middlesex, NJ USA	Yes	Yes			2002	Yes	Yes
4475	Essex County Youth Chapter & B	Newark, NJ USA	Yes	No			2013	Yes	Yes
6015	Juicy Platters / MAR ROBOTICS	Hackensack, NJ USA	No	No			2016	Yes	Yes
6216	little town robotics academy	chester, PA USA	No	No			2016	No	No

Teams Registered for 2017

(Sorted by Registration Payment and Team Number)

Team #	Team Name	Location	W9 Received?	OK-to-Ship	Sponsors	Schools	Rookie Season	Confirmed Data	YPP
87	Rita's Italian Ice/Lockheed Mart	Mount Holly, NJ USA	Yes	No	[Rita's Italian Ice],[CC	[Rancocas Valley Reg H]	1997	No	Yes
136	Plainfield Board of Education /	Plainfield, NJ USA	No	No	[Plainfield Board of E	[Plainfield High]	1997	No	Yes
203	Campbell's Soup & Camden Co	Sicklerville, NJ USA	Yes	No	[Campbell's Soup]	[Camden Co Tech Gloucester]	1998	No	Yes
304	Argosy foundation / Lockheed	Philadelphia, PA USA	Yes	No	[Argosy foundation],	[Washington George Hs]	1999	No	Yes
708	Lockheed Martin / AutoDesk / H	Horsham, PA USA	Yes	No	[Lockheed Martin],[A	[Hatboro-Horsham Shs]	2001	No	Yes
752	Science High	Newark, NJ USA	Yes	No		[Science High]	2002	No	Yes
816	Burlington County Institute of T	Mount Holly, NJ USA	No	No	[Lockheed Martin],[B	[Inst of Tech Westampton]	2002	No	Yes
1791	National Auto Sales/Morehouse	Clayton, NJ USA	No	No	[National Auto Sales]	[Clayton High]	2006	No	Yes
1811	East Side	Newark, NJ USA	Yes	No		[East Side]	2006	No	Yes
2180	NDEP/Sun Chemical Corporatio	Hamilton, NJ USA	Yes	No	[NDEP],[Valspar],[Su	[Hamilton East Steinert]	2007	No	Yes
2191	Nordson Corp. / Hamilton Town	Hamilton, NJ USA	No	No	[Bristol-Myers Squibb]	[Hamilton North Nottingham]	2007	No	Yes
2539	Tyco Electronics Foundation / H	Palmyra, PA USA	Yes	No	[Tyco Electronics Fou	[Palmyra Area Shs]	2008	No	Yes
2559	TE Connectivity/The Hershey Co	Harrisburg, PA USA	Yes	No	[TE Connectivity],[Th	[Dauphin County Technical School]	2008	No	Yes
3929	Bentley Systems/The Boeing Co	Philadelphia, PA USA	Yes	No	[Bentley Systems],[IT	[Masterman Julia R Sec Sch]	2012	No	Yes
4637	Comcast / Boeing / 2015 FRC H	Philadelphia, PA USA	Yes	No	[Comcast],[Boeing],[	[St Hubert Catholic High School for Girl	2013	No	Yes
6226	Tomorrow's Technology & Burl	Burlington, NJ USA	No	No	[Tomorrow's Techno	[Burlington City High]	2016	No	Yes
6667	STEM Academy at Showalter &	Chester, PA USA	No	No		[STEM Academy at Showalter]	2017	No	Yes
11	Siemens/John & Margaret Post	Flanders, NJ USA	Yes	Yes	[Siemens],[John & M	[Mt Olive High]	1997	No	Yes
25	Picatinny Arsenal. US Dept of D	North Brunswick, NJ USA	Yes	Yes	[Raider Robotix Pare	[North Brunswick Twp High]	1997	No	Yes
41	Watchung Hills Reg H	Warren, NJ USA	Yes	Yes		[Watchung Hills Reg H]	1997	No	Yes
56	Ethicon & Bound Brook High	Bound Brook, NJ USA	Yes	Yes	[Picatinny Arsenal],[E	[Bound Brook High]	1997	No	Yes
75	J&J Consumer and Personal Pro	Hillsborough, NJ USA	Yes	Yes	[J&J Consumer and P	[Hillsborough High]	1996	No	Yes
102	Janssen Pharmaceuticals Inc./P	Somerville, NJ USA	Yes	Yes	[Janssen Pharmaceute	[Somerville High]	1998	No	Yes
103	Tobickon Glass & Tile/The Triag	Kintnersville, PA USA	Yes	Yes	[Pleasant Valley Auto	[Palisades Hs]	1997	No	Yes
193	Mt. Olive Board of Education/M	Flanders, NJ USA	Yes	Yes	[Mount Olive Roboti	[Mt Olive High]	1997	No	Yes
204	Eastern Regional High School B	Voorhees, NJ USA	No	Yes	[Renasas],[Lockheed	[Eastern High]	1998	No	Yes
219	BASF/Picatinny DOTC-Stem & W	Washington, NJ USA	Yes	Yes	[Google],[BASF],[Pica	[Warren Hills Reg High Sch]	1999	No	Yes
222	Guyette Communication/Procto	Tunkhannock, PA USA	No	Yes	[Guyette Communica	[Tunkhannock Hs]	1999	No	Yes
223	Johnson & Johnson / Ajac Electr	Wanaque, NJ USA	Yes	Yes	[Johnson & Johnson]	[Lakeland Reg H]	1999	No	Yes
224	Mars International / ARDEC Pica	Piscataway, NJ USA	Yes	Yes	[Mars International],	[Piscataway Twp High]	1999	No	Yes
225	PRESIDIO / St. Onge Company /	York, PA USA	Yes	Yes	[PRESIDIO],[St. Onge	[TechFire Robotics of York]	1999	No	Yes
265	Johnson & Johnson/Picatinny S	Wanaque, NJ USA	Yes	Yes	[Picatinny STEM / DC	[Lakeland Reg H]	1999	No	Yes
272	Comcast NBCUniversal / ASI Ted	Lansdale, PA USA	Yes	Yes	[Comcast NBCUniver	[Lansdale Catholic High School]	1998	No	Yes
293	Bristol-Myers Squibb / Smith Fo	Pennington, NJ USA	Yes	Yes	[Dow Chemical Com	[Hopewell Valley Central High School]	1999	No	Yes
303	Bridgewater-Raritan High School	Bridgewater, NJ USA	Yes	Yes	[Bridgewater-Raritan	[Bridgwater Raritan High Sch]	1999	No	Yes
316	Picatinny Arsenal/DuPont/The B	Penns Grove, NJ USA	Yes	Yes	[Microsoft],[Picatin	[South Jersey Robotics Inc]	1999	No	Yes
321	Associated Alumni of Central Hi	Philadelphia, PA USA	Yes	Yes	[Associated Alumni o	[Central Hs]	1999	No	Yes
341	DOW Chemical / Comcast / The	Ambler, PA USA	Yes	Yes	[DOW Chemical],[Co	[Wissahickon Shs]	2000	No	Yes
365	DuPont Engineering/Verizon Fo	Wilmington, DE USA	Yes	Yes	[JP Morgan Chase],[C	[Neighborhood Group]	2000	No	Yes
423	Cheltenham School District / Ha	Wyncote, PA USA	Yes	Yes	[Cheltenham School	[Cheltenham Hs]	2000	No	Yes
433	Comcast/Arris/Scala, Inc. & Mo	Flourtown, PA USA	Yes	Yes	[Comcast],[Arris],[Sc	[Mount St Joseph Academy]	2000	No	Yes
484	Comcast/Piazza Honda of Spring	Havertown, PA USA	Yes	Yes	[Comcast],[Piazza Ho	[Haverford Shs]	2000	No	Yes
486	The Boeing Company/Tancredi	Wallingford, PA USA	Yes	Yes	[The Boeing Compan	[Strath Haven Hs]	2000	No	Yes
555	Judy and Josh Weston/Montclai	Montclair, NJ USA	Yes	Yes	[Judy and Josh West	[Montclair High]	2001	No	Yes
709	The Boeing Company / Glaxo-Sr	Bryn Mawr, PA USA	Yes	Yes	[The Boeing Compan	[Agnes Irwin School]	2001	No	Yes
714	CAROL FORD RACING & Techno	Newark, NJ USA	Yes	Yes	[CAROL FORD RACIN	[Technology High]	2001	No	Yes
747	ANSUN Protective Metals&Fam	Middlesex, NJ USA	No	Yes	[ANSUN Protective M	[Family/Community]	2002	No	Yes
834	Lutron Electronics, Inc/Langan	Center Valley, PA USA	Yes	Yes	[Lutron Electronics, I	[Southern Lehigh Shs]	2002	No	Yes
1089	Bristol Myers-Squibb / nrg / Eas	Hightstown, NJ USA	Yes	Yes	[Bristol Myers-Squibb]	[Hightstown High]	2003	No	Yes
1143	Lockheed Martin/One Point Inc	Clarks Summit, PA USA	No	Yes	[Lockheed Martin],[C	[Abington Heights Hs]	2003	No	Yes
1168	CTDI/Exelon Generation & Malv	Malvern, PA USA	No	Yes	[CTDI],[Exelon Gener	[Malvern Preparatory School]	2003	No	Yes
1218	Vulcan Spring/Metal Edge Inter	Philadelphia, PA USA	Yes	Yes	[Vulcan Spring],[Met	[Springside School],[Chestnut Hill Acad	2003	No	Yes
1228	NASA/Infineum/A&M Industria	Rahway, NJ USA	No	Yes	[Subworks -Pizza & S	[Rahway High]	2003	No	Yes
1257	TE Connectivity / Google / For	Scotch Plains, NJ USA	No	Yes	[TE Connectivity],[G	[Union Cty Voc Tech]	2004	No	Yes
1279	UTC Aerospace Systems/DOTC	Somerville, NJ USA	Yes	Yes	[UTC Aerospace Syst	[Immaculata High School]	2004	No	Yes
1370	Appoquinimink School District	Middletown, DE USA	No	Yes	[Appoquinimink Sch	[Appoquinimink High School],[Middlet	2004	No	Yes
1391	IMC Construction/Adaptive Tex	West Chester, PA USA	No	Yes	[IMC Construction],[	[Westtown School]	2004	No	Yes
1403	Montgomery Township School	Skillman, NJ USA	Yes	Yes	[Montgomery Towns	[Hopewell]	2004	No	Yes
1495	Avon Grove Hs	West Grove, PA USA	No	Yes		[Avon Grove Hs]	2004	No	Yes
1626	St Joseph High School	Metuchen, NJ USA	Yes	Yes	[Saint Joseph High Sc	[St Joseph High School]	2005	No	Yes
1640	The Boeing Company / United	Downingtown, PA USA	Yes	Yes	[The Boeing Compan	[Downingtown Area Robotics]	2005	No	Yes

1647	Lockheed Martin/Lenape Region	Vincentown, NJ USA	Yes	Yes	[Lockheed Martin],[J	[Seneca High School],[Shawnee High School]	2005	No	Yes
1672	Mahwah High School Robotics	Mahwah, NJ USA	Yes	Yes	[Mahwah High School]	[Mahwah High School]	2005	No	Yes
1676	Dassault Falcon Jet / Shop Rite	Montvale, NJ USA	No	Yes	[Dassault Falcon Jet]	[Pascack Valley Regional High School District]	2005	No	Yes
1712	Lockheed Martin / DoD STEM	Ardmore, PA USA	Yes	Yes	[Leidos],[Lockheed Martin]	[Lower Merion Hs]	2006	No	Yes
1807	United Technologies Aerospace	Allentown, NJ USA	Yes	Yes	[Bristol Myers Squibb]	[Allentown High]	2006	No	Yes
1923	Bloomberg / Goldman Sachs / N	Plainsboro, NJ USA	No	Yes	[Bloomberg],[Goldman Sachs]	[Windsor Plainsboro North],[Windsor High School]	2006	No	Yes
1989	Picatinny Arsenal & Vernon Twp	Vernon, NJ USA	Yes	Yes	[Thor Labs],[NDEP],[Picatinny Arsenal]	[Vernon Twp High]	2007	No	Yes
2016	Johnson & Johnson Consumer	Trenton, NJ USA	No	Yes	[Johnson & Johnson]	[New Jersey School for the Deaf],[Ewing High School]	2007	No	Yes
2070	Ridgefield Board of Education/R	Ridgefield, NJ USA	Yes	Yes	[Ridgefield Board of Education]	[Ridgefield Memorial High]	2007	No	Yes
2095	the Episcopal Academy	Newtown Square, PA USA	Yes	Yes		[the Episcopal Academy]	2007	No	Yes
2234	the Episcopal Academy	Newtown Square, PA USA	Yes	Yes		[the Episcopal Academy]	2007	No	Yes
2458	Gill St Bernard S School	Gladstone, NJ USA	Yes	Yes		[Gill St Bernard S School]	2008	No	Yes
2495	Bloomberg / NextFab/HTEA-NJ	Hamilton, NJ USA	No	Yes	[Bloomberg],[NextFab]	[Hamilton West Watson]	2008	No	Yes
2554	Picatinny Arsenal/BAE Systems	Edison, NJ USA	Yes	Yes	[Picatinny Arsenal],[BAE Systems]	[J P Stevens High]	2008	No	Yes
2577	the Pingry School	Basking Ridge, NJ USA	No	Yes		[the Pingry School]	2008	No	Yes
2590	Bristol-Myers Squibb / NavAir	Robbinsville, NJ USA	Yes	Yes	[NAVIAIR / DoDSTEM]	[Robbinsville High School]	2008	No	Yes
2600	Picatinny Arsenal/BAE Systems	Oak Ridge, NJ USA	Yes	Yes	[Picatinny Arsenal],[BAE Systems]	[Jefferson Twp H]	2008	No	Yes
2607	Lockheed Martin Corp/Signatur	Warminster, PA USA	Yes	Yes	[Lockheed Martin Corp]	[Archbishop Wood High School]	2008	No	Yes
2729	Lenape Regional Robotics / Loc	Marlton, NJ USA	Yes	Yes	[Lenape Regional Robotics]	[Cherokee High School],[Lenape High School]	2009	No	Yes
3142	NASA/National Defense Education	Newton, NJ USA	Yes	Yes	[Edward Griffiths],[NASA]	[Newton High]	2010	No	Yes
3151	Lockheed Martin / Exxon Mobil	Sewell, NJ USA	Yes	Yes	[Lockheed Martin],[Exxon Mobil]	[Gloucester Co Inst Tech]	2010	No	Yes
3167	Airline Hydraulics/Boeing/Tri-St	Philadelphia, PA USA	No	Yes	[Airline Hydraulics],[Boeing]	[Father Judge High School]	2010	No	Yes
3314	NewsCorp/Clifton Public School	Clifton, NJ USA	Yes	Yes	[NewsCorp],[Clifton Public School]	[Clifton High]	2010	No	Yes
3340	Union City Board of Education/U	Union City, NJ USA	No	Yes	[All American Recycling]	[Jose Marti Freshman Academy],[Union City High School]	2010	No	Yes
3515	Picatinny Arsenal/BAE Systems	Iselin, NJ USA	Yes	Yes	[Picatinny Arsenal],[BAE Systems]	[John F Kennedy Mem H]	2011	No	Yes
3637	3M/Underwriters Laboratories	Flemington, NJ USA	Yes	Yes	[3M],[Google],[Underwriters Laboratories]	[Hunterdon Central High]	2011	No	Yes
3974	Comcast and NBCUniversal/Lo	Wyncote, PA USA	No	Yes	[Comcast and NBCUniversal]	[Bishop McDevitt High School]	2012	No	Yes
4035	Picatinny Arsenal & Orange High	Orange, NJ USA	Yes	Yes	[Picatinny Arsenal]	[Orange High]	2012	No	Yes
4281	The Center School Foundation	Somerset, NJ USA	Yes	Yes	[The Center School Foundation]	[Center School]	2012	No	Yes
4285	NDEP / Wayne County Commu	Honesdale, PA USA	Yes	Yes	[NDEP],[Wayne County Community College]	[Honesdale Hs],[Western Wayne Hs]	2012	No	Yes
4342	Kennett Education Foundation	Kennett Square, PA USA	No	Yes	[Kennett Education Foundation]	[Kennett Hs]	2012	No	Yes
4361	National Defense Education Pro	Roxbury Township, NJ USA	Yes	Yes	[National Defense Education Program]	[Roxbury High]	2012	No	Yes
4373	Abington Friends School	Jenkintown, PA USA	No	Yes		[Abington Friends School]	2012	No	Yes
4454	The Franklin Institute / The Boe	Philadelphia, PA USA	Yes	Yes	[The Franklin Institute]	[Science Leadership Academy]	2013	No	Yes
4573	J&J Janssen Research & Develo	South River, NJ USA	Yes	Yes	[J&J Janssen Research & Development]	[South River High]	2013	No	Yes
4575	COMCAST/BHCU/BOEING/Phil	Broomall, PA USA	Yes	Yes	[COMCAST],[BHCU],[Boeing]	[Girl Scouts of Eastern PA]	2013	No	Yes
4653	Picatinny Arsenal/Manhattan C	Ramsey, NJ USA	Yes	Yes	[Picatinny Arsenal],[Manhattan Center]	[Don Bosco Prep High School]	2013	No	Yes
4750	Bloomberg / Lockheed Martin	Pennsauken, NJ USA	Yes	Yes	[Bloomberg],[Lockheed Martin]	[Bishop Eustace Prep School]	2013	No	Yes
4954	2014 FRC Rookie Grant/Apple I	Middletown, DE USA	Yes	Yes	[Benevity],[Saviak, Inc]	[4-H Youth Development Organization]	2014	No	Yes
5113	Lockheed Martin / OPEX Corpor	Moorestown, NJ USA	Yes	Yes	[ASRC Federal Mission]	[Moorestown High]	2014	No	Yes
5181	Aegis Industrial Software Corpo	Wyndmoor, PA USA	Yes	Yes	[Aegis Industrial Software Corporation]	[La Salle College High School]	2014	No	Yes
5310	Picatinny Arsenal/NDEP/Estate	East Orange, NJ USA	Yes	Yes	[Picatinny Arsenal],[NDEP]	[East Orange STEM Academy]	2014	No	Yes
5401	The Boeing Company / PECO / T	Bensalem, PA USA	Yes	Yes	[The Boeing Company],[PECO Energy]	[Bensalem Twp Hs]	2015	No	Yes
5404	Philadelphia Scientific/Vaughan	Lansdale, PA USA	Yes	Yes	[Philadelphia Scientific]	[North Montco Tech Career Center],[North Montco High School]	2015	No	Yes
5407	Vulcan Spring & Manufacturing	Conshohocken, PA USA	Yes	Yes	[Vulcan Spring & Manufacturing]	[AIM ACADEMY]	2015	No	Yes
5420	Cumberland County College/Ste	Bridgeton, NJ USA	Yes	Yes	[Cumberland County College]	[South Jersey Robotics - Bridgeton]	2015	No	Yes
5438	Eastern Millwork Inc. / NASA / Z	Jersey City, NJ USA	Yes	Yes	[Eastern Millwork Inc.]	[St Peters Preparatory School]	2015	No	Yes
5457	Robotech Educational Services	Burlington, NJ USA	Yes	Yes	[Robotech Educational Services]	[Burlington Twp High]	2015	No	Yes
5490	Moravian Academy	Bethlehem, PA USA	Yes	Yes		[Moravian Academy]	2015	No	Yes
5624	Picatinny Arsenal & South Plain	South Plainfield, NJ USA	Yes	Yes	[Picatinny Arsenal]	[South Plainfield High]	2015	No	Yes
5666	NRG & STEM/Civics Charter Sch	Trenton, NJ USA	Yes	Yes	[NRG]	[STEMCivics Charter School]	2015	No	Yes
5684	Lockheed Martin / 2015 FRC Ro	Trenton, NJ USA	Yes	Yes	[Lockheed Martin],[2015 FRC Rookie Grant]	[Trenton Catholic School Upper School]	2015	No	Yes
5732	Bloomfield High	Bloomfield, NJ USA	Yes	Yes		[Bloomfield High]	2015	No	Yes
5895	Viteos Fund Services/Updata Pa	Hightstown, NJ USA	No	Yes	[Viteos Fund Services]	[Pieddie School]	2016	No	Yes
5938	NASA/Century Engineering Inc.	Dover, DE USA	Yes	Yes	[NASA],[Century Engineering]	[4-H Youth Development Organization]	2016	No	Yes
5992	Seton Hall Preparatory School	West Orange, NJ USA	Yes	Yes		[Seton Hall Preparatory School]	2016	No	Yes
6016	Hackettstown High	Hackettstown, NJ USA	Yes	Yes		[Hackettstown High]	2016	No	Yes
6203	Argosy Foundation & Bergen Ac	Hackensack, NJ USA	Yes	Yes	[Argosy Foundation]	[Bergen Acads Hackensack]	2016	No	Yes
6327	Family/Community	Media, PA USA	No	Yes		[Family/Community]	2017	No	Yes

Reg. Not Paid: 17

Reg. Paid: 103

Total Teams Registered: 120

FIRST Mid-Atlantic - 2017 Kickoff Registration

			Teams with no Kickoff Location Selected	
Location	Teams	Attendees	752	4281
Lenape High School Medford, NJ	13	113	1495	4575
NJIT Newrk, NJ	28	307	2559	4637
Montgomery HS Skillman, NJ	31	415	3151	5181
Hatboro-Horsham Horsham, PA	34	527	3167	6203
York Country Day School York, PA	3	43	3929	6327
	109	1405		

Note: Based on 120 currently registered teams, 11 teams need to choose a Kickoff location.

Teams Registered for a Kickoff Location

Location	Team #	Team Name	Location	# Attending	Kit Pickup?
Mont	11	Siemens/John & Ma Flanders, I		3	Yes
Mont	25	Picatinny Arsenal. U North Bru		25	Yes
Mont	41	Watchung Hills Reg I Warren, N		2	Yes
Mont	56	Ethicon & Bound Br Bound Br		1	Yes
Mont	75	J&J Consumer and P Hillsborou		4	Yes
Lenape	87	Rita's Italian Ice/Loc Mount Hc		1	Yes
NJIT	102	Janssen Pharmaceut Somerville		20	Yes
Hatboro	103	Tohickon Glass & Til Kintnersvi		15	Yes
Mont	136	Plainfield Board of E Plainfield,		12	Yes
Mont	193	Mt. Olive Board of E Flanders, I		3	Yes
Lenape	203	Campbell's Soup & C Sicklerville		20	Yes
Lenape	204	Eastern Regional Hig Voorhees,		2	Yes
NJIT	219	BASF/Picatinny DOT Washingtr		5	Yes
Hatboro	222	Guyette Communica Tunkhann		4	Yes
NJIT	223	Johnson & Johnson , Wanaque,		3	Yes
Mont	224	Mars International / Piscatawa		5	Yes
York	225	PRESIDIO / St. Onge York, PA I		20	Yes
NJIT	265	Johnson & Johnson/ Wanaque,		3	Yes
Hatboro	272	Comcast NBCUniver Lansdale,		4	Yes
Mont	293	Bristol-Myers Squibb Penningtc		25	Yes
Mont	303	Bridgewater-Raritan Bridgewat		32	Yes
Hatboro	304	Argosy foundation / Philadelphi		14	Yes
Lenape	316	Picatinny Arsenal/Di Penns Grc		4	Yes
Hatboro	321	Associated Alumni o Philadelphi		0	Yes
Hatboro	341	DOW Chemical / Coi Ambler, P.		40	Yes
Hatboro	365	DuPont Engineering, Wilmingtc		5	Yes
Hatboro	423	Cheltenham School Wyncote,		20	Yes
Hatboro	433	Comcast/Arris/Scala Flouretowr		35	Yes
Hatboro	484	Comcast/Piazza Hon Havertow		4	Yes
Hatboro	486	The Boeing Compan Wallingfoi		20	Yes
NJIT	555	Judy and Josh West Montclair,		15	No
Hatboro	708	Lockheed Martin / A Horsham,		40	Yes
Hatboro	709	The Boeing Compan Bryn Maw		19	Yes
NJIT	714	CAROL FORD RACIN Newark, N		10	No
Mont	747	ANSUN Protective Iv Middlesex		22	Yes
Lenape	816	Burlington County Ir Mount Hc		3	Yes
Hatboro	834	Lutron Electronics, Ii Center Va		6	Yes
Mont	1089	Bristol Myers-Squibb Hightstow		0	Yes
Hatboro	1143	Lockheed Martin/Or Clarks Sur		1	Yes
Hatboro	1168	CTDI/Exelon Genera Malvern, I		20	Yes
Hatboro	1218	Vulcan Spring/Metal Philadelphi		25	Yes
NJIT	1228	NASA/Infineum/A&I Rahway, N		2	Yes
NJIT	1257	TE Connectivity / Go Scotch Pla		3	Yes
Mont	1279	UTC Aerospace Syst Somerville		25	Yes
Lenape	1370	Appoquinimink Schc Middleto		2	Yes
Hatboro	1391	IMC Construction/Ai West Che		30	Yes
Mont	1403	Montgomery Towns Skillman, I		30	Yes
Mont	1626	St Joseph High Scho Metucher		5	Yes
York	1640	The Boeing Compan Downingt		19	Yes

Lenape	1647	Lockheed Martin/Le Vincentov	2	Yes
NJIT	1672	Mahwah High Schoc Mahwah,	12	Yes
NJIT	1676	Dassault Falcon Jet / Montvale,	2	Yes
Hatboro	1712	Lockheed Martin / C Ardmore,	20	Yes
Lenape	1791	National Auto Sales/Clayton, N	10	Yes
Mont	1807	United Technologies Allentown	25	No
NJIT	1811	East Side Newark, N	16	Yes
Mont	1923	Bloomberg / Goldm: Plainsboro	23	Yes
NJIT	1989	Picatinny Arsenal & Vernon, N	15	Yes
Mont	2016	Johnson & Johnson (Trenton, N	25	Yes
NJIT	2070	Ridgefield Board of Ridgefield	15	Yes
Hatboro	2095	the Episcopal Acad Newtow	2	Yes
Mont	2180	NDEP/Sun Chemical Hamilton,	20	Yes
Lenape	2191	Nordson Corp. / Har Hamilton,	5	Yes
Hatboro	2234	the Episcopal Acad Newtow	2	Yes
Mont	2458	Gill St Bernard S Sch Gladstone	2	Yes
Mont	2495	Bloomberg / NextFak Hamilton,	1	Yes
York	2539	Tyco Electronics Fou Palmyra, N	4	Yes
NJIT	2554	Picatinny Arsenal/B/ Edison, NJ	15	Yes
Mont	2577	the Pingry School Basking Ri	2	Yes
Mont	2590	Bristol-Myers Squibb Robbinsvi	25	Yes
NJIT	2600	Picatinny Arsenal/B/ Oak Ridge	6	Yes
Hatboro	2607	Lockheed Martin Co Warminst	12	Yes
Lenape	2729	Lenape Regional Rol Marlton, N	23	Yes
NJIT	3142	NASA/National Defe Newton, N	24	Yes
NJIT	3314	NewsCorp/Clifton Pl Clifton, NJ	1	Yes
NJIT	3340	Union City Board of Union City	12	Yes
NJIT	3515	Picatinny Arsenal/B/ Iselin, NJ	20	Yes
Mont	3637	3M/Underwriters La Flemingto	7	Yes
Hatboro	3974	Comcast and NBCUr Wyncote,	25	Yes
NJIT	4035	Picatinny Arsenal & Orange, N	17	Yes
NJIT	4285	NDEP / Wayne Coun Honesdale	2	Yes
Hatboro	4342	Kennett Education F Kennett Si	5	Yes
NJIT	4361	National Defense Ed Roxbury T	4	Yes
Hatboro	4373	Abington Friends Scl Jenkintow	15	Yes
Hatboro	4454	The Franklin Institut Philadelph	5	Yes
NJIT	4573	J&J Janssen Research South Rive	28	Yes
NJIT	4653	Picatinny Arsenal/M Ramsey, N	3	Yes
Lenape	4750	Bloomberg / Locke Pennsauke	19	Yes
Hatboro	4954	2014 FRC Rookie Gr: Middleto	30	Yes
Lenape	5113	Lockheed Martin / C Mooresto	21	Yes
NJIT	5310	Picatinny Arsenal/Ni East Ora	12	Yes
Hatboro	5401	The Boeing Compan Bensalem	10	Yes
Hatboro	5404	Philadelphia Scientif Lansdale,	25	Yes
Hatboro	5407	Vulcan Spring & Mar Conshoho	20	Yes
Mont	5420	Cumberland County Bridgeton	10	Yes
NJIT	5438	Eastern Millwork Inc Jersey City	15	Yes
Hatboro	5457	Robotech Education Burlington	2	Yes
Hatboro	5490	Moravian Academy Bethleher	18	Yes
Mont	5624	Picatinny Arsenal & South Plai	25	Yes
Mont	5666	NRG & STEM Civics CTrenton, N	13	Yes
Mont	5684	Lockheed Martin / 2 Trenton, N	16	Yes
NJIT	5732	Bloomfield High Bloomfiel	12	Yes
Mont	5895	Viteos Fund Services Hightstow	1	Yes
Hatboro	5938	NASA/Century Engir Dover, DE	14	Yes
NJIT	5992	Seton Hall Preparatc West Ora	15	Yes
Mont	6016	Hackettstown High Hackettsti	25	Yes
Lenape	6226	Tomorrow's Techno Burlington	1	Yes
Mont	6653	West Wyalong High West Wya	1	Yes
Hatboro	6667	STEM Academy at SI Chester, P	20	Yes
Registered Teams: 109		Picking Up Kit - Yes: 106		
		Picking Up Kit - No: 3		

MAR Financial Status

November 29, 2016

Banking:

The present PNC balances are:

Account List ?				
▼ Deposit Accounts				
	Account Type	Account Number	Balance ⓘ	Available ⓘ
Non-Profit Checking	Checking	XXXXXX5905	\$305,611.99	\$305,611.99
Business Checking Plus	Checking	XXXXXX8957	\$7,724.04	\$7,772.29
Deposit Account Totals:			\$313,336.03	\$313,384.28

Debit Cards:

We are waiting until I resolve the mailing address before changing the business address which is part of finalizing the debit card procurement.

Virtual Address:

This is proving to be a little bit more complex than I anticipated. Most of the firms issue a box number which is exactly what we are trying to avoid.

In addition, there may be a USPS Code anomaly that could create forwarding issues if MAR elects to change virtual office vendors. I am investigating this with my local Postmaster.

I hope to have these issues resolved, and the virtual office address resolved within a few weeks.

Virtual Telephone:

This can be started at any time, I am waiting for the address to be resolved so we can have the proper mailing and billing address.

Budget Rework:

I am waiting for the budgets from the Competition Committee so we can determine if we need a budget rework this year.

Subcontractor Contracts:

McCarter & English has received the executed signed engagement letter.

They are waiting for the job description for Jim Carr's position, and we can wrap up this project and get contracts to the subcontractors.

We are paying each party based on the verbal agreements in place. However, this is not the most desirable position so the quicker we get this resolved the better.

Audit Status:

We are fine tuning the audit completion and as of this date are missing some meeting minutes which Carol is aware of but cannot act on until she returns from Hawaii on Sunday.

I also need minutes from the 7/19/14 and the 9/22/14 meetings which were prior to Carol's tenure. All help is appreciated.

MAR Financial Status

November 29, 2016

Donations:

Square: I transferred the Square access to Kevin Dieterle and he reports that the account has \$160.00 as of this date and time.

Other: To be addressed by Gene and/or Jim.

Expenditures:

We need to define a policy for purchases given the upcoming competition season.

The debit cards are for emergencies and because of our previous internal structure where used to mitigate procurement issues.

We have to greatly minimize the use of the debit cards and follow a simple Purchase Order and Invoicing system to insure that we comply with auditing standards.

Accounts Payable:

We are still trying to resolve the PODS situation. We have received an email from Vic Pierorazio the National Account Executive - Northeast U.S. for PODS to try and resolve the open issues.

All other accounts are current.



Mid-Atlantic Robotics, A NJ Non-Profit Corporation

Executive Committee Report November 15, 2016

Opening Commentary

The ExComm met on November 15th. Summary of discussions below.

Old Business

Pennsylvania Act 153 Update: Clearances were collected at all Off-Season Events. The volunteer committee is concerned that we have not collected enough. We will need to continue to raise awareness of this new requirement and determine other methods to collect clearances. While we publicly indicate we will not collect the documents electronically for security reasons, Ali Marinari has allowed volunteers to email them to her directly if they desire.

Debit Card Status: Joe G. is awaiting final selection of the new mailing address to resubmit to PNC for new debit cards.

Audit: Joe G. and bookkeeper, Christine Johnson, are continuing to work on the audit. There are a few missing receipts which have caused a delay in the Audit. The accounting firm has submitted for an extension. The final audit will be sent to the board for informational purposes once completed.

Bylaws Review: Carol P. met preliminarily with McCarter & English to review our current and proposed Bylaws. Brian S. & Carol P. will continue discussions. One item to note is that per NJ law, minors cannot vote. We will need to address how to handle this in the future and potentially redefining what membership is (under the Membership Ad-hoc Committee). The Bylaws will need to be modified again and re-approved by the BOD prior to sending out to the membership for approval of change.

Regional Operating Committee: This discussion will be placed on hold until after the Strategic Plan is created.

Pro Bono Attorney: Pro Bono Partnership has re-aligned us with McCarter & English. There are 3 topics and various representations from MAR will coordinate with the attorney.

- Standard Support Contract Template – Joe G.
- Review of Bylaws – Carol P.
- Act 153 Review – Brian S.

CRM Software: No update during meeting. Joe T. expressed interest in developing a system to track team communications from MAR representatives.

Mailing Address: Joe G. has looked into a few options for the service after comments from the BOD to compare prices and vendors. Joe will provide an update over email to the ExComm prior to selecting the vendor.

Virtual Phone Number: No update

Strategic Plan: No update

Standard Contracts: Joe G. is working on the template for Support Contractors. No update on draft copy.

Team Registration Update: Eric Z. worked with FIRST to ensure all teams have 2 registered events. As on 11/16/16, we have two rookie teams bringing the registration total to 120 teams. Eric Z. and Joe T. will review additional and out-of-district plays after event registration closes and fill in the remaining slots. Schedule summary below. Teams are to email competitions@midatlanticrobotics.org if there are any registration issues.

	Registered	Maximum	Waitlist
1 – HH	35	36	-
2 – MO	37	38	-
2 – WT	29	38	-
3 – BR	33	38	-
3 – SCH	31	34	-
4 – SN	36	38	-
5 – MT	38	38	-

MAR Kickoff Video: For the second year, MAR will create a kickoff video to be displayed at the local kickoffs. The script shall be created and reviewed by the ExComm. Brian S. will lead this topic. Team 708 has agreed to produce the video again. There will be a meeting in mid-late November to discuss the video's contents and filming will be over Christmas break at Hatboro-Horsham HS.

Corporate Policies: The following corporate policies will be developed:

- Gift Policy – Joe G.
- Political / Lobbying Policy – Bill G.
- Document Retention Policy – Carol P.
- Whistleblower Policy – Priscilla Z.

In addition, Brian S. will work on a policy to better define our policies/protocol/resolutions and create standard nomenclature. Kevin D. is also looking into a method to store our policies publicly on the website.

Nominating Committee: Brian S. appointed Bill G. as the Chair of the Nominating Committee. Brian S. and Bill G. will work on appointing members to the committee. The intention is to form a committee of mostly non board members to provide outside opinions. No update during this meeting.

New Business

Brian S. proposed an updated structure for committees within MAR in an effort to spread out the workload and better manage all business of the organization. Currently there are many committees that all report to the MAR Chairman. In the new proposed structure, there are four committees with sub-committees within each committee. Below is the proposed flow chart of committees. Brian S. to develop and proposal for the next board meeting.

Team Communications Email Blast: Joe T. and Brian S. are working on an email blast system that sends out team communications about events or other activities that benefit teams within MAR. Teams shall submit a 400-word description with a link to an outside website or email for additional information to Joe T.

Jim C. discussed the robot football event on 10/6/16

Tasks to Committees / Key Personnel

Finance (Joe. G.): Create Audit Committee Description to form standing Audit Committee per Bylaws.

Tellers (Eric Z.): Create a Policy for Elections of Board of Directors.

Planning (Trey E.): Research Strategic Plans and create a questionnaire for distribution to the BOD.

Outreach (Jessi K. / Nikki S.): Create a Policy for to define how MAR should approve any Local Kickoff requests.

IT (Rich G.): Update Communication Policy and include standards for social media, emails to membership, etc.

IT (Sara R.): Develop new Letterhead to reflect imagery update.

Membership (Kevin D.): Create a Policy to Define Membership.

Competition / IT (Eric Z. / Kevin D.): Define the process of what material needs to be brought to pit admin at district events and update on the website accordingly

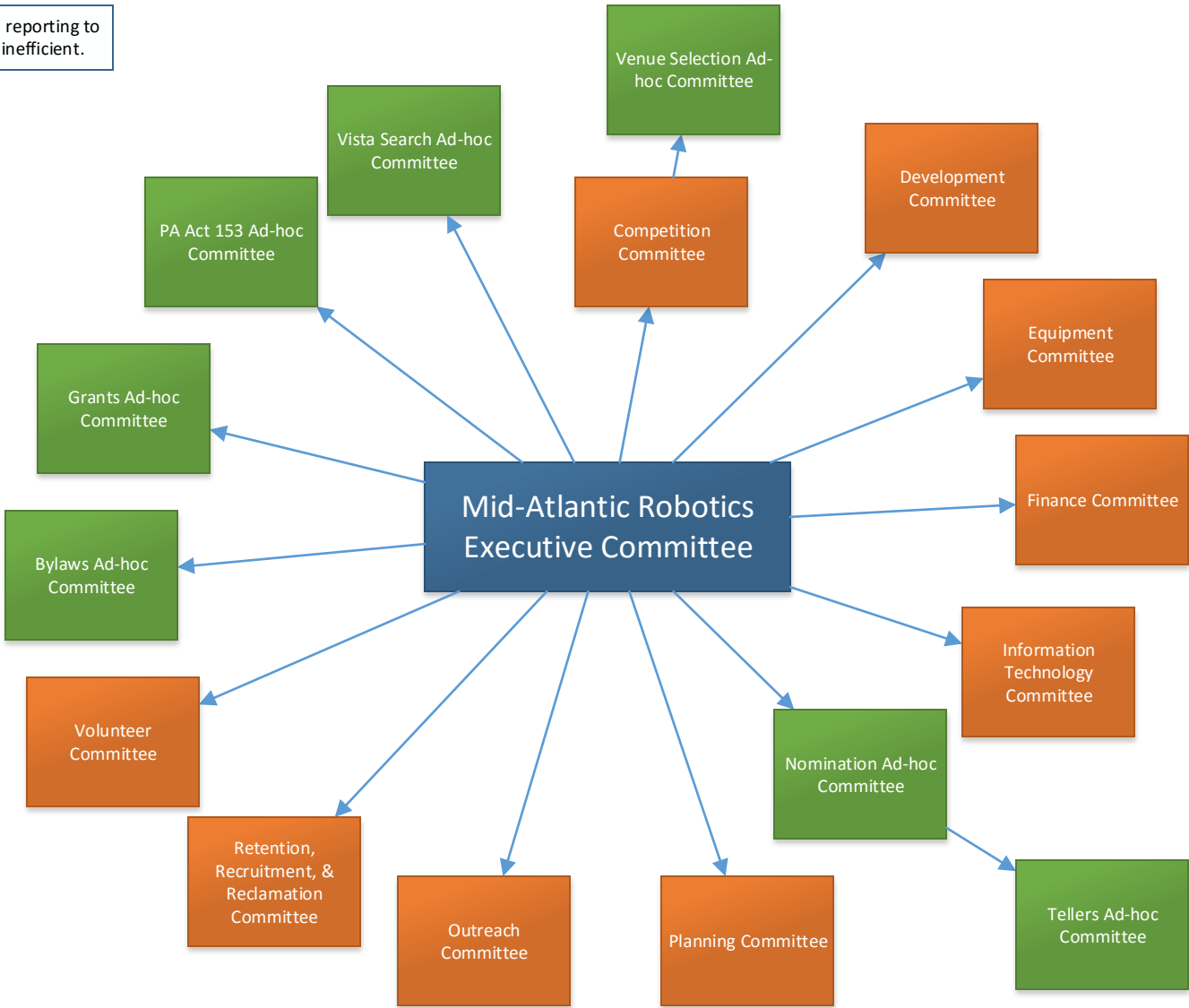
Venue Selection (Chris L.): Prepare message to team leads about hosting events in 2018. The Survey was updated for the 2018 dates. The note should go out in mid-October. Also determine if we should increase to 8 district events for 2018 or remain at 7.

Secretary: We need all the meeting minutes prepared for approval during the December BOD meeting.

Respectfully Submitted,
Brian Sherman
Mid-Atlantic Robotics Chairman
11/29/16 – Rev 1

Mid-Atlantic Robotics Current Committee Structure

There are 14 Committees with 14 committee chairs all reporting to the chair of MAR. This structure seems complex and inefficient.

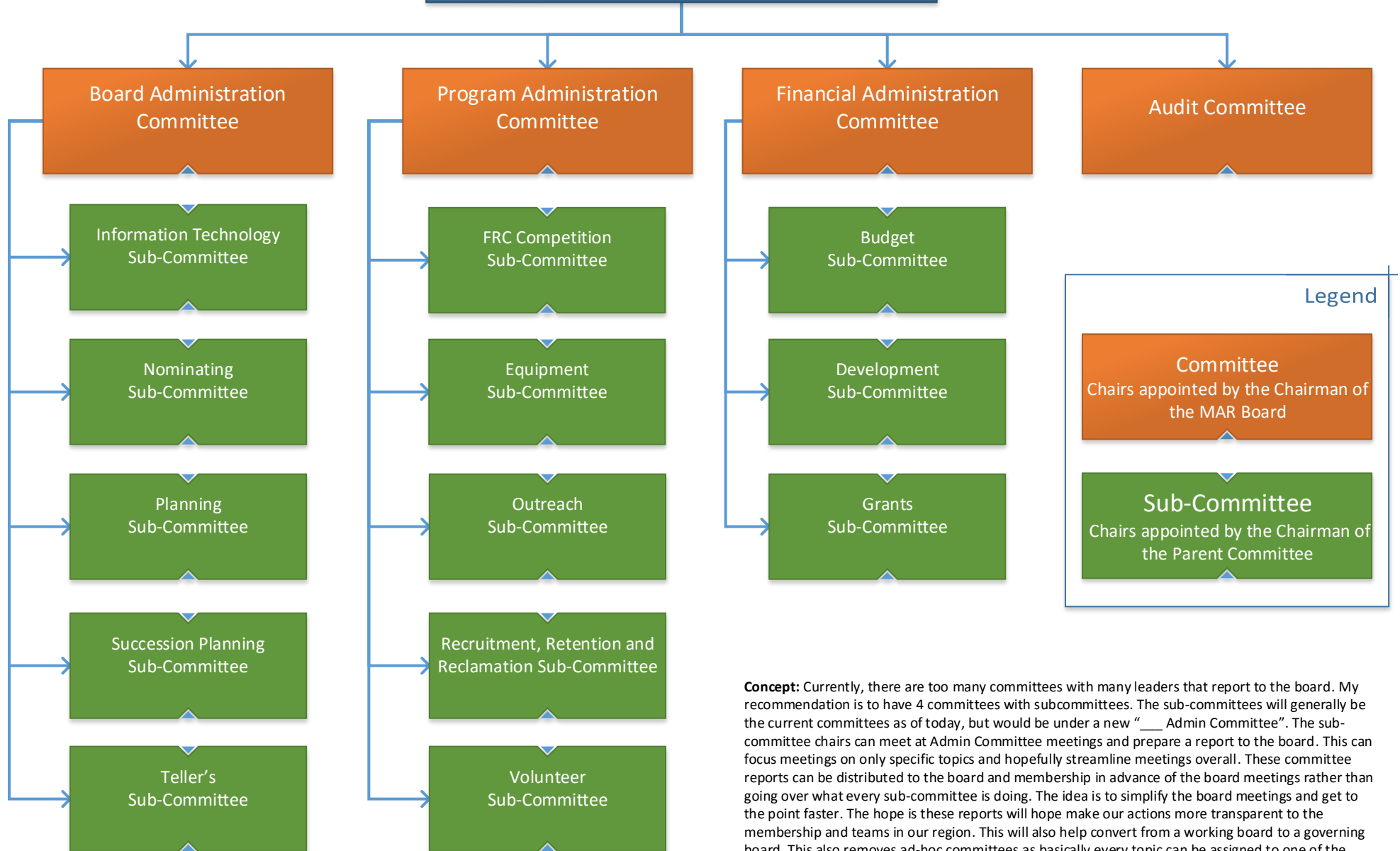


Standing
Committee

Ad-hoc
Committee

Proposed Committee Re-Structure

Mid-Atlantic Robotics Executive Committee



Concept: Currently, there are too many committees with many leaders that report to the board. My recommendation is to have 4 committees with subcommittees. The sub-committees will generally be the current committees as of today, but would be under a new “___ Admin Committee”. The sub-committee chairs can meet at Admin Committee meetings and prepare a report to the board. This can focus meetings on only specific topics and hopefully streamline meetings overall. These committee reports can be distributed to the board and membership in advance of the board meetings rather than going over what every sub-committee is doing. The idea is to simplify the board meetings and get to the point faster. The hope is these reports will help make our actions more transparent to the membership and teams in our region. This will also help convert from a working board to a governing board. This also removes ad-hoc committees as basically every topic can be assigned to one of the three main committees.



Mid-Atlantic Robotics, a NJ Non-Profit Corporation
d/b/a *FIRST* MID-ATLANTIC

Development Committee Report
for November 29, 2016 Board Meeting

Goals & Purpose of Committee

PURPOSE (per 6/28/11 Resolution): "Identify and solicit donations from individuals and entities, the latter including businesses, foundations, other charitable organizations, and any other potential donor; and identify and solicit in-kind support from potential donors to further the Purpose of the Corporation"

GOALS for FY 2016-17:

- Achieve Budget Line 1100 cumulative amount of \$370,000
- Expand number of Event Sponsors (minimum donation of \$25K)
- Implement measures to engage MAR members and event attendees for personal donations
- Expand the base of business donors

Old Business

- ▶ After a comparison of fees for Square and PNC Merchant Services, we will continue with Square.
- ▶ A sub-committee continues working to have one or more premiums to be offered at event donation kiosk to donors.
- ▶ Development Director Jim Carr and Committee member Herb Katz will be implementing a Customer Relationship Management tool, viz. Salesforce, to support development record-keeping.

New Business

- ▶ The committee held its second meeting on October 11 and in addition to the items above began discussion about expanding the corporate donor base through the use of a Direct Marketing campaign. Carr and O'Brien held a conference call with Infogroup, a provider of solicitation lists. Based on SIC codes, a list of ~1,000 prospects has been identified to be targeted in a test campaign. Next step is to identify a source to mail the solicitation and to get a quotation.
- ▶ TE Connectivity increased its sponsorship level from Event Sponsor to Strategic Sponsor (\$50K).
- ▶ The first MAR member solicitation this fiscal year is occurring for #GivingTuesday on November 29, a common philanthropic initiative used by many non-profit entities. In collaboration with the IT and Outreach Committees the solicitation will have been sent to all MAR members and posted on our social media outlets. Special acknowledgement to Program Director Troy for his input.

Proposed Motions

None for this meeting. Carr and O'Brien will be available to answer any questions.

Next Committee Meeting

December 13, 2016 via telecom at 7:00 pm

Respectfully Submitted,
Gene R. O'Brien, PE, Chairman



Mid-Atlantic Robotics, A NJ Non-Profit Corporation

Outreach Committee Report November 29, 2016

Goals & Purpose of Committee

Work with current and potential members, mentors, & volunteers to make FIRST Mid-Atlantic a hospitable organization while keeping the end customer, the students', needs as a top priority.

Old Business

Reached out to Drexel's engineering department and gave them a presentation on MAR to get more volunteers.

New Business

New Kickoff Location Determination Proposal: Formal Proposal will get approved at next Committee Meeting. The proposal is to assess the Current Kickoff Capacity (both People/Team #'s and Total Team #'s) compared to area saturation for the area where the new Kickoff would like to be hosted, in addition to all of the requirements set by FIRST headquarters.

Questionnaire to go out Next week to Teams

Purchase lapel pins for FIRST Mid-Atlantic Volunteers as well as FIRST Mid Atlantic Alumni. $\frac{3}{4}$ " enamel pins from Signature Pins (<http://www.signaturepins.com/pin-pricing/>) would cost:

500 pins for Volunteers at 1.30/pin (art/design, mold/set-up, and shipping included)

500 pins for Alumni at 1.30/pin (art/design, mold/set-up, and shipping included)

Alternative: 300 pins for Volunteers at 1.57/pin & 300 pins for Alumni at 1.57/pin (Total \$942)

Proposed Motions

1. Approve budget of \$1300 for the purchase of pins for Volunteers and Alumni.

Next Committee Meeting

TBD

Respectfully Submitted,
Nikki Stout & Jessi Kaestle
Outreach Committee Co Chair
9/27/16 – Rev 0



FIRST Mid-Atlantic Team Survey

1. What days do you prefer for MAR district events?

- ☐ Thursday-Friday-Saturday
- ☐ Friday-Saturday-Sunday

Why?

2. What is your opinion of the length of opening ceremonies at MAR district events?

- ☐ Too Long
- ☐ Just Right
- ☐ Too Short

Why?

3. Do you think MAR should increase the current production value at the District Championship?



- ☐ Yes, please add more to the event
- ☐ No, the event is okay as is

Please provide commentary as to your decision

* 4. Were you aware that there was a Mentor's Lounge at District Championship last year?

- ☐ Yes, and I used it
- ☐ Yes, but I did not use it
- ☐ No
- ☐ N/A, I am not a Mentor / I did not attend

* 5. In generating your ideal district event schedule, please select 3 of the following in terms of what is the most important for you and your team?

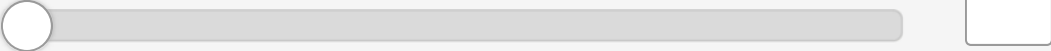
- ☐ Attending events that are local to my school
- ☐ Attending events that are evenly spread out across the 5 weeks of competitions
- ☐ Attending events that require a hotel
- ☐ Attending events that allow my team to play with different teams (i.e. not the same teams attending both events)
- ☐ Attending events that are more competitive
- ☐ Attending events that are less competitive
- ☐ Attending a third/additional play
- ☐ Attending events that give the flexibility for my team to sign up for a Regional/out-of-district event



- ☐ Not attending back-to-back events
- ☐ Attending an event that is not the week prior to the District Championship
- ☐ Not attending a Week 1 event

6. Please rank the quality of the MAR event web stream from 2016 (1-poor, 5-excellent). Note that the system used was updated to HD in 2015.

1 5



* 7. Are you a MAR member?

- ☐ Yes
- ☐ No
- ☐ I don't know / I don't know what that is

* 8. Do you regularly visit the MAR website (www.midatlanticrobotics.org)?

- ☐ Yes
- ☐ On occasion when I need something
- ☐ No

9. What additional content would you like to see made available on the MAR website?



10. Here's your chance, we are listening. Please give any other feedback to the MAR leadership.

* 11. Please indicate your involvement with the program.

- ☐ Team Lead
- ☐ Mentor
- ☐ Student
- ☐ Volunteer
- ☐ Parent
- ☐ Other (please specify)

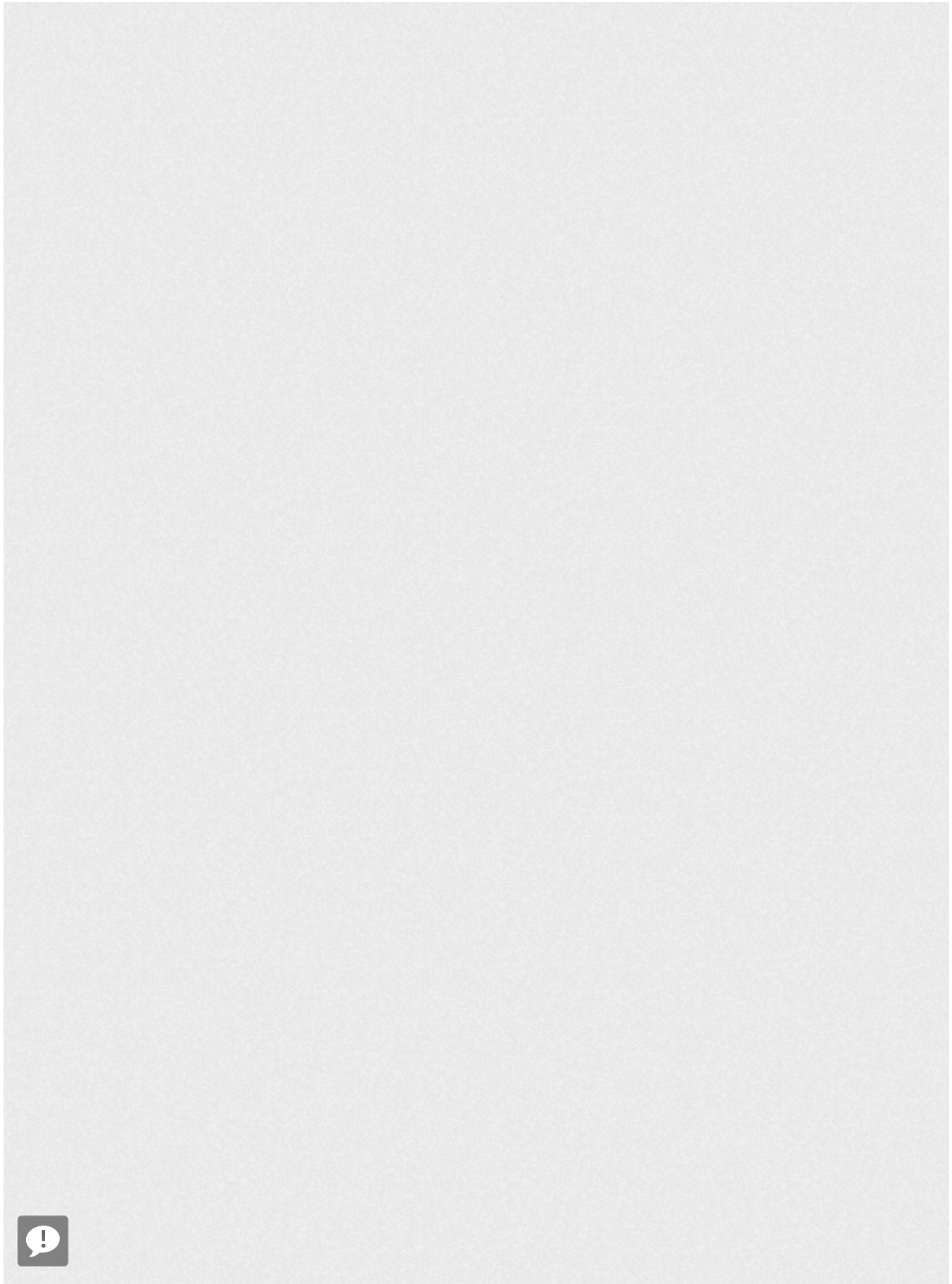
Done

Powered by



See how easy it is to [create a survey](#).







Mid-Atlantic Robotics, A NJ Non-Profit Corporation

Retention, Recruitment, and Reclamation (RRR) Committee Report November 29, 2016

Goals & Purpose of Committee

- The RRR committee's purpose is to maintain relationships with each existing FRC team, identify high schools and other entities that are prospects to form new FRC teams, and identify inactive FRC teams that can be rejuvenated.
- This committee is comprised of a Board of Director member from both Pennsylvania and New Jersey, *FIRST* Senior Mentors within the region, and other interested members of MAR.

Old Business

- An RRR Team Map was created for all teams that competed for the past 6 years and was distributed to the RRR committee
- Updates to the RRR map to include competition sites, current rookie prospects, and kickoff sites are still in progress
- Creation of a separate RRR map showing the MAR RRR POC and only the number of the team for which they are the contact is still in progress.

New Business

- Individual RRR POCs have been assigned to the 142 teams that have registered for competitions in the Mid-Atlantic district from 2012 through 2017
- We are in the process of drawing down individual team contact information for each of the POCs to aid them in introducing themselves to the teams.
- 120 teams have registered for the new season
- there is a possibility that one additional team may still register this week
- The current registration statistics are as follows:

	2012	2013	2014	2015	2016	2017
Total	99	109	110	121	121	120
loss		-2	-5	-3	-8	-5
gain		12	6	14	8	4
rookies		9	5	13	8	2
NJ Teams	62	69	69	73	76	74
DE Teams	2	2	4	4	4	4
PA Teams	35	38	37	44	41	42

Proposed Motions

None

Next Committee Meeting

TBD

Respectfully Submitted,
Thom Galie
RRR Committee Chair
11/18/16– Rev 0



Mid-Atlantic Robotics, A NJ Non-Profit Corporation

Information Technology Committee Report November 22, 2016

Goals & Purpose of Committee

- Development of a communication policy
- Membership and Mailing list organization

Old Business

- Development of a communication policy
- Development and searching for a CRM to server the MAR needs
- Social Media promotions for Amazon Smile and Giving Tuesday

New Business

- Redesign of Website
- Standardization of Org Letterhead

Proposed Motions

None At this time

Next Committee Meeting

Week of December 13th, 2016

Respectfully Submitted,
Rich Gerdes
IT Committee Chair
11/17/16 – Rev 0



Mid-Atlantic Robotics, A NJ Non-Profit Corporation

Equipment Committee Report November 29, 2016

Goals & Purpose of Committee

The equipment committee's purpose is to oversee MAR's equipment and tangible assets. It also works with FIRST HQ to prepare for each year's game. The equipment committee is the primary point of contact for all MAR-sponsored off-season competitions.

Old Business

Off Season Events completed. List of events below

- Midnight Mayhem
- HAVOC
- Girl Power
- Duel on the Delaware
- Ramp Riot
- Brunswick Eruption

Equipment Protocol Update: On hold to further study allowing non-off-season usage of the field.

Field was approved for use by AndyMark at an SWE conference at the PA Convention Center. The event went well.

New Business

The Equipment Committee and MAR Equipment Representatives (MERs) met to discuss a variety of items:

- Review of 2016 Equipment Purchases
- Review of 2017 Equipment Purchases (mostly pipe & drape and new road cases)
- Discussion of current Equipment Protocol.
 - o We discussed the off-season policy that MAR will cover the shipping costs of the PODS to official off-season FRC events. At this time, the committee agreed that this practice should be maintained however in the future there may need to be amendments regarding getting help from off-season hosts at events outside of theirs.
- Discussion of maintaining the second field for the off-season. The use that was discussed included demos, etc. No consensus was reached and the committee will study the new game before determining if we should keep the second field in service.
- The role of the MER was discussed.

- o The MER is MAR's eyes in the field and each MER must understand our assets, how to protect them, how to use them, where to store them, etc. We reviewed the season equipment schedule, MER responsibility during event set up and tear down, etc.

Proposed Motions

None

Next Committee Meeting

None; Meet and discuss as needed. The committee will receive the new field elements for the 2017 game at Hatboro-Horsham and organize for official events.

Respectfully Submitted,
Brian Sherman
Equipment Committee Chair
11/28/16 – Rev 0



Mid-Atlantic Robotics, A NJ Non-Profit Corporation

Volunteer Committee Report November 21, 2016

Goals & Purpose of Committee

Purpose: responsible for all interactions with volunteers within the region and is the primary contact with *FIRST's* FRC Volunteer Resources Coordinator.

Goal: Ensure volunteers are trained and events have the appropriate volunteers to ensure successful events

Old Business

None

New Business

Additional E-mail needed to be sent to all of MAR Membership to recruit for volunteers and get volunteers to submit Act 153 clearances

Request for e-mail to mentors/Team Leads to have a mentor (or two!) sign up as Robot Inspectors

Proposed Motions

None

Next Committee Meeting

TBD

Respectfully Submitted,
Ali Marinari
Volunteer Committee Chair
11/21/16 – Rev 0