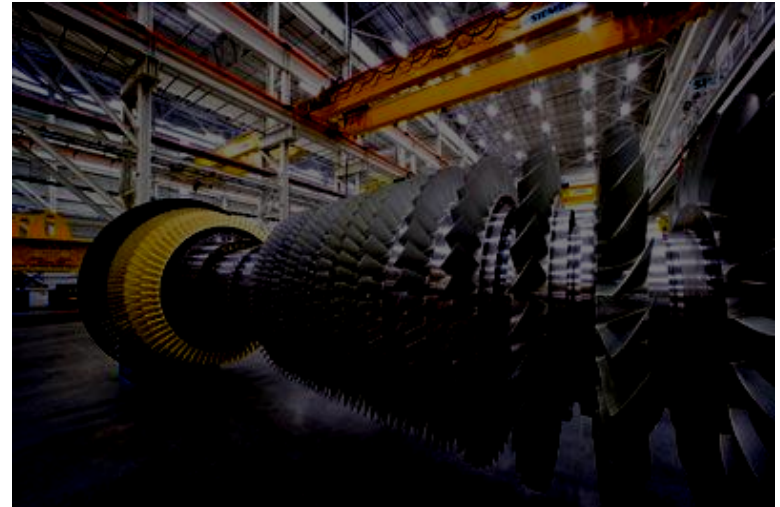


Siemens Westinghouse Retirees Association Inc.

Quarterly Membership Meeting

April 9, 2019

- Guest Speaker – Mark Kamphaus
- Coffee Break
- Welcome New Members
- Treasurer's & Membership Report
- Proposed Budget and Approval
- Social Committee Events
- Newsletter Update
- Special Topics
- Open Discussion
- Adjourn



Siemens Energy Update

Mark Kamphaus

Director
Technology & Innovation
Siemens Energy, Inc.

Biography



Mark Kamphaus is the Director of the Technology & Innovation Service Segment of Siemens Energy, Inc (GP SPG TI).

This business segment includes the following sub-segments:

The Service Engineering Group which is responsible for engineering support for the entire operating fleet of Siemens large gas turbines, steam turbines & generators.

The Large Gas Turbine, Steam Turbine & Generator Frame Owner Groups which are responsible for development & commercialization of service products & solutions to serve our customers across the globe.

The Expanded Scope Solutions Group which supports integrated solutions for combined cycle power plants.

The Innovation Group which focuses on bringing new leading edge technologies into the Siemens service product portfolio, manages R&D activities and resources and supports O&M and technology tool development.

The Product Analytics Group which includes the Power Diagnostics Center and the Fleet Data Management organization.

The Repair Technology Development Group which focuses on the rapid development and deployment of new repair techniques.

Mark has been involved in the Energy business for over 30 years and has extensive experience in all major rotating equipment including gas turbines, steam turbines and electrical generators.

Mark earned a Mechanical Engineering BA and MBA from the University of Pittsburgh and currently resides in Orlando, Florida.

SIEMENS

COFFEE BREAK

Treasurer and Membership Report

New Members

The Association is pleased to welcome the following new members:

Gary Beckman

Alexander Beeck

Carole Bohlken

Victor Emmelkamp

Robert Gray

Anil Gulati

Susan Hancock

Ron Hoag

Gary Lowther

Tom McGoldrick

Nancy Spitzer

Treasurer & Membership Report

January 1, 2019 to March 31, 2019

Treasurer: Paul McCauley (mccpauley@aol.com)

Financial Information

Bank Balance as of January 1, 2019: \$5,184.09

Deposits this period: \$920.00

Expenditures this period: \$112.70

Bank Balance as of March 31, 2019: \$5,991.39

This balance includes dues that have been paid in advance by members for future years. This amount is as follows:

For 2020: \$255.00

For 2021: \$45.00

For 2022: \$15.00

Total paid in advance: \$315.00

Treasurer & Membership Report

2018 Financial Audit

The SWRA Board of Directors would like to thank the Association members who participated in the required annual audit of our financial activities. The members who participated were:

Ron Hoag
Brij Seth
Jean Versino

No discrepancies were found.

Membership & Dues

Total members – 271

New – 11

Reinstated – 1

Singed Waivers Received – 185 (68% of membership)

Treasurer & Membership Report

Signed Waivers Received – 185 (68% of the membership)

If you have not submitted your signed membership application with liability waiver please do so as soon as possible. Make sure to initial the liability waiver paragraph as indicated.

Dues payment and liability waiver forms can also be mailed to:

Paul McCauley
1948 Houndslake Drive
Winter Park FL 32792-6035

Also, please notify me at **mccpauley@aol.com** of any changes to your email or postal mailing address so that we can maintain an accurate membership directory and keep you informed of Association activities.

If you know of a retiree who is not a member of the Association, encourage them to join. Membership forms can be downloaded from the website at:

www.SiemensWestinghouseRetirees.org

You can also contact me for a form or to answer any membership questions.

Proposed Budget and Approval

	2019 Budget Proposed	2018 Budget	2018 Budget Actual
BEGINNING BALANCE January 1, 2019			
Reserves	3,849.09		
Prepaid Dues 2019 (68 members)	1,020.00		
Prepaid Dues 2020 (17 members)	255.00		
Prepaid Dues 2021 (3 members)	45.00		
Prepaid Dues 2022 (1 member)	<u>15.00</u>		
Total Bank Balance Jan 1, 2019	5,184.09		
INCOME			
2019 Dues to be Paid (203 members)	3,045.00		
TOTAL - Begin Balance + Income	\$ 8,229.09		
BUDGET			
2019 - 271 members * \$15	\$ 4,065.00	\$ 3,480.00	\$ 4,170.00
EXPENSES			
Administrative			
Miscellaneous	\$ 65.00	\$ 65.00	\$ 64.79
Web Site	\$ 50.00		\$ 48.48
Insurance and Fees	\$ 675.00	\$ 675.00	\$ 672.00
Events			
Spring Picnic	\$ 700.00	\$ 1,300.00	\$ 1,489.64
Fall Picnic	\$ 700.00		
Other Events	\$ 1,175.00	\$ 740.00	\$ 599.71
General Meetings			
Food and Drink	\$ 650.00	\$ 650.00	\$ 618.62
Sympathy and Communications			
	\$ 50.00	\$ 50.00	
	\$ 4,065.00	\$ 3,480.00	\$ 3,493.24
2019 Ending Bank Balance - estimate	\$4,167.09		

Social Committee Events

Past Events

January:

Visit to Stetson Mansion, DeLand - Jan. 6

Glenn Miller band concert in Lake Mary - Jan. 10

February:

Warbird Museum in Titusville with lunch at Dixie Crossroads - Feb. 26

March:

SunRail train ride and lunch in Kissimmee - March 19

April:

Musical concerts at St. Lukes, Oviedo (free)

Concerts and plays at the Wayne Densch Performing Arts Center, Sanford

Social Committee Events

Upcoming Events

May:

Spring Picnic @Semnole Woods - Saturday, May 11 (11 a.m. - 3 p.m.)

Spring casual dinner - May 23. Place TBA

Other suggested events for the coming year include:

Sak's Comedy Theatre

Leu Gardens

Midway Airboat Rides

St. John's Boat Trips

Mt. Dora Boat Trips w/lunch

Morse Museum, Winter Park

Winter Park Boat Rides w/lunch

Meetings of the social committee are suspended in the summer and resume in September.

Newsletter Update

- **Kristen Mauzy newly appointed SWRA Newsletter Coordinator**
- Revised format and name ***Connections***
- The objectives of *Connections* is to,
 - Create an updated communication for SWRA members
 - Connect members to other fellow retirees
 - Provide resource and contact information regarding volunteer opportunities, benefits and other relevant topics of interest to members.
 - Share retirement experiences

SWRA BOARD

Current Board & Committee Membership

Jim Steinmetz	President
Lee Vickers	Vice-President
John Blake	Secretary & Member Recruitment
Paul McCauley	Treasurer
Ron Artinger	
Leslie Dawson	Social Committee Chair
Bill McCown	
Paul Minard	

Supporting Members

George Baker- Financial Committee Chair

Dave Berrong – Former President, General Support

Pete Derosa – Former President, General Support, Facebook Management

Andy Ayoob – Former Vice-President, General Support, Website Management

Kristen Mauzy - Newsletter Coordinator

Ish Aneja – Casual Dinner Lead

SWRA Board

Support your SWRA!

- **Become a Board Member**

 - What does a Board member do?*

 - Meets monthly for about an 1-1/2 over lunch (a tough job!)
 - Assists on events and activities.
 - Advises and votes on Board actions
 - Takes lead in specific areas such as speaker arrangements, finances, website maintenance, meetings, etc.
 - Assists membership as needed and serves as a point of contact.
 - **All-in-all, spends a couple hours a month doing good things for his/her fellow retirees.**

- **Committee membership and support** is always needed and appreciated too!

- Social, Financial, Communications, Event Support, Helping Hands, etc

Open Discussion and Adjourn