

IEEE Columbus Section Executive Committee Meeting

Thursday, March 25, 2010

DeVry University, 1350 Alum Creek Dr

CZ Conference Room

5:30 PM – 5:45 PM Food & Beverage

5:45 - 7:15 PM Business Mtg.

1. Welcome by the Chair
2. IEEE Columbus Section Spring Awards Banquet
 - a. Banquet Committee Update and Discussion Items

MOTION: The attendee fees for the banquet will be \$12.00 for members and \$17.00 for non-members. (approved)

 - With this approval, advertising for the banquet should commence
3. Secretary's Report – Approval of February 24, 2010 ExCom Mtg. minutes
4. Treasurer's Report
 - Review at <http://www.ieeecolumbus.org/node/168>
5. Membership Chair's Report
 - Reviewed upcoming new member reception
6. PACE (IEEE USA) Report for the March 2010 IEEE-USA Mtg.
 - Javvad related his experiences at the IEEE-USA meeting. He presented notes from his meeting that show techniques on how to improve IEEE member experiences.
7. GOLD Report
 - See Javvad's report under item 6.
8. Society Reports
 - a. AP/MTT, CS, ED/**Photonics**, EMB, PES (Reviewed 2 upcoming meetings: Energy Storage Projects, and Emerson Network Power Tour), SP, C/COM (Reviewed 2 upcoming meetings: Software modeling, and an IMS DVP speaker)
 - General concern was expressed about the activity of some of the other societies. Discussion about reaching out to these groups to see if they need assistance.

9. Student Branch Reports

- a. DeVry University (Planning for upcoming SPAC: reviewing choice of 4 speakers, working on Solar Energy project), Ohio State University, Ohio University, Zane State College
- b. Status of IEEE Student Branch at CSCC - Don Joslyn (Don is trying to contact CSCC as well as Zane State. Interest in reviving CSCC's activity in IEEE)

10. Old Business

- a. ByLaws Review – Don Joslyn
 - This is going to be worked in a subgroup: Don, Bob, Jack, Javvad

11. New Business

- a. Date & Location (good time for Zane State College?) of the next EXCOM meeting, TBD Hopefully at Zane
 - Discussion of alternate for attendance at CTC banquet on 21 April. Will be determined based on schedules of Ben, Bob, and Don.

12. Adjourn