

IEEE Columbus Section Executive Committee Meeting

Wednesday, February 24, 2010

DeVry University, 1350 Alum Creek Dr

CZ Conference Room

5:30 PM - 6:00 PM Food & Beverage

6:00 - 7:30 PM Business Mtg.

1. Welcome by the Chair
2. Secretary's Report – Approval of January 20 ExCom Mtg. minutes
 - Discussion about need to regularly approve minutes again.
 - Motion approved to accept minutes.
3. Treasurer's Report
 - Refer to <http://www.ieeecolumbus.org/node/159>
4. E-Week Representative's Report (attendees discussed their experiences at the luncheon)
5. Membership Chair's Report (discussed upcoming new member reception)
6. Region II Representative's Report, February 20-21 Region 2 Mtg. in Baltimore
 - Bob Walston discussed his experiences at this event.
 - Discussed Javvad Qasimi's funding request for PACE conference.
 - MOTION: The Section should fund Javvad's Qasimi's PACE Conference/IEEE-USA National meeting on March 4-7 in the amount of \$1400 pending \$500 match from R2 (Approved)
7. PACE (IEEE USA) Report & Section Attendance at the March IEEE-USA Mtg. (discussed joint meeting with membership chair)
8. GOLD Report (Discussion of upcoming events: joint with GOLD/WIE in Cleveland, Dayton)
9. Society Reports
 - a. AP/MTT,
 - b. CS, (discussed upcoming solar energy event)
 - c. ED/Photonics,
 - d. EMB,
 - e. PE, (discussed upcoming tour at Emerson Network and Energy Storage at AEP; planning for May)
 - f. SP,
 - g. C/COM (Computer/Communications)

(Discussed upcoming ASCII modeling event and DLT on IMS)

10. Student Branch Reports

- a. DeVry University
 - Discussion of website hosting for student chapters
 - Discussed upcoming S-PAC event in May
- b. Ohio State University
- c. Ohio University
- d. Zane State College
- e. Status of IEEE Student Branch at CSCC - Don Joslyn

11. IEEE Columbus Section Spring Awards Banquet

- a. Contract with **The River Club at Confluence Park**, for May 20, 2010
- b. Formalize Banquet Committee Chair & Banquet Committee members (Ben, Jack, Bob, Sol, Howard, John (Chair), Elizabeth)
- c. Discuss speaker topics (prefer topic on state of IEEE and engineering)
- d. Select dinner, hors d'oeuvres, & dessert choices

MOTION: Up to three awards at \$75 each (1 for academic and 2 for service, \$900 total) (Approved)

- Will set up bridge number for banquet meetings (Ben Mehraban)

12. Old Business

- a. ByLaws Review – Don Joslyn

13. New Business

- a. Date & Location (good time for Zane State College?) of the next EXCOM meeting, (joint meeting Controls meeting on 25 March)

14. Adjourn