



Minutes of the November 20, 2008 IEEE Cleveland Section Executive Meeting

Recorder: John Lauletta, Chair, PES Chapter

Date: November 21, 2008

Meeting: Joint Meeting with OSU Student Branch

Attendees: Jack Freund, Don Joslyn, Paul Berger, Tim Bolton (Student Member [SM]), Jennifer Kramer (SM), Howard Jones, Richard Smelker, Linda Bingham, Sol Black, and Ryan Tongret (SM)

The meeting was opened by Jack Freund, Chair. Jack introduced a featured speaker, Mr. Jim Watson, PE. Mr. Watson presented, "The Ball is in your Court," a discussion about career development.

Jennifer Kramer presented the **OSU Student Branch** plans for the remainder of 2008 and 2009. A budget request was made for an additional \$300 for 2008 activities. A notification was provided for a future request of an extension of the 2009 budget from the expected \$1,000 to \$2,500 to support growing enrollment of OSU student members.

The \$300, 2008 extension was approved.

The **minutes of the last meeting** we read and approved by Motion and Second

Don Joslyn gave a **Treasurer's Report**. As of 11/20/08, the total Section fund's equal \$26,333.68. A motion to accept the report as read was seconded and passed.

Membership – no report

CTT – no report

Pace – no report

GOLD – Jack Freund reported that a new GOLD activity Chair has been selected for 2009.

Chapter Reports:

ED/LEOS – John Berger, Chair reported that a budget is being developed and that there are 4 to 6 meetings with technical speakers planned for the spring of 2009.

EMB – (Nasser Kashou) reported that a poster session is planned for the spring with a cash awards planned to support student travel expenses to attend the IEEE Conference on May 15, 2009.





COMPUTER – Linda Bingham discussed their last meeting which was on Data Warehousing. The Chapter has had 3 meetings this year.

COMSOC – Jack Freund reported that they will complete their second meeting for 2008 in December. No date was announced.

PES – Howard Jones reported that the final meeting for 2008 had occurred in November, a tour of Buckeye Power load control facilities with 40 people in attendance. PES held 7 meetings this year and attendance is supported by the granting of PD hours for use by PE's in licensure requirements.

Student Chapters:

OSU – report provided by Jennifer Kramer (noted above)

OU – Don Joslyn reported that due to an email connectivity issue the expense requests and reports from OU have not been received. Don is coordinating the exchange of information and will pay the expenses.

Engineers Week:

Engineers Week – Richard Smelker, Committee Chair, gave a summary report on the upcoming event. The meeting will be held at the Hilton Polaris location. The speaker will be Kathy Leslie – CEO of Engineers without Borders. The committee is requesting up to \$400 from IEEE for travel expenses.

An annual sponsorship fee increase has been extended to societies from \$100 to \$300.

IEEE will provide registration services to the E-Week function on our Web Site (<http://www.ieeecolumbus.org/>) .

The event will be held February 19, 2009 and registration fees are \$25 and \$15 for students.

A motion was made to increase our sponsorship fee to \$200. Motion passed

A motion was made to provide up to \$100 for the speakers travel Expense. Motion passed

New Business:

Jack Freund gave a Section Election update. About 5% of members have participated to date.

Next Meeting of the Executive Committee: December 17, 2008 – Holiday Dinner Meeting

Respectfully submitted, John Lauletta

A handwritten signature in black ink, appearing to read "John Lauletta". The signature is written in a cursive, flowing style.

