

OpCom Meeting of February, 2011

Attendees: Doug (Award Chair) Karl (Chair) Albert (Treasurer) Steve (Past Chair) Bridge (PES, Vice Chair) Victor (ComSoc) Jerry (LMAG) Pat (EMBS)

7:08pm Karl Calls meeting to Order - Old meeting minutes are on the web sites - Meeting minutes were approved with no modification Treasurer's Report - Section Balance is \$9062.94. We have not received the rebate check for the year yet.

The scholarship available amount is \$362.33 after \$1500 paid to National Engineers Week. - Moved to approve the treasurer report; Steve seconded. Unanimous approval.

PES Chapter Formation - Bridge wants to buy some pizzas for the first meeting. He will make a motion under new business.

LAC Meeting Report - Bridge & Karl both attended. - Doug's minutes were accepted with little discussion - \$1000 was requested for a Spice/Matlab seminar; Eremita objected to council).sections not sponsoring their own. o If students join IEEE they will get reimbursed for their meal. o The request was approved. - Bridge recommended that they spend the budget on an event (like a PES something) or give the money back to the sections. - The Autotestcon sponsor failure was because money wasn't submitted in time. o Steve said motions were proposed, however, funds were never committed (or sent). - Spent ~\$200 in January to keep the 123-Signup account. - No motions other than the \$1000 motion were proposed or approved.

Membership Development - Bridge talked about PES o PES had a kickoff meeting. o 19 people showed up. o 3 people joined the society to get the minimum count o 13 people have signed the petition o 13Mar in Newbury Park Library 7-8 o A secretary has volunteered, as has a vice chair (SmartGridCity, Westlake) o Bridge will go to the TO Library to get time slots for the Newbury Library meeting times for the PES. o Bridge proposed \$100 to get a startup PES meeting going. o Albert counter-proposed \$200 for the remainder of the year. o Pat counter-counter proposed \$275 for the remainder of the year. - Karl Membership status o RAS only has ~10 members o ED/CAS has several members o CS has the most ~120 members o Karl proposed chapters look at who joined recently and contact them. Keep track of who has left and a good understanding of who your members are. o Karl will post membership info monthly to google docs for chairs to use. - Pat o What is the EMBS student chapter money for? § For a student chapter if they ever want it. § The CLU faculty who coordinate the meetings haven't asked for the money for snacks/etc. either.

Bridge reported that Quality Logic was invoiced for \$300 for the section website advertisement. NEWC – Doug Askegard - We are committed to one table (10 people). 8 people committed so far. - Doug reported that ITT is contributing \$10,000 to NEWC of which \$3250 will go towards scholarships. - Karl to ask Craig Reinhart to contact Doug about whether Craig plans to attend.

Sections Congress 18-19Aug - Check with chapter chairs for interest among officers - Steve approached EMBS to see if they will pay for chapter staff to attend & host an EMBS table. o People who aren't going to the Boston conference (last week of august) (SC is the week before). o EMBS may pay for up to five people. These folks would serve dual duty. - Pat asked where the master calendar is. It is on the Region web site. - Albert got info about SC hotel down the street. Cheaper cost.

Karl will send out an e-mail asking who wants to attend the LA regional meeting & for what purpose.

Steve asked to have his bank account signature card shredded. Karl asked how to get his signature card done. Treasure will find out.

The meeting adjourned at 9pm.