

Buenaventura Section OpCom Meeting Minutes

October 21, 2011 at Mimi's Restaurant, Thousand Oaks CA

Attending:

Karl Geiger, Bridge Carney, Albert Wolfkeil, Zak Cohen, Steve Johnson, Doug Askegard, Yesenia Illescas, Jerry Knotts, Momin Quddus, Victor Lin, Ross Kocen

Not Attending:

Jim Leatham, Craig Reinhart, Abigail Corrin, Karl Meier, Sunil Pai

Meeting called to order by Karl Geiger, Section Chair at 6:41 P.M.

Section Business

1. Previous Meeting Minutes

Motion to accept previous meeting minutes were made by Jerry and seconded by Victor. All ayes.

2. Treasurer's Report

There was no change in the section treasury.

3. LAC Report

- LAC chair George is pushing for the five members of the council to be more active. They should spend money on local events to show off the IEEE. Bridge gave a report on the Buenaventura special event.
- Issues that should be brought up to the LAC include:
- What about the LAC newsletter? We pay \$1.00 on our dues to fund the newsletter
- It seems that the LAC is more interested in the consultants network then other issues such as training and the U.S. job market
- It seems that the LAC mission and structure should be evaluated

4. Membership Development

This month we added 15 new members including 13 students. Their names are on the Section website.

Jerry is going to address USC students and give a push for IEEE membership.

Old Business

1. Discussion on Fall Event

We conducted an in-depth final review of the upcoming fall event.

2. Discussion on next year's section officers

Jerry suggested we create a slate and bring it up to the members. It was discussed that we have an election during the November meeting as the membership was asked for their input in the newsletter.

Zak made a motion, which was seconded by Jerry:

Buenaventura Section should create a new position of Event Chair.

A quick discussion was held and a vote taken – all ayes – passed

Zak made a motion, which was seconded by Jerry:

Ross should fill the newly created position of Event Chair.

The motion passed with all ayes.

New Business

1. January Awards Ceremony

Ross will be in charge of the event. He will look into the various venues. There will be approximately 40 people. This will be further discussed at the next meeting.

2. Spring event

We should do a Spring Event aimed at students and kids. This could be part of a student outreach program. This could be coordinated with the Ventura County School system.

Meeting adjourned at 7:55 P.M. Next meeting date and venue to be announced

Submitted by Zak Cohen, Buenaventura Section Secretary