

# Buenaventura Section OpCom Meeting Minutes

February 27, 2012 at Mandarin Buffet, Thousand Oaks CA

## **Attending:**

- Karl Geiger (Section Chair, Computer Chapter Vice Chair)
- Albert Wolfkiel (Section Treasurer)
- Zak Cohen (Section Secretary)
- Doug Askegard (Section Awards Chair)
- Ross Kocen (Section Events Planning)
- Jerry Knotts (LMAG Chair)
- Momin Quddus (AES Chair)
- Victor Lin (ComSoc)
- Christian Ziegler (Pace/Awards)
- Tom Cambell (MTTS Chair)
- Craig Reinhart (Computer Chapter Chair)
- John Wright

## **Absent:**

- Bridge Carney (Section Vice Chair/PES Chair)
- Steve Johnson (Past Chair)
- Abigail Corrin (EMBS Chair)
- Bob Rumer (RAS/IAS Chair)

Meeting called to order by Karl Geiger, Section Chair at 6:35 P.M.

## **Section Business**

### **1. Previous Meeting Minutes**

Previous meeting minutes were approved by voice vote.

## **2. Treasurer's Report**

Albert reported that we have \$2913.85 available for scholarships. He said that 438.10 would go to EMBS from the student account.

**Next meeting we need to discuss NEWC meeting costs for next year.**

## **3. LAC Report**

The LAC meeting was moved to the San Fernando Valley. Four items were discussed which included the approval of updated by-laws and funding for CSUN events. The CSUN events include instructional sessions on software including Labview. Ralph is assigned the task of reviving the consultants infinity group.

**Next meeting we need to discuss the feasibility of holding Labview and/or other software sessions.**

## **4. Membership Development**

No discussion held.

# **Old Business**

## **1. Science Fair Event**

The Science Fair will be held on March 21, 2012. Any participant can enter as long as the project uses electricity.

Doug, Karl, Chuck and Momin will be judges at the event. In the morning there will be a Judge's breakfast and discussion of rules. Also in the morning, the projects will be selected that will be judged in the afternoon. On March 22, gift certificate awards will be passed out. **Before the Fair Momin will get the gift certificates from Fry's.**

Momin requests more judges and people to man the IEEE booth, as well as, set up the screen, projector and run the presentations. **He will send out sign up sheets.** (Maybe use GOLD Members)

## **2. Leap into IEEE 2012 Event**

A discussion was held on the budget for the event, including food and possible prizes. We need to contact companies to tell them about the event (Use SoCal Network or SoCal Tech). We need to make sure that our societies man tables.

We should provide water, coffee and hot tea. We should also look to PACE funding.

## **New Business**

### **1. Recap of R6 Meeting**

Doug request that we look at the R6 e-mail to see a recap of the meeting. One issue was discussed – the money grab of funds from Piscataway (encumbrance on Section Funds).

#### **The follow items were tabled until next meeting:**

- **Discussion of 2012 Calendar**
- **Senior Event**
- **Pre-University Student Event**
- **Fall Event**

Meeting adjourned at 8:00 P.M.

**Submitted by Zak Cohen, Buenaventura Section Secretary**