

IEEE Buenaventura Section OpCom meeting Minutes June 4, 2012

Next Meeting is July 29th, 6:30pm at Mandarin Buffet

Attendees:

Karl Geiger (Section Chair), Bridgeman Carney (Section Vice Chair), Albert Wolfkiel (Section Treasurer), Zak Cohen (Section Secretary), Momin Quddus (Aerospace Society Chair), Christian Zeigler (Pace/Awards), Jerry Knotts (LMAG), Victor Lin (Communications), Tom Cambell(MTTS).

Meeting called to order at 6:52 P.M. by Karl

Section Business

1.0 Approval of Minutes from previous Meeting

- a. Meeting minutes were approved.

2.0 Treasurers Report

- a. We have received our annual membership rebate from IEEE
- b. Karl has brought in \$75 from web ads
- c. No major expenses this past month
- d. A motion was made and approved by unanimous vote to continue to distribute \$200 for each active IEEE-BV society

3.0 LAC Report

- a. LAC continues to do housekeeping on its bylaws and develop new processes for those section requesting monies.
- b. Each section should look at doing live lab events as the one help recently at CSUN bring much visibility to IEEE and is an excellent opportunity for new membership.

4.0 Membership Development Update

- a. MD Chair (Christian Zielger) reviewed the most recently month MD from IEEE national. He noted the need to retain current members, recover arrear members and seek new (young) members.
 - i. It was pointed out the this direction fits very well with IEEE-BV events calendar actions for 2012
- b. There is a Senior Elevation event scheduled for July 14th from 9:00am to 1:30PM at the Thousand Oaks Library on Janss Road. Christian has begun sending out invites to candidates and reviewers.

Old Business

1.0 Review of “Letters from the Edge”

- a. We are keeping this on our monthly agenda to remind us to sync the sending out of the ‘hello, how are you, postcards with one of our fall events.
 - i. This will cost approximately \$800

2.0 Final Review of “ Science Event”

- a. Momin reviewed the results and recommendation of the Science Fair event this past Spring.
 - ii. Recommends to contact vendors such as Fry’s at least 8-10 weeks in advance for contributions.
 - iii. Carney recommends that IEEE-BV take ownership of the awards so that IEEE-BV will have more control and Press from the event in 2013

3.0 Update on Fall Event

- a. The Fall Energy Efficiency Event will be held on October 4th (Thursday) at the Westlake Village Inn.
 - i. Seeking of exhibitors and speakers is already underway (Carney)
- b. Heart-nMinds: We are working with the local public school education and CSUCI to from up this program. (Geiger/Carney)
- c. The-Day-after-the-end of the-World Mixer: Will be held on Dec 22. Location TBD with top venue being the Los Robles Golf Course (Ross Kocen is making site arrangements)

New Business

1.0 Incoming Elections for Section and Chapter Officers

- a. Zak Cohen has announced open elections by email. A suggested slate of Officers has also been approved.

2.0 Discussion on Increased Chapter participation – tabled next meeting

3.0 Discussion on upcoming events – tabled to next meeting

4.0 Creation of a Section Budget – tabled to next meeting

Meeting adjourned at 8:00 P.M.