

IEEE Buenaventura Section OpCom meeting Minutes September 24th, 2012

Next Meeting is October 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 Ziegler (Pace/Awards), Jerry Knotts (LMAG), Victor Lin (Communications Society Chair), Ross Kocen (Events Chair), Sunil Pal (EDCAS Chair).

Meeting called to order at 6:50 P.M. by Karl

Section Business

1.0 Approval of Minutes from previous Meeting – Zak Cohen

The minutes were approved as written.

2.0 Treasurers Report – Albert Wolfkiel

Albert passed out the monthly report. He stated that we have \$4376.90 available for scholarships. A question was asked on where the money comes from for the Section. Albert said from dues, grants, ads and society to chapter funds. The dues rebates are allotted to the section based on \$2.00 per member and \$3.00 per senior member. We allot \$200.00 per year for any chapter that holds at least 2 technical meetings per year.

Ross motioned to accept the treasurer's report, seconded by Christian - All approved.

3.0 LAC Report- Karl Geiger/Bridge Carney

Karl reported that there was no meeting this month. Several chapters went to other sections and the rest have been disbanded. There is still \$83,000 in unused funds. If there are any ideas for training they should be raised to the LAC.

4.0 Membership Development Update – Christian Ziegler

Christian discussed the latest MD monthly results. There was 84% retention for the Buenaventura Section but we were 29th of 35 sections in recruitment. We need more work on this item.

The report stated that the main reason for joining is mostly for technical information.

Seven new senior members were recognized and given senior member pins. The new senior members are: Guy De Burgh, Andre Hendarman, Atul Joshi, Mike Nicholls, Tyson Salewske, Mohammad Tehrani and Michael Zielinski.

5.0 Society/Chapter Activities Review

LMAG, Aerospace, MTTs and CAS will hold a joint meeting with a speaker from JPL, Fernando Abrol, about the Rover. It will be held in Rictor Hall at CLU. Momin will send e-mails to alumni and students to advertise the event. This will be advertised in the section newsletter. SVC should be notified about the event so we do not step on toes.

In order to comply with IEEE rules, separate each chapter's members from the total joint meeting attendees and file a separate meeting report.

Communications- Victor stated that the society speaker for October will discuss LTE and will be advertised on the website.

Old Business

1.0 Discussion on creation of a Section Budget – Albert Wolfkiel

This item was tabled for a later meeting.

2.0 Update on the Section Fall Symposium –Bridge/Karl/Ross

Ross said that we are good to go. The food choices are set and the speakers are set. We need to push for more attendees. Volunteers need to send their names to Ross.

3.0 Review of “Letters from the Edge” –Karl Geiger

MGA procedures state that a postcard should be sent to see if you are dead. Karl's software is being used to see if the same results can be obtained.

New Business

1.0 Region 6 Meeting –Karl Geiger

Karl reported that most sections attended. Region 6 budget is up and there is plenty of PACE money available for events.

There have been changes at the regional level. The student paper competition should be standardized and restructured and scheduled to different date. The Global Humanitarian Conference in Seattle needs to be advertised. There were interesting discussions on how to do events.

Mike Andrews will be the new Section Chair and Louise Carbol, the new South Area Chair.

2.0 Initial Discussion of Section Awards Event – Karl Geiger

This item was tabled to a later meeting.

Meeting adjourned at 8:25 P.M.

Section Activities Calendar

- Hearts and Minds – Now proposed to be joined with Ventura county wide Science Fair event in 2013
- The-Day-after-the-end of the-World Mixer - Dec 22, 2012 - Location TBD
- Senior Member Elevation Event – January and June, 2013 – TBD
- Section Awards Event – Last Monday in January, 2013