OpCom Meeting Minutes

*M o n d a y September 29, 2014 Pickles Deli,, Thousand O a k s , C A*

Attending:

 Albert Wolfkeil (Chair)

 John Wright (Awards, PACE, Membership)

 Zak Cohen (Treasurer)

 Bridge Carney (acting Sec’y)

 Deron Johnson (Web master, CS)

* Gaurav Mohajan (Newsletter, MTTS)

 Momin Quddus (EDCAS)

 Ross Kocen (Events)

* Jerry Knotts (LMAG)

 Chuck Seabury (MTTS)

 Doug Askegard (RAS)

 Alex Medenovic(RAS)

Meeting called to order at 6:35pm

**Standing Items**

**Minutes (Bridge Carney standing in for Mike Nichols)**

 Minutes from the August meeting were presented.

* Some attendees and their titles in last month’s meeting minutes were incorrect

**Treasurer’s Report (Zak Cohen)**

 COMSOC received $450 from COMSOC National IEEE

 Trip by BV Chair, Albert Wolfkiel, cost BV $311. The rest of the trip expenses covered by IEEE R6

**Albert Wolfkiel (BV Chair)**

 Sections Congress 2014 report

* Section Officer Nominating Committee
  + Zak Cohen, Doug Askegard & John Wright have volunteered themselves to be the 2015 Nominating committee.

**Membership Development (John Wright)**

 John reported on the most current MD statistics

* + BV #3 in R6
  + BV#6 in recruitment

 The Senior Elevation event has been postponed until 2015

**Newsletter (Gaurav Mohajan)**

Gaurav is working on a welcome letter

**Website (Deron Johnson)**

Deron is looking into improving the BV website SEO and ranking

**Chapter Updates (Chapter Chairs)**

**Aerospace Chapter ()**

 No report

**Communications Chapter ()**

 No report

**Computer Chapter ()**

 Joining with Robotics

**Electron Devices/Circuits and Systems Joint Chapter ()**

* Had Director of QualComm Technology as a speaker

**Engineering in Medicine and Biology Chapter ()**

 No report

**Microwave Theory and Techniques Chapter ()**

 No report

**Robotics and Automation / Industrial Applications Joint Chapter**

 Oct 8th (my notes were not clear. Please submit what was on this date)

**Old Business**

**Calendar** (BV calendar is visible at <http://www.ieee-bv.org/events/calendar/>**)**

**Section meeting scheduled for Oct 23 in El Segundo.**

* R6 officers Mike Andrews and Tom Coughlin will be there.

**New Business**

**Fall Event (Doug Askegard)**

 Doug has put together an event at the new CLU entrepreneurial center in Westlake. Doug handed out a draft of the flyer.

**BV Golf Tournament (Doug Askegard)**

 Postponed to 2015

Meeting closed: 8:12pm