OpCom Meeting Minutes

*Thursday, 18 December 2 0 1 4, Pickles Restaurant, Newbury Park, C A*

**Attending**

 **Albert Wolfkiel (Chair)**

 **Ross Kocen, Event Planning**

 **Zak Cohen, Treasurer**

 **Doug Askegard**, **Historian, PACE, Robotics**

 **Deron Johnson, Webmaster, Computer**

 **Mike Nicholls, EMC, Secretary**

* **David Pehlke, COMSOC**
* **Tom Campbell, MTTS**
* **Jerry Knotts, LAG**

Meeting started at 6:42PM

**Standing Items**

**Minutes (Mike Nicholls)**

Minutes approved unanimously without changes.

**Treasurer’s Report (Zak Cohen)**

Nothing new, please remember to send in your L31 forms to IEEE

**Doug Askegard – BV Section Officer Nomination Committee**

Nominations Committee: Zak Cohen, Jerry Knotts, Doug Askegard

The deadline for nominations was 11/21/14 but today, 11/24, Bridge expressed interest in the Chair position. Doug will contact him about the currently vacant vice chair position. With only 1 candidate for each position, a general election is not required

BV Section officers for 2015 as presented to you by your Nominations Committee:

            Chair                 Nathalie Gosset

 Vice-Chair

            Treasurer           Zak Cohen

            Secretary          Deron Johnson

Motion to accept committee recommendations

2nd

Discussion

Vote: passed

**Membership Development (John Wright)**

N/A

**BV Newsletter (Gaurav Mohajan)**

N/A

**BV Website (Deron Johnson)**

 Present, No report.

**Chapter Updates (Chapter Chairs)**

**Communications Chapter (David Pehlke)**

**Computer Chapter (Deron Johnson)**

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

**Engineering in Medicine and Biology Chapter (Bob Rumer)-**

**Dec 11, Frontiers of Upper Extremity Prosthetic Care at CLU**

**Microwave Theory and Techniques Chapter (Charles Seabury)-**

**Communication System Design for launch Vehicles Dec 11 at Skyworks,**

**Joint meeting MTTS, COMSOC, EDS/CAS**

 **Robotics and Automation / Industrial Applications Joint Chapter (Doug Askgard)-**

 **Dec 3, Self-reconfigurable Robots at CLU**

**EMC (Mike Nichols) -no meeting scheduled**

**Old Business**

**Senior Elevation Clinic**  - no report

**Final results from BV Fall Event - Doug Askegard**

Tickets $1,380.00

PACE $1,500.00

Total $2,880.00

Expenses $1,420.00

Net for BV Section $1,460.00

76 attendees, Awards presented to Skyworks and La Reina High School

Great teamwork, e-mail outreach and speaker

Special Thanks to Deron, Bob Rumer, Ross, Jerry, and Bridge before and during the event!

**Muvico “Interstellar” Nov 8-9**

No volunteers available to man booth/table

**New Business**

**Ross Kocen**

Motion to approve purchase new portable A/V system for BV events

3 microphones, case, stand $340

Motion to approve

2nd

Discussion

Vote: passed

**January Awards Dinner - Ross Kocen**

Ross will make reservations at Los Robles for January 26

Momin to determine award gifts

Doug to make appreciation certificates

**NEWC activities (POY, EOY)**

Motion to provide funding for this event

Motion by Nathalie:  Budget $1000 for NEWC, to cover Buenaventura officers tickets at 50%, and full cost of two award recipients plus two guests

Second:  Doug

Motion Passed

Breakdown of funding

($80/ticket \* 16 tickets \* 50%) + ($80/ticket \* 4 tickets \* 100%)= $960

(\_\_\_\_\_\_\_\_\_BV Officers\_\_\_\_\_\_\_\_\_) + (\_\_\_\_\_\_Recipients/Guests\_\_\_\_\_\_)

**Region 6 Spring 2015 Meeting (Doug Askegard)**

Region 6 OpCom meeting on January 23rd thru 25th in San Diego

All R6 Section Chairs or representatives must attend with expenses reimbursed by the Region.

All BV officers are welcome to attend but expenses will need to be reimbursed by BV Section (note, this would need to be approved by BV Section). This is the first-ever joint meeting with Region 4 leaders who will hold their spring OpCom meeting concurrently and jointly.

**December meeting tentative December 8th, 15th**

**Ventura County Hi-Tech Map - Tom Campbell**

Need pamphlet for High Schools to hand out

Meeting adjourned at 8:18