**Date**: January 9, 2017

**Time**: 6:30 – 8:45

**Attendees**

|  |  |  |  |
| --- | --- | --- | --- |
| Ali Alhatrashi | Bob Rumer | Darrell Gooden | David Pehlke |
| Deron Johnson | Doug Askegard | Howard Turner | Jerry Knotts |
| Nathalie Gossett | Reza Firoozabadi | Sana Sarfraz | Tom Campbell |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

# Calendar of events



# Minutes from Previous Meeting

Minutes were accepted

# BV Financials

2017 starts with the chapter in good financial position.

IEEE grant is $14,600 – 80% to be received at the start of the year

Some money left over from last year

|  |  |
| --- | --- |
| Section | 35,077.02 |
| Chapters | 11,587.93 |
| Total | 46,664.95 |
|  |  |

* Chapters agreed with budget summaries from 2016
* Checks for Robotics teams will be sent to the schools directly
  + This may be from 2016 budget money that was left over

# 2016 Wrap-up (L31,L50)

* The goal is for each chapter to have 6 events/year to help get maximum funding
* There were around 70 speaker events in 2016
* Chapters need to ensure that the list of meetings held in 2016 is correct on the IEEE website
  + Actions
    - * Check the list and Update the list
      * Ask for help updating the list if you don’t know how

**Propose and choose Engineer of the Year, Project of the Year for National Engineering Week Banquet Ceremony on Feb 23.**

* Dave nominated Joel King from Sky works for Engineer of the year
  + Approved unanimously
* Dave nominated SkyOne Ultra RF subsystem for cellular handsets for project of the year
  + Approved unanimously

**NEWC Banquet - 2 tables already purchased in advance, and $1,500 for scholarships.**

* Can order a 3rd table if needed, deadline is 2/3
* Tickets can be purchased at this link (this our own IEEE BV link) <https://newcieee2017.eventbrite.com/>
  + Officers and their one guest can use this 50% discount code **IEEE50** to get ticket for $37.50 instead of $75.00.
* Also, we welcome a check, the old fashioned way. :-)
* 10 student tickets, 1st come 1st served

**IEEE R6 OPCOM weekend event in LA - Feb 3 to 5**

* Like an OpCom meeting for the region
* Some people are attending
* The section will reimburse for mileage and parking?

**Building our teams of officers**

* Changes from last year are listed below
* Entrepreneur and LMAG
  + Darrell added
* Officer training
  + No one listed for now
  + Getting someone to do this will help with secession plans for Nathalie to transition from chair
  + May schedule an event
* Chapter development
  + Would like an assistant
* PACE – Another way to get some money for meetings from IEEE for big events
  + Sana and Howard
    - Doug is the mentor
* This will be discussed again at the 1/30/17 meeting

**Blocking our events on 2017 calendar**

Inserted at the top of the minutes

**More news**

* Sun Jan 29, 12 pm to 2:30 pm penciled for our January Officers Award Recognition Brunch - for section and chapter 2016 and 2017 officers, volunteers, and their family
  + RSVP at <https://2017ieeebvawardbrunch.eventbrite.com/>
* Hub 101 received Foosball table as thank you from BV Section, thanks to Bridge and his conversations with Mike Panesis.
* $17K granted from IEEE Foundation to BV Section.
* Our IEEE life has kept moving forward under Deron's fantastic diligence and oversight and from all your efforts over the holidays. Thank you.

**Next Meeting**: 1/30/17 –

* Chapters (help with speakers)
* Mixer Teams
* Officer Recruitment