**Date**: January 30, 2017

**Time**: 6:30 – 8:00

**Attendees**

|  |  |  |  |
| --- | --- | --- | --- |
| Ali Alhatrashi | Bridge Carney | Chai Changsungsan | Darrell Gooden |
| David Pehlke | Deron Johnson | Doug Askegard | Howard Turner |
| Jerry Knotts | Nathalie Gossett | Reza Firoozabadi | Sana Sarfraz |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

# Calendar of Section events



# Minutes from Previous Meeting

Minutes were accepted

**Outstanding Chapter Recognition**

* Events have been entered in vTools
* **Chapter Chairs should apply for Best Chapter Recognition**

# Section congress in Australia

* Looking for a volunteer to represent the section
* The section will pay travel expenses
* More information at [Sections Congress 2017](https://www.ieee.org/societies_communities/geo_activities/sections_congress/2017/sc2017_faqs.html)

**NEWC Banquet - 2 tables purchased in advance**

* 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.
* We have 10 pre-purchased seats for engineering students studying in Ventura County. Route the interested parties to Ali who will register the students to ensure they get their entrance free of charge. aalhatra@callutheran.edu
	+ (A student with a ticket fully paid by IEEE will be expected to attend otherwise they will be asked to pay $75 for unused tickets).

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

* Like an OpCom meeting for the region
* The section will reimburse for mileage and parking

**Comsoc Conference**

* Companies are looking at what it takes to go from 4.5G to 5G for handsets
* Event has changed since last meeting
* There was discussion about adding a meeting at a Clastech ([CLASTECH](http://www.clastech.org/)) in the fall

**Chapters and Speakers**

* Space has been secured for most chapter events and Extraordinary Lives
* Nathalie gave a packet was passed out with a list of potential speakers
	+ People have 10+ years’ experience in their fields
	+ Sorted by chapter where the expertise may fit
* A goal is for each chapter to contact 3 potential speakers by the February 27th meeting

**Building our teams of officers potential volunteer lists**

* A list of people that have expressed interest in volunteering was circulated, many of the are potential officers
* There was a discussion for who would contact the people so they don’t get inundated and are invited to help in areas that make sense for them to help
* It was suggested to acknowledge them at events as a way to make them feel part of the group
* A second list of new members was circulated
	+ **Bridge** will send a welcome letter to people on the list
		- The letter can also ask them what they are interested in
		- Can also let them know where help is needed

**vTools reporting**

* EMBS chapter has already filed reports, thanks Reza
* Please remember to file your reports as meetings are held

**More news**

* January Officers Award Recognition Brunch
	+ - People had a great time at this fun event
* **VR Headsets available to give to your team officers or speaker gifts.**
* **Most societies responded to Nathalie's request for promotional material for each chapter. Most chapter chairs will receive shipment of giveaways for the meetings with the exception of 3 groups: Aerospace, Entrepreneurship, and Communications for which the Sana, Darrell, and Dave will be invited to order from a custom print supplier to obtain their own promotional material.**

**Next Meeting**: 2/27/17

* Student outreach activities