**Date**: June 05, 2017

**Time**: 6:30 – 8:00

**Attendees**

|  |  |  |  |
| --- | --- | --- | --- |
| Bob Rumer | Dhruv Roy | Nathalie Gosset |  |
| Chai Changsungsan | Doug Askegard | Sana Sarfraz |  |
| Darrell Gooden | Howard Turner | Tom Campbell |  |
| Deron Johnson | Jerry Knotts | Viswa Prapurna |  |

# Calendar of Section events



[Event Information](http://www.ieee-bv.org/conferences-and-events/#main)

# No additional June meeting the next meeting will be July 31

# Minutes from Previous Meeting

Minutes were accepted

**New Officer**

* Dhruvajyoti Roy
  + Discussed starting a Sensors Council Chapter
  + Doug has done some research about what it takes to form a council

**Financials**

* Cash on hand looks good
  + The section and chapters are in good shape.
* A motion made by Jerry and seconded by Darrell passed unanimously to approve spending the last 50% of the budget according to the plan that was made at the beginning of the year.
* The section has been very successful applying for and receiving grants
* There are 2 charges from Conejo Awards that receipts have not been sent to Sana
  + Sana will send email to chapters or check with Conejo Awards
* Funds received
  + Received the IEEE annual section rebate
    - The rebate amount is based on membership, as well as $275 for each chapter in the Section.
    - The $275 will be added to each chapter and LMAG’s individual budgets.
    - A motion was made by Jerry and seconded by Bob and Deron passed unanimously to give the Entrepreneurship group $275 also.
  + Aerospace Chapter annual Society support funding received
  + Seed funding from IEEE SIGHT received
  + The IEEE SIGHT grant application
    - Some questions need to be answered by August 15
  + Partial funding from PACE for the Spring Mixer received
* EMBS Chapter is waiting for two requests placed in the past. Bob will try to find the money from the national EMBS that is expected to support the Career Night event that was held in February.
* We also talked in the past of funds two grants that we received in March:
  + Reimbursement of balance of the 2016 Players of the Light
  + Using technology for Aging Gracefully
  + Doug sent this information from the Life member magazine about the IEEE grant we won

* + - 

**Awards Part 1 - section awards that will be submitted for consideration for Region 6 awards for 2016**

* 🙌 Congratulations to both winners 👏 👏
* A motion was made by Bob and seconded by Chai passed unanimously to accept the awards and forward the winners to Region 6 for region recognition
* Group award
  + **LMAG**
* Outstanding IEEE member who made contributions to STEM and Education as a Mentor, Assistant or Facilitator
  + **Jerry Knotts**

**Award Part 2 – Our section portfolio of awards**

* The awards below will be given at a special summer event or possibly split between 2 events
  + Date TBD
  + There will not be a mixer on July 12

|  |  |
| --- | --- |
| Award | Awardees |
| Outstanding Corporate Service | Haas Automation |
| Outstanding Chapters | * Photonics Chapter – A great new chapter * EMBS – Largest audience * Aerospace – Most diverse audience * Computer – Incredible hands on demos in meetings * COMSOC – most amazing tutorial series |
| Outstanding contribution to promoting women in engineering | Nathalie Gosset (Players of the light) |
| Outstanding Engineer | Lester Kozlowski |
| Outstanding Service and Leadership | Doug Askegard and Reza Faroozabadi |
| Outstanding Educator, IEEE member | Wesley Holser |
| Outstanding Educator,K-12 | Gloria Rodriquez |
| Outstanding member promoting Membership Development or Senior Elevation | Reza Faroozabadi |
| Outstanding young professional | Sana Sarfraz |
| Outstanding speaker | Tracy Drain |
| Outstanding Section officer | Deron Johnson |
| Outstanding engineering mentor | Chuck Seabury |
| Outstanding student leader | Ali Alhatrashi |
| Rising Star | Ryan Neimy |

**Officers are invited to suggest additional awards or names in the next two weeks.**

**Next Meeting**: 7/31/17