IEEE Buenaventura Section

OpCom Meeting Minutes

# November 30, 2015

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| Simi Valley, CA |

## Attendees

Doug Askegard

Bridge Carney

Zak Cohen

Ping Fang

Nathalie Gosset

Deron Johnson

Jerry Knotts

David Pehlke

Bob Rumer

Sana Sarfraz

Chuck Seabury

Meeting was called to order at 7:00 PM.

## Minutes from Previous Meeting

Minutes from the [October 26](http://www.ieee-bv.org/wp-content/uploads/2015/11/2015-10-26-IEEE-BV-OpCom-minutes.docx) meeting were accepted as submitted.

## Treasurer's Report and Budget Update

Treasurer's report was accepted as submitted. See the [Appendix](http://www.ieee-bv.org/wp-content/uploads/2015/12/2015-11-30-IEEE-BV-OpCom-minutes-appendix.pdf) for details.

## Section Updates

GLOBECOM - Carpooling

David Pehlke will be going down and back every day except Thursday, and he will be renting a van.

The Section and LMAG each offered $300 toward a carpool incentive, which can be used toward mileage and toll road fees.

Awards

Congratulations to Nathalie Gosset for winning the IEEE-USA Professional Leadership Award.

## 2016 Budget

We might be getting some funds from the IEEE Foundation. We do not know at this time.

Nathalie presented the 2016 budget proposal. (See [Appendix](http://www.ieee-bv.org/wp-content/uploads/2015/12/2015-11-30-IEEE-BV-OpCom-minutes-appendix.pdf).) It was noted that the 2016 budget amount for the NEWC Banquet should be $4100, and not $3100.

Discussion

Support for pre-university robotics was not budgeted in 2015. The funding was pulled from unused or surplus funds that were allocated to other projects.

Recording of meetings: Camtasia software and two wireless microphones are available recording computer screens along with the speaker's voice. Bob mentioned that we might be able to use CLU media services for some meetings.

The 2016 Awards Dinner will be at the Hillcrest Community Center on **January 14**, so save the date. The cost is significantly less than Los Robles Greens, where we had the 2015 event.

[Bridge Carney left at 8:05 PM.]

Moved by Jerry Knotts, seconded by Bob Rumer, that the budget be accepted. **Approved** unanimously.

## 2016 Officers

The nominating committee offered the following slate:

* Chair: Nathalie Gosset
* Vice Chair: **Open**
* Treasurer: Sana Sarfraz, assisted by Reza Firoozabadi
* Secretary: Deron Johnson

Note that other section officer positions are appointed by the chair, with input from the ExCom.

Moved by Jerry Knotts, seconded by Doug Askegard, that the slate be accepted. **Approved** unanimously.

## 2015 Review

"Overdue" legacy pins were presented to the officers that were present.

Nathalie presented an overview of 2015 accomplishments. Deron agreed to post a version of it on the web site.

Meeting was adjourned at 8:30 PM.

## Next Meeting

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| Date/Time | December 14, 2015, 6:30 PM |
| Location | Home of Nathalie Gosset and Doug Askegard, Simi Valley |
| Strategic Focus | Transfer to the 2016 Team |