**Date**: September 25, 2017

**Time**: 6:30 - 8:00

**Attendees**

|  |  |  |  |
| --- | --- | --- | --- |
| Bob Rumer | Deron Johnson | Howard Turner | Sana Sarfraz |
| Chai Changsungsan | Dhruv Roy | Jerry Knotts | Stephanie Knotts |
| Chuck Seabury |  | Lyman Hays | Tom Campbell |
|  |  | Nathalie Gosset | Viswa Ramireddy |

# Calendar of Section events

[http://www.ieee-bv.org/conferences-and-events/ - monthly](http://www.ieee-bv.org/conferences-and-events/%20-%20monthly)

CLU Rooms Reservation Q4


# Minutes from Previous Meeting

Minutes were accepted

**Financials**

* Rooms for fall events are not yet in the budget. They will be added soon

**Hub 101 Gift**

* There was a request for a gift to Hub 101 to purchase a 3D printer
* Jerry made a motion that was passed to fund the gift.
* The gift is more costly than the usual gifts from the section.
	+ A plan was made how to fund the gits
* CLU will purchase and maintain the printer
* The printer will be made available to the section when needed

**Meeting with IEEE Foundation Member Karen Galuchie**

* Nathalie, Deron and Howard will have dinner with her on Tuesday
* Some topics were suggested for discussion
	+ Any other ideas for where to get money?
	+ Can we get money from Life Members too?
	+ Ask about a way to get some money in 2018. We missed the app deadline

**GIRLS MAKE TECH WITH – October 7**

* Some statistics
	+ 120 Girls signed up and the wait list is full at 20
	+ 99 parents
	+ 30 volunteers
	+ 8 or 9 workshops
* Parents will get a taste of all the activities along with the presentations
	+ Need 2 more mentors for the parents
	+ Parents will bring robots to lunch to demo to the girls
* Various members will build the Helping hands robots and get them to Lyman ASAP, definitely a few days before the event
	+ The goal is to teach the girls about things like motors, gears, RPMs, electricity instead of having them spend the whole time building the robots
	+ Lyman will take them partially apart to support teaching the concepts
	+ Kits have been distributed along with a good screwdriver that Lyman has tested
	+ **This is awesome!**
* Some of the materials will be used next year to extend the concepts
	+ Example, use coding skills to make the robots and Arms smarter
	+ Other ideas will come over the year
* Need laptops for the Arduino workshops
	+ People volunteered to bring them
	+ Deron also mentioned that people can donate laptops and get a receipt for them

**First Lego Robotics Tournament**

* **Bob** has been running the tournament
	+ 4-6 grades
	+ At La Reina
* He requested that IEEE take a more active role, the first step is to have 2 people shadow him at the event on November, 19 all day
* **Deron** volunteered
* **Bob** will draft a text that Ali to send email to the Robotics chapter
	+ **Deron** will also forward it with the Computer chapter

**2018 ExCom Officer Nominations**

* **Darrell, Stephanie and Wes (or Doug?)** for are the committee
* We discussed succession for officers
* Some questions are how to make it more comfortable for people to accept officer positions

**Next Meeting**: 10/30/17