**Date**: March 26, 2018

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

**Attendees**

|  |  |  |  |
| --- | --- | --- | --- |
| Bob Rumer | Howard Turner |  |  |
| Deron Johnson | Jerry Knotts |  |  |
| Doug Askegard | Stephanie Knotts |  |  |
|  | Viswa Prapurna |  |  |

# Calendar of Section events

<http://www.ieee-bv.org/conferences-and-events/>

# Calendar of Chapter Meetings

<http://www.ieee-bv.org/chapter-events/>

# Minutes from Previous Meeting

Minutes were accepted

**March Experiences**

* Section Recognition Event & POY/EOY Awards: How did this compare with doing it at NEWC event?
	+ The consensus was that giving awards at our event was very good
	+ The event was more intimate and allowed the students to mingle with attendees
* Senior Member Elevation
	+ The layout was conducive to having each candidate and mentor work together
	+ There were 15-16 candidates
* VC Science Fair and STEM Expo
	+ The section awarded 3 awards to HS students and 3 to Middle school students for excellent projects
	+ Darrell distributed the awards at the recognition event
	+ Photos are on the section Facebook page
	+ The table at the STEM Expo had lots of student visitors
* Meetings coming up this week: ED/CAS, EMBS, Photonics
* Computer chapter had a great meeting, lots of interactions
* Update from **Cristian**
	+ March 27, Micro/Nano-Electro-Mechanical Systems (M/NEMS) Resonators: Fundamentals and Applications; Speaker: Dr. Logan Sorenson, HRL Laboratories
	+ April 24, Joint meeting with RAS & IAS chapters, Collaborative Robots; Speaker: Dylan Shanahan, Universal Robots
	+ We have one more committed speaker for the May event and two other possible speakers for future 2018 events.
	+ Received enough IEEE promotional material for 2018 from both Electron Devices and the CAS chapters

**Financial Report**

* Deron will follow up with IEEE foundation to secure money from 2017 that is owed to the section
* Went over March Expenses
* Some chapters have secured funds from their societies
	+ All chapters are encouraged to apply for funds from their societies

 **Chapter Speaker Brainstorming**

* Robotics and Ed/CAS will have a joint meeting in April
* **Doug** met with Tom Trap at the STEM Expo. Doug will follow up to see if Tom can be a speaker
* **Bob** will contactRamon Flores to see if he is interested in being a speaker
* **Jerry** suggested that adding some people with experience working with robotics in industry to talk to students participating in Robotics clubs
* **Stephanie** suggested brining in Jason Isaacs. He was interviewed for senior elevation where he talked about bridging the theoretical and practical aspects of projects
	+ Deron mentioned that the computer chapter had him speak on that topic in November, 2017

**May 3rd Mixer**

* The consensus was not to do a chili potluck or cook off
	+ Food from either Stonefire or a Mexican buffet are good ideas
* Doug has 2 suggestions for themes
	+ Mars Insight Lander
	+ Honoring our Science Fair winners
* There was discussion of charging or not for dinner at meetings
	+ This document has details for how to order Dominos to be delivered to CLU. Thanks Deron and Jerry 

**Upcoming Events**

* Spring Mixer
	+ **Thursday May 3, 6:30 – 8:30 PM**
* Summer Mixer
	+ **Thursday July 19 - 6:30 pm - 8:30 pm**
* Fall STEM Event
	+ **Saturday October 6, 8 AM – 3 PM**
* FIRST Lego League Robotics Tournament
	+ **Sunday, November 18**
* Fall Mixer/Fund raiser event
	+ **Thursday November 1, 6:30 pm - 8:30 pm**

**Membership Development**

* Starting in May IEEE will no longer allow access to the database due to GPDR rules
* Chris suggested that eNotice be used to send emails to members now
	+ Howard will contact Chris to get more information
* Deron sent some information about a SAMEE replacement, Howard will investigate that

**2018 OpCom Meeting Schedule**

* **May Meeting on Monday May 21st. The last Monday is memorial day**
* **No Meeting in June**
* **Section chairs for August to December are tentative**

****

**Next Meeting: April 30**

* Chairperson: Viswa