



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Baltimore Section

June Executive Committee Meeting Report
June 9, 2008



This report summarizes the meeting of the IEEE Baltimore Section Executive Committee (ExCom) held on June 9, 2008. Appendix 1 is the June 2008 ExCom Meeting Agenda.

1 Introductions

Bill Semancik called the meeting to order. A general introduction of attendees followed. There were 11 IEEE members in attendance. Appendix 2 is a listing of all attendees.

2 Executive Reports

2.1 Chair Report (*Bill Semancik*)

- No hot topics
- Two certifications for appreciation were given to EMC and WIE chairs

2.2 Vice Chair Report (*Dave Kisak*)

- Nothing to report

2.3 Treasurer Report (*Helen Garrison*)

- Presented the financial report – including robot challenge, museum payment, GLOBCOM

2.4 Secretary Report (*Anna Romaniuk*)

- Reported on trip to Indianapolis

3 Old Business

3.1 Award Dinner – May 14

Tom reported that dinner was very successful. *We came, we saw and we conquered*

4 Discussion Topics

4.1 Sections Congress

Helen and Dave already registered. Helen needs a passport

4.2 Discussion of Gold rep

The IEEE region is paying for one GOLD member and the sections will pay for the second person. A notion was passed to send one more person. The head of the GOLD of Baltimore section will be financed by the section and he will be the third person to go to the Sections Congress this year.

4.3 Membership Development Initiative - and someone to take June 14 Conference call/Webex

The current regions' activity board have been replaced by membership in geographic activity. Bill attended the first Webex meeting May 17, 2008 and briefed the section members: there are 9 pages of chats messages and two power pointer presentations. Next Webex activity is scheduled for Saturday and will occur on monthly bases. Dave, Mike, Anna and Helen will attend the next Webex.

4.4 NASA Dinner

NASA 50th Anniversary is this year and the section is planning to coordinate a dinner/presentation with a NASA speaker. The best date to hold this will be in October 4 or 5, 08 – Friday or Saturday. Need to set the time, and the place that we can have enough time to advertise the dinner – suggested location is the Museum if it is available. Ron did not get any response back on his request for a speaker yet and he will be checking on speaker's availability and be coordinating this dinner.

4.5 Nominations Committee

The Nomination Committee did not meet yet. The section is asking for volunteers to help with the nomination. There are two candidates for the open position currently. Boris, Jeff, Jay and Alan Pressman will be helping again this year with this activity.

5 Reports Highlight from Directors and Chapter Chairs

- Tom - award dinner coordinator – will accept additional help for next year
- Boris – Nomination committee – make sure all names are on the ballot
- Ron – Signal Processing Chair – held 4 meetings this year. No activity during this summer. Newsletter – April newspaper did not include information about the SP. August's newspaper should be sent at the end of the month
- Patrick Harris introduced himself – this is his first section meeting
- Mike – GOLD Chair – Gold held a soccer event. New Face book web site and link for GOLD IEEE has been created for the Baltimore section.
- Andrea – WIE chair – Also reported on the new WIE IEEE Website in Face book
- Bob Berkovitz – EMC's Expo. Presented the UMBC solar event at College park – 6 place new event in California. The DARPA event held in Philadelphia. EMC will hold two more meetings in the fall.

ExCom, June 2008

- Jay, Neville – student activity – create an event activity sheets to every team – record, feedback, 60 minutes version and already start working on next year activity
- Last minutes items – 1099 forms . We discussed the gifts for next year, such as plague, coffee mugs, gift cards, cash, checks
- Bob reported on the student activity for the region
- Jeff discussed the purchase of another projector and required features.
- Budget – September – plan for next year

5.1 Topic for next time

6 New Action Item Summary

- No new action items.

7 Adjourn

Next meeting will be on September 8, 2008 with refreshments and casual discussion starting at 6 PM at the Historic Electronics Museum in Linthicum.

Appendix 1: June 2008 ExCom Meeting Agenda

1. Introduction

2. Executive Reports

- a. Chair (Bill Semancik)
- b. Vice Chair (Dave Kisak)
- c. Treasurer (Helen Garrison)
- d. Secretary (Anna Romaniuk)

3. Old Business

- a. Award Dinner – May 14

4. Discussion Topics

- a. Sections Congress - status of registration for Dave and Helen,
- b. Discussion of Gold rep
- c. Membership Development Initiative - and someone to take June 14 Conference call/Webex
- d. NASA Dinner
- e. Nominations Committee

5. Highlights from Directors and Chapter Chairs

6. Adjourn

- Next meeting will be on September 8, 2008 with refreshments and casual discussion starting at 6 PM at the Historic Electronics Museum in Linthicum

Appendix 2: June 2008 ExCom Meeting Attendees

IEEE Baltimore Section

ExCom Meeting

Date: June 9, 2008

#	Name	Position	Member (Y/N))	E-mail
1	Bill Semancik	Chair	Yes	wsemancik@ieee.org
2	Dave Kisak	Vice Chair	Yes	dkisak@ieee.org
3	Helen Garrison	Treasurer	Yes	helengarrison@ieee.org
4	Anna Romaniuk	Secretary	Yes	aromaniuk@ieee.org
5	Neville Jacobs	Student Activities	Yes	nevilleed@aol.com
6	Ron Aloysius	Newsletter, SP Chair	Yes	ronald_alloysius@ieee.org
7	Jay Gamerman	Student Activities	Yes	jay.gamerman@acrodyne.com
8	Tom Patton	Awards	Yes	tpatton@ieee.org
9	Bob Berkovitz	Chair - EMC	Yes	rjberkov@ieee.org
10	Andrea Kraay	Chair - WIE	Yes	akraay@alum.mit.edu
11	Patrick Harris	AES	Yes	patrick.harris@dcma.mil
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