

**IEEE Milwaukee Section
2009 Executive Committee Meeting Minutes**

September 10, 2009
Italian Community Center, Milwaukee

Attendees:

Section Officers:

Ram Bhatia (*Chairperson*)
Carl Crawford (*Vice-Chair*)
Debra Longtin (*Secretary*)
Eric Waydick (*Treasurer*)

Chapter Chairs:

Mark Juds (*Magnetics*)
Paul Tindall (*Power*)
Jim Blaha (*EMC*)
Russ Meier (*Education*)

Section Directors & Others:

Sylvia Wrate (*Program Chair*)
Justin Holder (*GOLD Chair*)
Bill Henning (*Historical Chair*)

The meeting was called to order at 6:08 PM by Ram Bhatia.

The minutes of the June 24th meeting were distributed and reviewed. Minutes were approved. Deb will send the minutes to Chuck for posting.

2010 Officer Nomination Plans:

- There will be several open positions to fill at the end of the year. The group discussed these positions and the process involved in filling the positions. It is difficult to find volunteers to step forward for nominations. Ram (or Tom) will send out an e-mail to all members looking for members who would be interested in discussing volunteering.
- The EC approved the nomination of Carl Crawford for Chair and Sylvia Wrate for Vice-Chair. The group will still need to find nominees for Secretary and Treasurer.
- Some of the technical chapters (COM & Controls at least) still need chairs also.
- A webmaster will also need to be found.
- Interested members need to contact the EC prior to 10/9/09.
- After EC/Nominating Committee approval, elections will open via Survey Monkey on 10/16/09.
- The elections will close on 11/6/09.

125th Celebration Banquet:

- The majority of today's meeting centered around finalizing the details of the celebration. Many items were discussed, including room arrangement, number of attendees anticipated, sponsorship, menu, flowers, memento gifts, program, etc. The EC provided their input to questions from the committee. The planning committee will continue ironing out the details.
- The planning committee (Ram, Sylvia, and anyone else interested) is planning to meet with the Italian Community Center next week to iron out some of the final arrangement details.
- The committee received several donations of various amounts to help defray celebration costs. Many thanks to ABB, DRS, Rockwell Automation, Eaton, and Waukesha Electric! The solicitors of these donations need to call the companies to remind them to select N people to attend.
- The EC expressed their heartfelt thanks to the 125th celebration committee – especially Ram, Eric, Jim, Sylvia, and Bill, for all of their hard work planning the event!

The next EC meeting is planned for 11/12/09. The topics for the meeting will include:

- Review election results
- Begin planning for 100th anniversary event to be held in February 2010

Meeting adjourned at 8:10 PM.

TO DO LIST:

1. Deb to send minutes for posting.
2. Ram to send or request Tom to send an e-mail blast to members looking for members interested in discussing serving in the various open positions on the Executive Committee.
3. 125th Anniversary committee to continue planning the banquet details.