

IEEE Milwaukee Section Board Minutes for 11:30 AM Meeting on September 22, 2004

Attendance: Jim Blaha, Larry Hause Robert Molthen, Val Werner, John Safar, Bill Henning, Mark Juds, Shri Joshi, Brian Cunningham, Guest: Sylvia Wrate

The meeting began shortly after 11:30 AM.

Jim Blaha passed out a sample section report for Region 4. The board helped complete the template for a presentation on Milwaukee Section Activities that will be given by Jim to the Region in Chicago on October 6, 2004. Jim will update and distribute to the Board for comments.

Brian Cunningham presented the Treasurer's report. There were a couple items discussed and rectified. Val Werner motioned to accept, Larry Hause seconded, the Board voted to accept.

Holiday Party: Sylvia Wrate brought great news that we could have the Milwaukee Public Museum for Friday, December 3, 2004 for the Holiday party! The second floor and first floor are available. Sylvia suggested the dinner on the second floor where "Boys and Their Toys" exhibit will be open and a special Dinosaur exhibit. Discussion took place on ideas for the party. Fifty percent upfront is needed to reserve. Larry Hause motioned to have the Holiday Party at the Museum on December 3, 2004 and to issue a blank check to Sylvia Wrate for the purpose of reserving the Museum for that date. The motion was seconded by John Safar. The Board voted and passed the motion. Sylvia will draft a plan for the night's activities and get back to the Board.

Jim Blaha went over the Fall Postcard List. He stated we are looking for more postcard sponsors. Cost is \$200 this year per mailing, but it will increase to \$300 next year.

The next Joint Chapters meeting was discussed. It was decided the meeting will take place at the Midway Hotel (address unknown) on October 14, 2004. There will be chapter meetings (Power, Magnetics, EMBS, Computer, and EMC expressed interest) from 6 PM – 7 PM followed by a light dinner and dinner speaker from 7 PM – 8:30 PM.

Meeting adjourned at 1:30 PM.