

## IEEE Milwaukee Section 2005 Meeting Minutes

Minutes of IEEE Executive Meeting  
October 5, 2005  
At Friday's Sports Grill in Miller Park

### Attendees:

**Section Officers: Bob Molthen, Brian Cunningham, Tom Smith**

**Chapter Chairs: Larry Hause (EMBS & PACE), Val Werner (Power), Edina Bajrektarevic (IEEE WIE), Mark Juds (Magnetics), John Sofar (Computers), Shri Joshi (AP, IM, ED, MTT), Ram Bhatia (Industrial Applications)**

**Section Directors and Other Chairs: Bill Henning**

### Members:

**Chapter Chairs Excused: , Elizabeth Whiting, Hue Tran (Control Systems)**

**Meeting was called to order at 12:10 pm PM by Bob Molthen.**

**Bob Molthen** started the meeting by addressing the Dr. Joshi's concerns regarding the two IEEE Milwaukee Section overhead projectors that were found in Dr. Akadan's possession at Marquette's. Dr. Arkadan said that if we would like to retrieve the slide projectors we should contact Mr. Nizar Al Aawar at (nizar.al-aawar@marquette.edu). It was concluded that Prof. Abd Arkadan from Marquette will continue to hold the slide projectors until they are next needed. **Val Werner** suggested that we check to see if the two slide projectors can be traded in for an LCD projector.

**Bob Molten** moved discussion to L-31 reporting issue. As Bob stated, any chapter to be counted active by IEEE should have at least two TECHNICAL meeting reported per year. He stressed importance of categorizing meeting as TECHNICAL when submitting L-31 forms. All officers were notified to send their meeting reports electronically through the IEEE web site: <http://www.ieee.org/L31>. If there are any questions with respect to reporting, Bob described that you should feel free to contact him as he should have records of all meetings registered through L31 submittal process.

The Discussion moved to Treasury Report subject. **Tom Smith** shared the summary of treasury report and he stated that no excessive spending was experienced by any chapter within IEEE Milwaukee Section. He also described that the cash out-flows were mainly due to the basic Operating Activities (lunch meetings, mailing etc).

**Brian Cunningham** reported that our money account with Wachovia has been corrected. As per Brian, we were about 250 dollars off from previous year. Wachovia was using the incorrect

number from last year and they corrected the error. From now on, we should be getting money regularly.

**Bob Molthen** reminded everyone that November 15, Tuesday, is a confirmed date for IEEE Section Meetings. Location of the meeting is MSOE. The MAG Chapter reported that they will not be having their chapter involvement at the IEEE Section Meeting. All details regarding the meeting can be found on the IEEE Milwaukee section web site.

**Bob Molthen** stated that Mr. Mike Paddock, Senior Project Manager and President of the WI Professional Partners will be a dinner speaker at the IEEE Section Meeting.

**(All)** Discussion moved to the Status of Holiday Party. Sylvia Write was instrumental for setting this party. IEEE Milwaukee Section agreed to recognize Sylvia's efforts in setting up the Holiday's party. The date of December 11, 2005 for the Holiday's Party is confirmed by Sylvia. The party is reserved at Domes. More information can be found at the IEEE Milwaukee section web site.

**Tom Smith** stated that the Nominations for Senior Membership Initiative are to take place at the Christmas Party.

**Bob Molthen** stated that the bill received from Engineers & Scientists of Milwaukee (ESM) is not going to be paid until further. Bob is following up on this issue. So far no response has been received.

**(All)** Discussion moved to the Nominations for 2006 Milwaukee Section Officers.

**Brian Cunningham** agreed to be nominated as a Chair for IEEE Milwaukee Section Group. The IEEE Milwaukee Section is still looking for a candidate for Vice-Chair Position. Any interested volunteers should contact **Bob Molthen**.

Treasurer and Secretary Status will stay the same in 2006, as **Tom Smith and Liz Whiting** have been nominated for each of these two positions respectively.

**Bob Molthen** announced that **Hue Tran** will not be a Control System Chair after 2005 and that Control System Chair position is open as of 2006 to a prospective candidates.

**Edina Bajrektarevic** discussed the progress of IEEE WIE Group. The group has two main goals going further:

- To increase the membership
- To build partnership with Discovery World Museum.

**Edina Bajrektarevic** described that at the present time the IEEE WIE group is seeking a ways to decrease the cost of the projects (replacing robots with less expensive electronic supplies for projects in school). Edina stated that IEEE WIE will need a partial financial support from IEEE Milwaukee Section.

**Bob Molthen** agreed that the IEEE Milwaukee Section should look into supporting IEEE WIE projects.

**Bob Molthen** moved to the last item discussed at the meeting, Access to the IEEE Chapter Members List. He described that for each chapter, complete list of their members can be found at the SAMEE web site. Also, Bob described that he has an access to that database, and that he can provide information to those seeking information about their member list.

**The meeting was adjourned at 1:30 pm.**