

IEEE Missouri Slope Section Meeting
February 27, 2007
Bistro American Café, Bismarck, ND

General Business Meeting Minutes

Attendees: Jason Doerr, Robert Frank, Dan Johnson, Jake Zettel, Art Carlson, Al Jirges,
Jeremy Swenson

Meeting called to order 12:00 pm

No meeting minutes available from previous meeting.

Reports

Secretary's Report

- filed reports for end of year – officer's report and meeting reporting

Treasurer's Report

- \$3,348 increase over past year
- \$6,521.03 in checking account as of 02/27/07
- \$5,751.55 in savings account as of 02/27/07
- expecting \$750 from PACE Report
 - o Al Jirges to check on PACE Refund
- e-mailed financial documents to IEEE for end of year reporting

Region 4 Annual Meeting in Chicago

- Jason and Jake attended
- Jason discussed the presentation given about our section at the meeting and meeting highlights

New Business

Members in arrears

- Jason has list and will try to contact those that have not renewed for this year
- Jason will forward an e-mail from Ron Jenson telling of the benefits of the IEEE to all members in arrears

Membership Development

- Membership Chair Workshop in Chicago in April 14 or 28
- Region covers cost of one representative from each section, Jason suggested Rob or Jeremy. Rob volunteered if the workshop was on April 14

GOLD Affinity Group

- Jake suggested starting a GOLD group within our section
- Jake and Rob to start working on forming a group

- GOLD update for future meeting

2008 Sections Congress

- Held in Quebec City, Canada
- 2 representatives from each section should attend

Distinguished Lecturer Series

- Suggestion to bring someone in to speak this year

Ideas for other meetings

- Red Trail Energy Ethanol Plant
 - o Art Carlson to set up for March or April
- Follow up tour of Memorial Bridge Project
 - o Art Carlson to set up for this summer
- Professional Development Speakers
- Missouri River Lewis & Clark Riverboat Cruise
- Fall Social
- AMR (Automatic Meter Reading)
 - o Al Jirges possibly
- Jamestown Power Plant and Ethanol Plant
 - o Potato Processing Plant
- Joint meetings with the Red River Valley Section

Dan Johnson won \$20 door prize

Meeting adjourned 1:20 pm.