

IEEE Missouri Slope Section Meeting
June 28, 2007
Bistro American Café, Bismarck, ND

General Business Meeting Minutes

Attendees: Robert Frank, Jeremy Butman, Keith Wise, Brian Fettig, Greg Dockter, Hoa Nguyen, Alex Weigel, Lynn Paulsen, Vahsam Stepauyau, Jeremy Severson, Jacob Zettel, Eric Swenson, Dave Goodin, Bob Heinert

Meeting called to order 12:00 pm

Meeting minutes read and approved from May 2 meeting

Reports

Treasurer's Report

- \$2,000.00 section rebate from IEEE
- \$200.00 GOLD affinity group rebate from IEEE
- \$9,415.00 in checking account as of 06/28/07
- \$5,767.00 in savings account as of 06/28/07

Old Business

FE & PE reference materials to be updated when new material available

Red Trail Energy Ethanol Plant

- June 9 tour date
- 10 tourists total with members being: Jason Doerr, Hoa Nguyen, Lynn Paulsen, Mike Kraft
- Hoa Nguyen gave report on tour at meeting

New Business

Officer Elections

- Chair nominations – Jacob Zettel
- Vice Chair nominations – Robert Frank
- Treasurer nominations – Jeremy Severson
- Secretary nominations – None

Lynn Paulsen motioned to accept the nominations as the new year's officers, Dave Goodin seconded, motion approved

Jacob Zettel suggested creating a meeting committee to look at meeting scheduling and come up with new ideas for meetings. Jacob asked for volunteers and got none.

GOLD function is being planned. A social meeting is being arranged to include the entire section.

Riverboat Cruise

- Requested a date prior to August 25
- Suggested date of Thursday August 2 with Jacob Zettel to arrange details
- Dinner cruise with food and drink

IEEE Annual Conference

- Labor Day weekend in Phoenix, AZ
- Jeremy Severson has volunteered to go
- Expenses paid by Region 4 and Missouri Slope Section

NDSU Power Engineering Professor to visit Basin Electric in July and would like to meet with the IEEE.

New IEEE members and new area engineers introduced that were present at the meeting

Dave Goodin suggested the section look into membership mentoring for new members in the section.

Alex Weigel won \$20 door prize

Meeting adjourned 12:50 pm.