

IEEE Missouri Slope Section Meeting
February 27th, 2008
Jack's Steakhouse, Bismarck, ND

General Business Meeting Minutes

Attendees: Robert Frank, Jeremy Butman, Brian Fettig, Hoa Nguyen, Lynn Paulsen, Jacob Zettel, Eric Swenson, Chad Kuntz, Chris Goettle, Joe Volk, Becky Naslund, Mark Sherman, Al Jirges, Dan Johnson, Tanner Seibel.

Meeting called to order 12:00 pm

No meeting minutes from previous meeting

Reports

- No Treasurer report given at this time.

Old Business

No old business to report.

New Business

Brian Fettig will be representing the Missouri Slope Section at the IEEE annual meeting in Indianapolis.

Motion made to pay his expenses of \$800 by Jake Zettel
Motion 2nd by Becky Naslund

Rob Frank will be the primary representative for the Missouri Slope section at section congress in Quebec City, Quebec. This will be fully funded by the section.

Dan Johnson will be the secondary representative at section congress. A motion was made by Jake Zettel to pay for Dan's expenses. That motion was tabled until more information was available on the cost of doing so.

A presentation was made by Karl Tammar from MDU on ISOs and MISO.

Meeting adjourned at 1:30 pm

Topics for discussion at next meeting.

- Rob Frank withdrew as a representative for section congress. Is anyone interested in taking his place?
- Discuss the payment of Dan Johnson's expenses for section congress.
- Meeting ideas or GOLD ideas for the summer.