

IEEE Missouri Slope Section Meeting
June 2nd 2008
Jack's Steakhouse, Bismarck, ND

General Business Meeting Minutes

Attendees: Robert Frank, Hoa Nguyen, Jacob Zettel, Chad Kuntz, Mark Sherman, Dan Johnson, Chad Heidt, Charles Foy, Lynn Strombeck, Don Raveling, Bob Heinert, Mike Kraft, Joe Volk, Pius Fischer, Chris Goettle, Trent Schwahn, Heath Lessard, Brian Fettig, Henry Ford, Lynn Paulsen, Pete Theissen, Karl Tammar, Becky Naslund

Meeting called to order 12:00 pm

No meeting minutes read.

Reports

No treasurer report

Old Business

None

New Business

Brian Fettig reported on the IEEE USA meeting.

4 section GOLD chairs met during the meeting. They decided to coordinate once per month to come up with activities for the GOLD section. Also there was a big push for PACE projects and how to go about PACE projects.

Becky Naslund will represent the Missouri Slope section at section congress in Quebec city.

Motion made by Lynn Paulsen
Motion seconded by Charles Foy
Motion carried unanimously

Mike Kraft suggested having a 30th anniversary party to celebrate the 30 year history of the section.

Mike Kraft made a motion to form a committee to plan the party
Charles Foy seconded the motion
Motion carried unanimously

The committee members are as follows

Mike Kraft
Al Jirges

Lynn Paulsen

The executive committee will form a budget for the party.

Mike Kraft brought up the need to update the PE study materials and the NEC code book in the IEEE library.

Chris Goettle made a motion to update the materials

Chad Kuntz seconded the motion

Motion carried unanimously

There was discussion about starting a newsletter again. The idea was put forth to have the website be used for the newsletter so there wouldn't be a predetermined amount of material needed to fill the newsletter.

Presentation by Mark G. Lauby on emerging issues facing the power industry.

Lynn Strombeck won a \$20 door prize.

Motion made by Chris Goettle to adjourn the meeting

Motion seconded by Mike Kraft

Motion approved unanimously

Meeting adjourned at 12:30 pm