

**Albuquerque IEEE Section**  
Board Meeting Minutes  
April 29, 2004

**Attendees:** Ray Byrne, Judd Rohwer, Aaron Ferreira, Waylon Clark, Mark Spencer, Mike Gruchalla, Gerald Wood, Harjit Alluwallia, Richard Nielson, and James Baddock.

Harjit started the meeting with a discussion of three PACE projects: the UNM student paper contest, the NM Tech student paper contest, and the young engineer award. The Southwest area meeting is being held in Tempe – several students are going. The Southwest area meeting will be hosted by UNM October 9<sup>th</sup>. Harjit announced that the UNM Presidential Scholarship was to be given in the first year, and that it was not possible to identify an IEEE student in the first year (they have not yet declared a major). Latest membership numbers: 1159 in the Albuquerque Section. Guylaine Pollock has won the Women on the Move award.

Treasurer's report from Judd:

Savings	\$103.46
Checking	\$12,003.40
Money Market	\$10,203.53
Investment Fund	\$14,390.89

Ray brought up moving the meeting to Scalo's (better food and a more private area upstairs). The next meeting will be tentatively held at Scalo.

Gerald provided an overview of the Joint Chapter activities. The last talk, by Edl Schamiloglu, was well received with 25 people attending. The next four speakers have been arranged so the meeting scheduling is going well.

Mike discussed the young engineer award selection. Four nominations were received. The winner is Dr. Irwin from AFRL. He participated more with IEEE, had the most outreach work, and was active in the IEEE Control Systems society.

Clifton Courtney provided a brief summary of the arbitration case between a private company and UNM. Cliff is acting as the liaison.

Student activities report – UNM had a Spring BBQ and recruited 12 new members. The student branch would like a list of email address – Ray will provide. UNM conducted a student paper contest last year and was looking forward to hosting the Fall Leadership Conference on October 9.

Richard Nielson attended the board meeting and expressed an interest in helping out in public relations or membership.

The meeting was adjourned.