

Albuquerque IEEE Section
Board Meeting Minutes
September 29, 2004

Attendance: Ray Byrne, Chris Smith, Gerald Wood, Harjit Ahluwalia.

The meeting opened with a discussion of the Southwest Area Meeting that will be held at UNM October 15-16. Chris had reserved a room in the EECE building (Room 118 and 210) that can hold 18-35 people. After talking about the estimated attendance (~40 people), Harjit and Chris agreed to look at some larger rooms in the Physics building. Chris noted that the University catering will provide lunch for ~\$6.50 per person. The Student IEEE Branch will provide snacks and drinks for breaks. Transportation has not yet been arranged, but UNM transportation was ruled out because of the high cost. Chris will also try to set up an activity for everyone Friday evening.

Harjit has been in contact with Evelyn Hirt regarding her visit to Albuquerque. Harjit will try to set up a dinner either on October 13th or 14th.

Gerald announced that the meeting notices be emailed next week for the Engineer of The Year award speech. The meeting is October 14th. Gerald also dropped off IEEE membership forms with Harjit for Mike.

The meeting was adjourned.

Update from Bill Everett via email:

Nominating Committee (with Gerald Wood):

We posted a call for nominations to section email list and also posted a call for volunteers. We forwarded a couple of names of folks interested in volunteering to Harjit.

After reviewing eligibility of current chairs and other candidates, contacting candidates on interest in serving, we respectively submit the following list of nominees to serve on the IEEE Albuquerque Section for 2005.

Chair	Harjit Ahluwalia
Vice-Chair	Gerald Wood
Treasurer	Judd Rohwer
Secretary	Ray Byrne

Program Activities

Harold Wilson has graciously accepted co-chairing this position with me. We sent out a "Call for Hosting A Tour". Harold had a contact from the High Performance Computing Center at UNM and is working with the contact to setup a tour date (say in late October, mid November time-frame).

