



## IEEE FOOTHILL SECTION EXCOM MINUTES FOR 14 October 2008

The following minutes capture the highlights of the business portion of the IEEE Foothill Section Meeting held at the IHOP Restaurant in Upland, CA on 14 October 2008.

### I Administrative

- Call to order  
The meeting was called to order by the Chair, Tom Cylkowski at 7:00 pm.
- Quorum review  
A quorum was present. Attendees included:  
Chair: Tom Cylkowski, Secretary: Bill Holbrook, Vice Chair: Mike Sedlar, Treasurer: Keith Reno, AP/MTT Chair: Frank Freyne, LAC Rep: Art Sutton, LAC Rep/LAC Vice Chair: Ilir Progri, PACE Chair: Chuck Antoniak, Education Committee Chair: Gerald Herder, Membership Chair: Henry Wu, ComSoc Chair: Steve Powell.
- Approval of minutes and Agenda  
There were no minutes to review because minutes for the 08 July 2008 ExCom meeting had been reviewed and approved previously at the 09 September Senior Member Clinic. No business items were discussed at the 09 September meeting. Only one business item for BTS08 funding support was requested by Tom Ketseoglou for insertion into the 14 October agenda.

### II Section Business Meeting

- Featured Speaker  
The primary activity for the 14 October 2008 meeting was a presentation by IEEE Fellow Dr. Kiyo Tomiyasu titled *A Microwave Odyssey*.
- BTS08 Funding  
After Dr. Tomiyasu's excellent presentation, Tom Ketseoglou moved to have the Foothill Section and AP/MTT Chapter provide \$500 each to support for the 2008 Broadband Telecommunications Symposium (BTS08) to be held at Cal Poly Pomona on 07 November 2008. Bill Holbrook seconded the motion and it carried unanimously.

### III Section and Committee Reports and New Business

### IV. Old Business

### V. New Business

### VI Administrative

The next ExCom meeting was scheduled for 11 November 2008.

The meeting was adjourned at 8:45 pm.

Recorded and submitted by:  
Bill Holbrook  
Secretary, IEEE Foothill Section 2008