Minutes of the ExCom Meeting on Feb 06, 2008

- Approval of Agenda – Ram Sivaraman
  Approved
- Approval of last meeting minutes
  Approved
- Chapter Reports Schedule

  1. Circuits & Systems Society CASS
  2. Electromagnetic Compatibility Society EMCS
  3. Engineering in Medicine & Biology Society EMBS
  4. Information Theory Society ITS

Remember one of our criteria to receive your chapter rebates is to give a full chapter report for the year.

CASS:
Next time, can’t read the presentation file

EMCS:
Gave report, 9 meetings in 2007, total of 388 attendees – account balance $14,622 – 133 members in SAMIEEE data base, see report

EMBS: Not here

ITS: Not here

- Bay Area Regional Science Olympiad 2008 on April 5
  - Jennifer Cordero, Director, Bay Area Regional Science Olympiad
  Ken Doniger reported on career fair in SFO that anyone could attend

- Chair Report – Ram Sivaraman
  - Sale of Wescon site
    - Update – we have not heard back from Dan Toland
  . Nothing heard back yet
  - SF Bay Area Officer Training Saturday February 23 7:30 AM to 3:00 PM at Michaels, Shoreline
  Paul Wesling passed around the flyer

  - SVEC Engineers Banquet
    - Dr. KRS Murthy, Banquet Chair will be attending the section meeting to update us about the banquet and answer any questions we may have in regard to the banquet.
    - Date: Thursday February 28, 2008
    - Location: Doubletree Hotel, 2050 Gateway Place, San Jose.
    - We are Silver Sponsors – paid $5000
     - 2 tables at a good location.
• We have filled up these 2 tables and would like to propose we pay for 2 more tables.

Motion was approved & Allen issued a check after the meeting & gave it to Dr. Murthy
• This will enable us to have as many of the chapter chairs attend as possible – at this point we only have 2 chapter chairs attending.

Ram will send an invite to all chapter chairs:
• Scholarships – update from Dan Oprica
Taking care of 16 applicants, Dr. Murthy will help Dan

• Vice Chair Report – Roxsana Hadjizadeh
Surprise food for next time was suggested by all attendees

• Secretary Report – Jayasimha Prasad
Roxsana is taking minutes in Prasad’s absent

• Treasurer Report – Allen Earman
  o Current Financials
  o Rebate distribution status—who’s is still outstanding?
  o 2007 L-50 – update following information/worksheet sent out.

Allen gave the report, see the report
Check request form has temp write permit and will be emailed automatically to Allen.
Allen did the comparison for the rate on investments and 90% goes on CBRS, see report. Excellent job done by Allen!

• Region 6 report: Tom Coughlin
Tom gave excellent report as the chair of central area, see report
Spring meeting on May 3rd at San Jose State University
376K members World Wide, 56% in US, region 10 (Asia, China… + Australia) has 67.2K so now the largest, see report
Membership & member retention program, see report
TISP, teach engineers to work w/ teachers to promote science, see report
Change from RAB to MGA, see report
Electronic voting & region 6 awards; see report
Section Congress in Quebec city; see report
Region 6 meeting, see report
Tokunbo Ogunfunmi reported on Director Elect’s positions, 2 elected: SK Ramesh & Tony Perkins

• Region 6 Opcom meeting report: Tokunbo Ogunfunmi (representing the section at the Opcom mtg scheduled for Feb 01 and 02 at Manhattan Beach).

• Committee Reports
  o GRID Editor – Paul Wesling
Paul reported on advertisements
  o PACE Chair – Will Lumpkins
Will reported on activities and Maker Fair & Education activity chair is empty so contact Will if you are interested. SVTI will give money to section as rebate if they attend the courses. Good job Will!
  o GOLD Chair—Tokunbo Ogunfunmi
Tokunbo reported that they are ramping up w/ Jonathon – good job!
  o Nominations and Awards Chair – Dan Oprica
Dan read the appreciation notes on the plaques – good job!
SAC Chair & University Student Groups – Tim O’Konski and David Craven
David reported that everything is okay.

Membership Chair – Slava Mach
All IEEE members should: 1) update personal data at IEEE membership personal file and 2) renew his/her IEEE membership for 2008, if still not done so.

Educational Activities Chair – ?
If interested, please contact Will Lumpkins

K-12 – Lee Colby
1. Lee reported on Challenge 2008, see report. Looking for volunteers, please contact Vhalange@thetech.org or 408-795-6105 for May 3rd 4-8 hours
2. Olympiad 2008 need volunteers for April 5th, please contact bayareasciolympiad@yahoo.com or 408-580-7624 Great job as usual!

Webmaster – Min Hua
Status of web site and help to chapter sites
Min reported a new IEEE SCV Section interactive website has been created for all IEEE SCV members with rich features such as personal blogs, discussion forums, event calendar, chatrooms, polls, and so on, more features such as event registration, etc. will be added.

Senior Member Advancement – Mark Hooper
Status of senior member candidates.
Mark reported that we need a list of senior members in each chapter & refer the rest to the chapters to become a member – good job!

CAS chapter asking other chapters to broadcast 2 events coming up

SVEC Representative – Dan Oprica
$5k payment to SVEC made early per their request
SVEC Open House
See above

IEEE Engineering Milestone Coordinator – Dick Ahrons
HP 35 calculator milestone status
Planar Process IC
Dick reported no progress made.

UC-Santa Cruz student chapter:
Reported on IEEE textbook library from December ($500, purchased 5 textbooks) and asking for more money. Have about 12 textbooks; 4-5 were donated but not current editions; would like to have 30 by June so students could use in IEEE room.
Buy back from students 50% of the value + $5
Give student buy or trade at IEEE
Wanting $1500 to buy 25 textbooks at an average of $60/book
Added 10 members since this started
Contact IEEE press to get free books but they are not textbooks
Donate a book & get free membership for IEEE
Motion not approved for $1500. Motion approved for $1000 – Great job!

Undergraduate H’ware Lab: access to equipment – lab membership is $10/quarter
Have $90K in state of art equipments
Wanting IEEE to sponsor student members’ access, need $700 – already have 35 active members. Motion approved – Excellent job!

Exclusively IEEE member T-shirts – give more incentive - $8/ea
Wanting $325 to get 40 shirts made
Motion approved – Good job!

Next Meeting: Wednesday, March 5, Cogswell College Board Room
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