

## IEEE ExComm Meeting Minutes

**14 September 2009**

11 Members, 0 non-members

90+ people for the Gold Week and engineering meeting.

Dr. Hargishan, Morgan State seeking Sr membership – 10 year requirement

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Dave Kisak, Chair, approved \$100 price increase from original board-approved price of \$250 for ESB Plaque. Reason for price increase is increased cost of engraving for IEEE Logo.

WIE Professional Development Seminar in White Plains, NY occurring 9/25 to 9/27. Dave Kisak approved Anna Romaniuk, Mike Pearse, and 1 additional GOLD representative to attend on 9/3, this because registration deadline was 9/7/2009 hence no time to discuss with board.

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Walt treasury – \$1000 donation to museum approved by MGA; expect annual audits due to breaking \$100k income

Past due on Engineering Club Dues.

Gold week picnics paid

Reliability Chapter starting

\$300 for Reliability Chapter – exceeding spending limit.

Suggestion for meeting expenses to be \$500 from Jeff F.

Last year got \$200 from IEEE Reliability Society. Proposing \$300 from Section and \$200 from IEEE Reliability Society

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Curtis – Three speakers already lined up

Plaque design for the speaker for the 125th Anniversary dinner was discussed.

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Suggestion for Oct-Nov meeting on finite element analysis

Suggestions for Sr. membership drive

Computer society (now pregnant and changed jobs)

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Nevel – kits are just coming in.

Manuals are rewritten, better support for the teacher – more self contained

Ordering “condensed” robot kits – for spare parts and support – sold in blocks of four.

“Condensed” kits would be used for overseas orders – no blocks

Set up teaching sessions – three session of three hours and to learn to teach the project. \$170 cost which is reimbursable.

Total robot cost is ~600

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Jeff F talked about search tools for dealing with the IEEE

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\$1000 Check presented to the Museum Director for thanks of operations.

Museum doing oral history project with III history

Interviews to go onto the website

National IEEE \$10k to do film on electronics history

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19.58 Mergen Makes Motion to adjourn