



Hampton Roads Section

Excom Meeting Minutes
February 21, 2008

The Meeting was called to order by Kurt Clemente.

Present were:

- Kurt Clemente, Chair
- James Bolitho, Vice Chair
- Jim Childers, Treasurer
- William Clayton, Webmaster
- Bill Labelle, Newsletter and Member Development Committee (MDC)
- Bob Kugler
- Giuliano Casale, Secretary

A formal agenda was prepared for this meeting. The topics of discussion are as follows:

Minutes for January Ex-Com meeting were approved without changes.

Treasury report - Jim Childers provided financial update. Present balance is \$7002.10. Jim Childers provided detailed information on the imminent L-50 submission, comparison with past years expenses, and projections for the section 2008 budget.

Meeting Schedule - March event is to be held on the 20th of March at the Aberdeen Barn in Virginia Beach. Dr. Nazrul Islam of Old Dominion University, Norfolk, will give a talk on video patten recognition. A social event at the Virginia Beach planetarium is scheduled on the 25th of May. No schedule for the fall has been decided yet.

Bob Kugler volunteered to search for people interested in educational activities in high schools.

James Bolitho is appointed to represent the Section at IEEE SoutheastCon 2008, to be held in Huntsville, Alabama, April 3-6, 2008.

Preliminary discussion is held on section representatives for the IEEE Section Congress 2008.

A motion is approved to reimburse 100\$ for the pizza launch offered to students at the PEC banquet.

The section newsletter is reported to be distributed on time.

The meeting was then adjourned.

Respectfully Submitted,

Giuliano Casale Hampton Roads Section Secretary

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