

Officer Profile

- Secretary to submit list of section officers to IEEE. Officers to provide Secretary with their member numbers.

Conflict of Interest Statement

Budget for 2009

- Jason Naramore presented a tentative 2009 budget.
- Need to include newsletter expenses (700 copies, 8X per yr.)
- Chair's travel expenses to SouthEastCon to be reimbursed by Region.
- Region 3 Printing Loan

3. 2009 Program Greg Hodges - Meeting Schedule

- March 19 Rob Robbins Aberdeen Barn Generators
- April 16 Dr. Munir Laroussi Aberdeen Barn ?
- May Social

(May meeting to consist of Jefferson Labs tour. Maybe have catered meal there or at nearby restaurant.)

Fall Schedule

4. Educational Activities Greg Hodges, Dawn Ostenberg, Steve Walks

- Women's STEM group at Tidewater Community College is looking for field trip ideas or a female speaker in a STEM field. William LaBelle provided several suggestions.

5. Pace Chair, Professional Activities Mike McBeth

- (Not present)

6. Student Activities Dr. Roland Mielke - What student activities are planned?

- CNU Anton Riedl riedl@pcs.cun.edu
- ECPI Dr. Wael Ibrahim wibrahim@ecpi.edu
- HU Dr. Jagasivamani jagasiva@cox.net
- NSU Muni Sulaiman MMSULAIMAN@netscape.net
- ODU Lee Belfore lbelfore@odu.edu
- William LaBelle suggested that having the Student Paper Competition in November might increase participation due to students' academic schedules, etc. James Bolitho to discuss with Dr. Mielke.

7. Awards Chair

- (Not present)

8. LEOS Chapter Amin Dharamsi

- (Not present)

9. Newsletter Bill Labelle

- Articles requested by Feb. 23 for March edition.

10. IEEE - Hampton Roads 50th Anniversary James Bolitho

- Formation of Ad Hoc committee - Report to ExComm
- Have one volunteer to date. Approx four committee members needed.

11. SoutheastCon 2009 James Bolitho

- Occurs early March in Atlanta.
- James Bolitho expected to be the only attendee from the Section.

12. Sponsorship packages POC?

13. History - IEEE USA POC?

- Volunteer needed to give presentation on Section's history in Philadelphia at IEEE-USA 125th anniversary event in August. Gather information from past officers; highlight noteworthy members of the Section.
- Janet Rochester volunteered for this role.

Old Business - None

New Business

- Expecting IEEE online registration for section meetings to begin at some point. Meanwhile, Acteva registration is working well.

With no further business, the ExComm meeting was adjourned by James Bolitho.

Respectfully submitted,
Mike Cooper
Secretary

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