

Nov. 2009 Executive Committee Agenda and Minutes

Hampton Roads Section IEEE

Location: Culinary Institute of Virginia, Norfolk, Virginia

The Excomm Meeting was called to order at approx 6:15PM, Nov. 19, 2009 by Greg Hodges, Vice-Chair.

1. *Approve minutes* Mike Cooper
 - Minutes from the April, Sept., and Oct. meetings were distributed and approved.
 - Mike Cooper stated that minutes still need to be approved for the August meeting, which he was unable to attend. He requested minutes or notes from those who attended.

2. *Treasurer's Report* Jason Naramore
 - Budget Update and Report
 - Jason Naramore presented an updated budget projection through April 2010.
 - He requested reimbursement for a postal bill that he paid on the Section's behalf.
 - Account Add/Drops

3. *2009 Program* Greg Hodges
 - Meeting Schedule
 - Fall Schedule
 - Nov Student Papers Anton Riedl FCPI-Norfolk/VaBeach
 - Dec EXCOMM Greg Hodges Jennifer Ammentorp home

4. *Educational Activities* Steve Walk, Dawn Ostenberg
(Not present)

5. *Face Chair, Professional Activities* Mike McBeth
(Not present)

6. *Student Activities* Anton Riedl
 - An announcement was made about qualifying matches for the upcoming FTC/FRC robotics competition.
 - William LaBelle announced that judges were needed for the 1st Lego League competition occurring the weekend of Nov. 21, 2009.
What student activities are planned?
CNU Anton Riedl riedl@pcs.cun.edu
 - FCPI Dr. Wael Ibrahim wibrahim@ecpi.edu
 - HU Dr. Jagasivamani jagasiva@cox.net
 - NSU Muni Sulaiman MMSULAIMAN@netscape.net
 - ODU Dimitrie Popescu DPopescu@ODU.EDU

7. *Awards Chair* Open

8. *Photonics Chapter* Amin Dharamsi

- | | | |
|-----|---|--------------------|
| 9. | <i>PES Chapter</i> | Jennifer Ammentorp |
| | <ul style="list-style-type: none"> • Kurt Clemente stated that there will be much PES business to discuss at the December EXCOMM meeting. | |
| 10. | <i>Computer Chapter</i> | Linda Vahalla |
| 11. | <i>Education Chapter</i> | |
| 12. | <i>Newsletter</i> | Bill Labelle |
| | <ul style="list-style-type: none"> • Employment • Advertising • William LaBelle stated that the December newsletter will be an online edition and will be published mid-month. | |
| 13. | <i>IEEE - Hampton Roads 50th Anniversary</i> | James Bolitho |
| | <ul style="list-style-type: none"> • Formation of Ad Hoc committee - Report to ExComm. • Chapter History | |
| 14. | <i>Sponsorship packages</i> | POC? |
| 15. | <i>Life Member Affinity Group</i> | |
| | <ul style="list-style-type: none"> • Bert Aaron 112 active Life Members | |
| 16. | <i>Officer Nominations</i> | Past Chair |
| | <ul style="list-style-type: none"> • The election of Section officers will be postponed from the November meeting to the January 2010 meeting. This will allow a slate of officers to be published at least 30 days in advance in accordance with IEEE bylaws. • The slate of officers needs to be presented in late November/early December and will be published in the newsletter. | |
| 17. | <i>Green Job Alliance</i> | |
| 18. | <i>Oceans 2012</i> | POC? |
| 19. | <i>Virginia Council</i> | |

With no further business, the meeting was adjourned by Greg Hodges, Vice-Chair.

The general meeting (Annual Student Paper Presentations) was attended by 26 members, including 13 students.

Respectfully submitted,

Mike Cooper

Secretary