



Huntsville, AL Chapter

Chairperson: Glenn Shelby - glenn.shelby@nasa.gov
Co-Chairperson: Tom Perry - thomas.a.perry@nasa.gov
Secretary: Tim Travis - ttravis@rttc.army.mil
Treasurer: Jim Stone - jim.stone@adtran.com

Minutes of Meeting

Date: March 9, 2006

Location: Adtran East Tower

Attendance:

Total: 38

IEEE Members: 19

Other attendees: 19

Students: None

1. The business meeting was chaired by Glenn Shelby. Glenn welcomed everyone and thanked Daryl Gerke for providing the technical presentation.
2. The refreshment sponsors, Doyle McBride from Qualis and Tom Perry from Sverdrup, informed the group of their respective company's background and capabilities.
3. Glenn thanked the sponsors. He introduced himself and the officers to the group. Jim Stone was introduced as the new Chapter Treasurer. Glenn thanked him for his willingness to contribute to the chapter.
4. The following old business items were discussed:
 - a. The status of the upcoming one day EMC table top event to be held in Huntsville on Tuesday July 11, 2006 was presented. The location will be the Bevill Conference Center and Hotel. The event will be put on by the chapter and profits will be used for future chapter activities. This will be a full day seminar with Dr. Clayton Paul as the featured speaker. The hotel contract was signed on February 28th. The Huntsville IEEE section has agreed to fund \$3000 in seed money. The attendee and registration forms will be sent out starting March 13. Tasks in need of volunteer support were discussed.
 - b. Glenn elaborated on the selection process for our EMCS Distinguished lecturer for the September monthly meeting. To simplify the process, only U.S. based speakers would be selected. Three DL speakers were discussed and a website was provided for more information on them and their topics. Speaker and topic selection are to be made via email poll in March.
 - c. The updated 2006 Meeting Schedule was presented.
5. The following new business items were discussed:
 - a. A call was made for a Chapter Photographer. Qualifications and duties were outlined. Qualifications include: attending chapter meetings on a regular basis and being moderately proficient at photography. Duties will include: taking digital photographs at monthly meetings and at the EMC 2006 table top event.
 - b. A call was also made for chapter volunteers. At a minimum it was asked that members respond to the periodic chapter emails and that people register their preferences when being polled.
 - c. Glenn introduced our new Chapter Webmaster, Jonathan Mack to the group. Glenn thanked him for his willingness to take over the chapter's website updates. Glenn also thanked Steve Payne, our outgoing webmaster, for his service in keeping the website updated for the past two years.
6. Glenn closed the business meeting and welcomed Daryl Gerke to the podium.
7. Daryl Gerke from Kimmel Gerke Associates delivered an excellent presentation on "The Mysteries of Grounding". At the conclusion of the talk, Glenn presented Daryl a Certificate of Appreciation from the chapter and a commemorative NASA coin collection. He then thanked Daryl and the group for their attendance and the meeting was adjourned.

The above is true record of the meeting:

Signed: _____
Chairperson

Date: _____

Signed: _____
Secretary

Date: _____