

Minutes of the June 10, 2000 Virginia Council e-Conference Meeting

Attendees:

<u>Name</u>	<u>Office</u>	<u>Section</u>
Sean Haynes	Council Vice-Chair, Facilitator	Central
Sam Simmons	Section Chair	Hampton Roads
William LaBelle	Council Membership Chair	
Peter Callo	PACE	
Bill Clayton	Awards	
Andrew Hargrove	Council Chair	
Dave Geer (late)	Council Secretary	Mountain
Dave Greene	Secretary	Region 3
Dick Riddle	Director	Region 3

1. Call to Order
The meeting was called to order by Sean Haynes, acting as e-Conference facilitator.
The agenda was distributed to all attendees, and forms the outline of this report.
2. Secretary's Report - Dave Geer
Minutes of the March meeting were distributed by email by Dave Geer on March 15, 2000.
Minutes of the April meeting were distributed by Andy Hargrove on June 3, 2000.
There was no meeting in May.
Bill LaBelle did not receive the March minutes. A copy will be sent to his address directly. Others have been distributed using the VA Council list server.
3. Treasurer's Report - Bernie Matta
No report was distributed.
4. Scout Jamboree - Ralph Russell
Andy Hargrove gave a brief report in Ralph's absence. We have been officially accepted by Boy Scouts to direct the Electronics Merit Badge. Scout headquarters has awarded IEEE the right to counsel, teach and test the boy scouts on Electronics and electronic related careers.
5. Girl Scout Project - John Cross
John distributed his report by email. There were no comments.
6. Bylaws - Dan Jackson
Dan was not present, but distributed a report by email before the meeting, with request for comments. There was discussion of Dan's questions without conclusion. Grove suggested that the bylaws be distributed before the next face-to-face meeting on Sept. 9.
7. Section Reports
 - A. Central Virginia - Joe Berman
Joe was not present, but sent a report. Sean handled the discussion. Central is still holding monthly happy hours, concurrent with exec committee meetings, to encourage new GOLD members. Attendance has been sparse, but they hope that persistence will pay off. Turnout for Section meetings is decent. A GOLD Affinity group has been officially established.
 - B. Hampton Roads - Sam Simmons
Report was sent via email. No meetings in summer.
 - C. Richmond - Mark Gill
Report via email. No Richmond representative present.
 - D. Mountain - Dan Jackson

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Report via email. No discussion.

- E. Northern Virginia - Thom Tulla
No report. No representative. No discussion.

1. Committees

- A. Awards - Bill Clayton
Pletta nominations were:
Professor Sushil K Chaturvedi, ODU Mechanical Engineering
Professor Richard M Barker, Virginia Tech Civil Engineering

Crozet nomination was:
Eric H Bartsch, Director, (VA) Office of Water Programs
Awaiting results of election.

Our \$150 sponsor fee is now due:
Payable to: Virginia Engineering Awards Committee
Mailed to:
Leigh M. Dicks,
Executive Director
VSPE
9291 Laurel Grove Road, Suite 10
Mechanicsville, VA 23116-2969
Bill will send an email to Grove to request payment.

- B. PACE - Peter Callo
Looking forward to the fall Professional Development conference (PDC).
Each section should be looking for 2 people to send to the PDC this fall (1 PACE and 1 GOLD). The conference is in Scottsdale, AZ at the Marriott Camelback Inn Resort & Spa. Airfare is about \$600 round-trip. Registration and Hotel will be about \$600-\$800. All information is available on the Internet.
- C. Public Relations - Adeeb Hamzey
No report, no representative, no discussion.
- D. Proposed Seminars
Dan Jackson had agreed to present leadership seminars in the fall for the council. No report. No discussion.
- E. Membership - Andrew Hargrove
BILL is our new membership chairman in place of John Cross who resigned.
No report at this time. No discussion.
- F. Education - Russell Churchill
No report. No representative. No discussion.
- G. Government
The position is currently vacant with the passing of Val Bodin.
- H. Legislature Liaison - Sam Harris
No report, no representative, no discussion.
- I. GOLD - Sean Haynes
The Central Virginia Section has had its GOLD Affinity Group approved by RAB. All sections should be looking for GOLD people to send to the Professional Development Conference in Scottsdale. Through a generous grant from the Life Members, each section is eligible for a \$500 grant to help defray the costs of

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sending a GOLD member to the PDC! I hope this year to have each section from VA represented at the PDC with either a GOLD or PACE member (or both!)

1. Old Business
None.
2. New Business
None.
3. Virginia Co-ordinating Council
No report, no representative, no discussion.
4. Remarks - Andy Hargrove

Sean Haynes agreed to contact those who had trouble connecting to the e-conference and help them on a one-on-one basis. Since he will miss the Sept. 9 meeting due to PDC in Scottsdale, we should put together a list for Sean of those who need his help.

Thanks to Sean for serving as facilitator, and to Dick Riddle and Dave Green for technical help.

5. Feedback Form
Everyone was asked to visit the website <http://www.ewh.ieee.org/reg/3/e-conf/guidelines/eval.html> and fill out the feed back form.
14. Adjourn
Next meeting will be face-to-face on Sept. 9, hosted by Virginia Mountain. It was agreed to start the meeting at 11:00 AM, one hour later than usual, to allow for travel time to Roanoke.

Respectfully Submitted,

David H. Geer