

IEEE Virginia Mountain Section
Executive Committee Meeting
October 16, 2008
Holiday Inn, Roanoke, VA

Minutes

Attendance: Gail Gray, Wilbur Dale, Dave Livingston, Chris Bonadeo, Ed Tuttle,
Howard Moses, Jan Helge Bohn (via phone)

Guests: Bob Wakefield

Meeting Started: 5:35 PM

Approval of Minutes

- Minutes were approved as submitted

Nominations for Section Officers

- Secretary-Treasurer: Gail Gray
- Vice Chair: Wilbur Dale
- Chair: Chris Bonadeo
- Member at Large: Bob Wakefield
- Ed Tuttle
- Howard Moses
- Jan Helge Bohn

Suggested Nominees:

- Dave Geer,
- Todd Smith,
- Cy Harbourt pending acceptance of nominee

November Speaker:

- Contact Lynn Abbott to investigate possible joint meeting with Computer Society.
 - ACTION: Gail Gray will contact Lynn
- Chris Bonadeo will contact associates if the joint meeting is not possible.
 - ACTION: Chris will try to arrange a speaker as a backup if joint meeting is not possible

Financial Action Items:

- Bank signature cards were prepared to add Gail Gray as Treasurer. Gail will mail the forms to IEEE
- Gail Gray will pursue obtaining reimbursements for his travel to Sections Congress from the Region
- Gail Gray will prepare a budget proposal for 2009 Section Activities and request a proposal from the VT Student Branch for funds to support their activities.
- Wilbur Dale will request a proposal from VMI Student Branch for funds to support their activities.

Meeting Adjourned: 6:25 PM

Respectively Submitted:
Gail Gray, Secretary-Treasurer