

IEEE Virginia Mountain Section
Executive Committee Meeting
November 20, 2008
Holiday Inn, Roanoke, VA

Minutes

Attendance: Gail Gray, Wilbur Dale, Dave Livingston, Chris Bonadeo, Ed Tuttle,
Howard Moses, Dave Geer

Guests: Bob Wakefield

Meeting Started: 5:35 PM

Approval of Minutes

- Minutes were approved as amended.

Suggested Nominees:

- Dave Geer accepted invitation to run for member at large
- Todd Smith declined the invitation to run for member at large
- Cy Harbourt accepted the invitation to run for member at large
- Lynn Abbott agreed to run for Computer Society Chapter Chair

Upcoming Meetings:

- January – Dave Livingston's son
- February – Student Paper Contest
- March – SouthEastcon Presentations from VT and VMI
- April – Open
- May – Synchrony Tour, Magnetic Bearing

Financial Action Items:

- Budget for 2009 approved (attached)

Meeting Adjourned: 6:36 PM

Respectively Submitted:
Gail Gray, Secretary-Treasurer