

IEEE Virginia Mountain Section

Executive Committee Meeting

February 19, 2009

Holiday Inn, Roanoke, VA

Minutes

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

Guests: Ira Jacobs, David Livingston

Meeting Started: 5:35 PM

Approval of Agenda

Agenda Approved, attachment.

Approval of Minutes

- Minutes were approved

Election Results

- Committee confirmed the election results as follows:
 - Section Chair – Chris Bonadeo
 - Section Vice Chair – Wilbur Dale
 - Section Secretary-Treasurer – Gail Gray
 - Computer Society Chair – Lynn Abbott
 - Executive Committee Members at Large
 - Dave Geer
 - Howard Moses
 - Bob Wakefield
 - Cy Harbout
 - Jan Helge Bohn
 - Ed Tuttle

Upcoming Meetings:

- March – SouthEastcon Presentations from VT
- April – Ira will check on a Space Research Presentation from VT
- May – Synchrony Tour, Magnetic Bearing, Wilbur will arrange
- September – Proposed Joint Meeting with computer society, Chris will contact Lynn Abbott
- October – Windpower presentation proposed, will contact possible sources in Fall

Website

- Dave Geer will update

Student Paper Contest

- Approved a total of \$500 for paper prizes. Suggested \$200, \$150, and three \$50 prizes. Judges have flexibility to change individual amounts based on presentation quality, keeping the total fixed at \$500
- Judges appointed as follows:
 - Howard Moses
 - Cy Harbout
 - Ed Tuttle

SouthEastcon

- Wilbur Dale was appointed as the section representative to SouthEastcon

IEEE Fellow Nomination

- Committee voted to support the nomination of Sandeep Shukla for promotion to IEEE Fellow rank

Financial Action Items:

- L50 reviewed and approved. Chris will submit.

Meeting Adjourned: 6:00 PM

Respectively Submitted:

Gail Gray, Secretary-Treasurer