

IEEE Virginia Mountain Section
Executive Committee Meeting
February 15, 2007
Holiday Inn, Roanoke, VA

Minutes

Attendance: Jan Helge Bøhn, Chris Bonadeo, Wilbur Dale, Ira Jacobs, Gail Gray,
Jim Squire, Ed Tuttle, Howard Moses, Sandeep Shukla
Absent: Amy Bell, Dave Geer
Guests: Jonathan Ostermann, Will Flathers
Meeting Started: 17:32

Approval of Agenda

- Agenda was approved as submitted.

Approval of Minutes

- Minutes of 18-January-2007 ExComm meeting were corrected in attendance.
- Minutes approved as amended.

Awards for Student Paper Contest

- Ed Tuttle, Howard Moses, and Chris Bonadeo (if needed) were selected as judges for the student paper contest.
- Motion was made to let judges decide on prize amounts with a maximum total award of \$750.

SouthEastCon Update

- Jan Helge reported SouthEastCon is adding extra room for papers. They have received twice the number of papers than in previous years.
- There will be 1.5 days of workshops and tutorials.
- Space is filling up fast.
- SouthEastCon is optimistic for a good turnout this year.

Virginia Council

- Bill Clayton in Hampton Roads is organizing.
- The Council has had one teleconference thus far in 2007.

Signing of Amended IEEE Bylaws

- Missing one signature at time of the meeting.

Vice Chair Report

- L50 has not been submitted but will be turned in by February 18.
- L31 VMS - Still missing a "few" but they too will be submitted by February 18.
- L31 Computer Society – Need to be submitted

2007 Meeting Status

- March – Wilbur will contact Andy Kurdila from VT DARPA Challenge team
- April – Hardware Contest
- May – Vet School, CAVE, or Weather Station

Secretary/Treasurer

- 2007 Budget is larger than income
- Dinner is currently \$25/plate. Starting March 15, 2007, VMS will increase cost to \$20 member, \$10 student.
- Computer Society had two meetings in 2006, none in 2007.
- Computer Society L31's need to be submitted.

Old Business

- Region 3 records requirements need approval.
- Jim Squire has already approved the requirements. Jim's approval was approved.
- Dan Jackson Scholarship is being handled by Jim Squire and Dave Livingston.
- VMS will ask the VMI and VT student sections to submit budget requests for the year in November so that the ExComm has ample time to decide where to distribute the funds.

Other Business

- Jim Squire presented Jan Helge Bøhn with the Section Chair Pin.

Meeting Adjourned 18:26