

IEEE Virginia Mountain Section

Executive Committee Meeting

January 18, 2007

Holiday Inn, Roanoke, VA

Minutes

Attendance: Jan Helge Bøhn, Chris Bonadeo, Wilbur Dale, David Geer, Ira Jacobs, David Livingston
Howard Moses, Patrick Schaumont, Ed Tuttle.

Absent: Amy Bell, Cy Harbourt, Gail Gray, Jim Squire, Sandeep Shukla.

Meeting started at 5:40 PM

Approval of minutes

- Minutes of 16-Nov-2006 ExComm meeting minutes corrected attendance.
- Minutes approved as amended.

By-laws

There is a chicken-egg situation with respect to the Virginia Council representative. The Virginia Council by-laws and the VMS by-laws do not agree on the selection of the representative.

Committees

Jim Squire as past chair is on the audit committee and the nomination committee. These committees consist of the past 3 chairs.

Dave Livingston volunteered to check the L31 for the Computer Society.

Meeting Status for Next Meetings

- 15-Feb-2007: Student papers contest. VMI will present 2 papers. VT has 6 abstracts and will choose 2 papers to present.
- 15-Mar-2007: Unknown – invite Andy Kurdila (Darpa challenge)
- 19-Apr-2007: Hardware contest
- 20-May-2007: Family – propose TV station, GE, Medical College Blacksburg, Wake Forest MRI, Jerry Jones (VT Veterinary School MRI), Ron Kritz (Cave)

Meeting Venue

The consensus is we would prefer to have one meeting in Blacksburg and one meeting in Lexington per year. Current locations in each city are more expensive than Roanoke. However, the Blacksburg Holiday Inn is the best available. Wilbur will search for a cheaper place in Lexington.

Other Business

There is a Virginia Council phone call on Wed 24-Jan.

The VT Student Chapter request for \$200 was not granted because it appears their expenses will be covered by other sources.

Meeting ended at 6:35 PM