

*IEEE Virginia Mountain Section*  
Executive Committee Meeting Minutes  
March 21, 2002  
Clarion Hotel Roanoke Airport

**Call to Order**

5:36 pm

**In Attendance**

Shawn Addington, Mark Shepard, Howard Moses, Dave Livingston, Dave Geer, John Fennick, Bill Tranter

**Minutes from February Meeting** - Howard Moses

The minutes were reviewed, and accepted without revision

**Financial Status** - Shawn Addington

Unknown \$20. income on January Concentration Report - likely senior member deposit

Shawn will contact Ira for First Robotics info and send \$250, check

**Committee Chair Review** - Howard Moses

Newsletter remains a big concern

- Dave Geer to contact GE retirees
- Bill Tranter to contact potential candidates at VT

PACE - needs an industrial person

ExComm should attempt to make personal contacts

**Activity Update** - Howard Moses

L-50 transmitted and received on time'

Anbo Wang nominated for Fellow

Region 3 Membership Development - encouragement for higher activity/involvement

RAB - Regional Activities Board - who can make nominations?

**SoutheastCon 2002** - Howard Moses

Formal report to be submitted by 3/22/02

**Strategy Approach** - Howard Moses

Long term planning important

Attendance is a primary problem

Questionnaire approach to be considered

Ideas to be sent to Dave L., regarding what to do about attendance problems

Next ExComm meeting will have attendance as major focus

**Adjourn**

6:34 pm

Respectfully Submitted,

J. Shawn Addington

Secretary/Treasurer IEEE Virginia Mountain Section - 2002