

IEEE Milwaukee Section 2007 Meeting Minutes

Minutes of IEEE Executive Meeting
April 24, 2007
At Miller Inn

Attendees:

Section Officers: Glenn Wrate (Chair), Tom Smith (Vice Chair), Eric Waydick (Treasurer)

Chapter Chairs: Jim Blaha (EMC), Rikki Green (GOLD), Larry Hause (EMBS), Mark Juds (Magnetics), Shrinivas Joshi (Antennas and Propagation, Instrumentation & Measurement, Microwave Theory and Techniques, Electron Devices), Paul Tindall (Power)

Section Directors and Others: Robert Molthen (Director), Sylvia Wrate (Program Chair), Gene Giltner (Membership Chair)

Meeting was called to order at 6:10 PM by Glenn Wrate.

The minutes of the February 28 meeting were approved.

Announcements:

- Power Engineering, Magnetics, and Industry Applications will co-host a presentation on arc flash hazard analysis on May 17 at MSOE. Thanks to Patrick Engineering for providing the speaker.
- A motion was approved that the Power Engineering, Magnetics, and Industry Applications chapters share the cost of providing pizza and soda equally.

Officer Roster:

- The officer roster was reviewed and updated.
- Gene Giltner was nominated and approved as Membership Chair.

Treasurer's Report:

- Eric demonstrated an Excel spreadsheet developed by Tom Smith to track section expenses and provide the treasurer's reports. Eric has added enhancements to make year end reporting easier.

Presentation on Region 4 Membership Meeting:

- Larry Hause discussed the Region 4 meeting.
 - He gave a CD with membership information to Gene Giltner.
 - Four Milwaukee Section Chapters were recognized for their activity by Region 4. There is a \$50 recognition for each of these chapters. Certificates will be presented at tonight's general meeting. The chapters being recognized are:
 - EMC
 - APP/IM/ED/MTT
 - Magnetics
 - EMBS

The meeting adjourned at 6:35 PM.