

IEEE Milwaukee Section 2007 Meeting Minutes

Minutes of IEEE Executive Meeting
November 27, 2007
Thunder Bay Grille in Pewaukee

Attendees:

Section Officers:

Glenn Wrate (*Chairperson*)
Tom Smith (*Vice-Chairperson*)
Debra Longtin (*Secretary*)
Eric Waydick (*Treasurer*)

Chapter Chairs:

Ram Bhatia (*Industrial Apps.*)
Mark Juds (*Magnetics*)
Paul Tindall (*Power*)
Shrinivas Joshi (*AP/IM/ED/MTT*)

Section Directors and Others:

Rikki Green (*potential GOLD chair*)

Meeting was called to order at 6:40 PM by Glenn Wrate.

The minutes of the October 24th meeting were distributed and reviewed. It was noted that Marilyn's name was spelled wrong. Motion was made to approve the minutes with the above correction. Motion seconded and passed. Glenn will make the correction and send the minutes for posting.

An announcement was made concerning the following:

- The AP/IM/ED/MTT chapter received an Outstanding Chapter Award from Region 4. Shrinivas Joshi accepted the award on behalf of the chapter.

There was a change of plans concerning this present meeting after the last meeting had adjourned. It was decided to meet jointly with the WIE chapter at Thunder Bay Grille and the Magnetics and EMC chapter were to present to WIE. A note was sent to the Executive Committee announcing the meeting change.

The next agenda item concerned the final plans for the Holiday Party on December 15th:

- The 60 tickets for the Christmas Carol are entirely sold out and paid for. No more tickets will be purchased.
- There are still 15 people on the waiting list. These people will need to be contacted in order to close the waiting list and to let them know they will need to send their RSVP by December 10th if they still plan to attend the dinner.
- Glenn thought that the Safehouse had a capacity of 70 people for the room that was booked. Glenn will need to contact them to find out if we can have more space. The

Committee came up with a predicted number of at least 81 dinner attendees with a possibility of perhaps 90 or so.

- The general meeting will be held at the dinner for election of officers and presentation of Marilyn's award.

Nominations for 2008 positions are now closed. No nominations were received by petition. (One person expressed interest, but no petition was provided.) We have a single nominee for each open position, thus the vote will be by acclamation at the general meeting on December 15th.

The next order of business was the Milwaukee IEEE Section History files.

- Jo Battocletti presently has the records. He will be retiring in early 2008 and needs to find a new home and caretaker for the records. The records are extensive, including two fully loaded 4-drawer filing cabinets and some boxes with overflowing files.
- Glenn suggested that we ask the MSOE student chapter to house and care for the records, and suggested that we provide an honorarium in the amount of \$100 per year for their efforts. A motion was proposed, seconded and carried for the above.

The topic of the IAS/IES chapter was next discussed. Adel Nasari has expressed interest in chairing an IES chapter, however nothing has been finalized. The IEC chapter is presently a joint chapter with IAS. Glenn will discuss with Adel what his intentions are and let the National Chair know.

Next, an update on the GOLD chapter development was given by Rikki Green.

- A GOLD meeting was held on November 13, 2007 at the Miller Inn. This was an informational meeting introducing GOLD to potential members. Only 6 people attended due to the short notice, but more have expressed interest to Rikki.
- Two people on the GOLD list have volunteered to help Rikki with the GOLD planning. Rikki asked the group for suggestions for technical topics. Paul mentions that he is considering a meeting early in 2008 with a speaker from We Energies to discuss their Blue Sky Green Field wind project. Shri was looking at something for his group in April. Mark mentioned a possible motors topic. Ram also expressed interest in motors and drives topic, for a possible joint chapters meeting.
- A second GOLD meeting was held tonight where Rikki discussed GOLD with the WIE group.
- Rikki also suggested that GOLD may meet at the Holiday Party to provide networking opportunities
- Rikki asked for Glenn's signature on the application and after the meeting Glenn provided some help with the paperwork.

Glenn is planning to have someone from Region 4 come up and talk to the Executive Committee about the internet resources available to us. This could perhaps be at a January meeting.

Paul announced that the WIE group is looking for Science/Math teacher contacts (grades 6-9) to help expand their program and reach out to more students.

Meeting adjourned at 7:57 PM.