



# **Life Members of San Antonio**

**Richard Wiggins, Chair**

**IEEE Central Texas Section**

**Spring Meeting**

**January 20, 2015**

**San Antonio, TX**

# Agenda

Review of last year

Election of officers

Plans for this year

Issues

# Review of 2015

January	Planning Meeting (ExCom)
February	Early BellSystem Patents: Background and Context
March	Simulation and Training program at SwRI
April	Tour of McNay Art Museum in San Antonio
May	Business Meeting (ExCom)
June	Stratospheric Observatory For Infrared Astronomy
July	“What Really Happened at Chernobyl?”
August	SA Tour of Transguide Operations Center
September	Cybersecurity programs at UTSA
October	Election and Planning Meeting
November	Joint Meeting with Computer Soc (IoT)
November	Appreciation Dinner

# 2015 Summary

12 Meetings

7 Technical

3 Administrative

2 Community / Social

Average attendance: 15-20

# Election of Officers for 2016

Name	Position	e-mail
Wiggins, Richard	Chair	wiggins@ieee.org
Brakefield, Jim	Vice Chair	jim.brakefield@ieee.org
Atkinson, Scott	Treasurer	s.atkinson@ieee.org
Harris, Bob	Secretary	boss@ieee.org

# Chapter Plans - Projects

- | Survey membership for meeting preferences (surveymonkey.com and vTools)
- | Continue development of mobile/virtual museum concept
  - | Participate in Witte “Build It” event –an Engineers Week activity
    - | Telegraph Station
    - | From Walkie-Talkies to Cell Phones
    - | Speak & Spell
    - | Microcomputer demo
- | IEEE Milestone recognition – Southwest Research Institute
- | Upgrade webpage –
  - Use evite to send notices, get reservations
  - Add calendar update capability
- | Judging at Science Fair and Junior Academy of Sciences
- | Support and judging for SA BEST robotics competition
- | Engineering Student Project Show (St. Mary's)
- | Develop an “Inexpensive Microcomputer” program /tutorial for middle/high school students

# Chapter Plans - Programs

In addition to monthly meetings:

Planning lunches with ExCom as needed

Explore joint meeting opportunities

Explore Engineers Week activities

Support Section planning meetings

Add community Projects (DoSeum Project)

Member Activities ( Book Club )

# Chapter Plans - Meetings

January ExCom meeting

January President Elect Karen Pedersen

February LM IEEE European Tour Report

March New Horizons Mission

Future Topics ( FPGA survey, DoSeum,  
SwRI Visit, and Year-end Social)



IEEE  
Central Texas Section  
**San Antonio Life Members Group**  
2016 Annual Financial Plan

Affinity Group/Chapter:				date submitted:	
Prepared by:	Life Mbrs SA / T. Scott Atkinson	email:	<a href="mailto:s.atkinson@ieee.org">s.atkinson@ieee.org</a>	phone:	210-410-0382
	Affinity Group / Chapter Treasurer	date prepared:	4 Nov 2015		
Approved by:	Life Mbrs SA / R. Wiggins	email:	<a href="mailto:wiggins@ieee.org">wiggins@ieee.org</a>	phone:	210-478-6443
	Affinity Group / Chapter Chairman	date approved:			

All official meetings must be open to all IEEE members, have at least two participants, be listed in v-tools, and be documented in L31 reports, unless specifically exempted by the Section Chairman.				<b>2015 chapter surplus</b>	<b>IEEE active chapter rebate</b>	<b>IEEE chapter activity bonus</b>	<b>Added funding from CTS</b>	<b>Beginning balance for 2015</b>
<b>Enter data in the open cells at the right. Do not modify form.</b>				<b>Do not type in shaded cells.</b>				
<b>1. 2016 beginning balance available to chapter</b>				\$ - 0	\$ 200	\$ 75	\$ - 0	\$ 275
<b>2. Estimated 2016 revenue</b> (regular meetings, revenue sharing, society and corporate support, etc.)					<b>Number of events</b>	<b>Average revenue per event</b>	<b>Total revenue received</b>	
a. Monthly (or less often) admin meetings (chapter committee meetings, officer training, etc.)						\$ - 0	\$ - 0	
b. Monthly technical meetings (technical presentations, tours, etc.)						- 0	- 0	
c. Non-technical meetings (socials, award events, pre-university activities -science fairs STEM. etc.)						570	570	
d. Revenue sharing from CTS workshops						- 0	- 0	
e. Society support (this is the society expected to provide the largest support)						- 0	- 0	
f. Other society support (This is the total support expected from other societies.)						- 0	- 0	
g. Corporate support revenue						- 0	- 0	
h. Other revenue						- 0	- 0	
<b>3. Total estimated revenue for 2016</b>							\$ 570	
<b>4. Estimated 2016 expenses</b> (admin, technical, and non-technical meetings, socials, etc.)					<b>Number of events</b>	<b>Average expense per event</b>	<b>Total estimated expenses</b>	
a. Monthly (or less often) admin meetings (chapter committee meetings, officer training, etc.)					3	\$ 65	\$ 195	
b. Monthly technical meetings (technical presentations, tours, etc.)					10	20	200	
c. Non-technical meetings (socials, award events, pre-university activities -science fairs/STEM. etc.)					1	200	200	
d. General supplies (not relate to lines 4a, b, and c)				Describe here:		200	200	
e. Other needs				Describe here: Appreciation awards		50	50	
f. Other needs				Describe here:			- 0	
g. Other needs				Describe here:		- 0	- 0	
<b>5. Total estimated expenses for 2016</b>							\$ 845	
<b>6. Total estimated surplus or loss from 2016 chapter operations--Chapter budget for 2016</b> (Revenue less expenses)								\$ (275)
<b>7. Expected ending balance--</b> (must be zero or more). If the expected balance is negative, revenue must be increased, expenses reduced, or both.								\$ - 0
<b>8. Request for additional CTS funding.</b> (See instructions)							\$ - 0	- 0

# Chapter Issues

- | Strengths
  - | Members have active interest in project activities
  - | Monthly Schedule (mix of Technical, Social, General Interest)
  - | Members are using vTools to register
- | Weaknesses
  - | Reach more Life Members
- | Opportunities
  - | Work with other groups (Witte, Science Fair, SA BEST, FIRST Robotics, School Districts, 10Bitworks)
  - | Mentoring, service related activities
- | Threats
  - | Facilities ( presently: Lion &Rose Meeting Room )

# QUESTIONS???

# Thanks