



## METROPOLITAN LOS ANGELES SECTION

2131 Walnut Grove, Rosemead CA 91770

Malibu Room G03, 1<sup>st</sup> FL.

Board Meeting 1-9-08 @ 11:30am

### Agenda

#### 2008 IEEE METRO

##### SECTION OFFICERS

Yvonne Marchand,  
Section Chair, SCE

Gilbert Carmona,  
Past Chair, SCE

Ray Harlow, P.E.  
Vice Chair, Young  
Company

Charles Cai, P.E.  
Treasurer, SCE

Jacky Wong  
Secretary, MWD

E. Miranda, P.E.  
Past Section Chair &  
Education, SCE

Shelly He  
Awards Chair, SCE

Dr. Larry Bergman  
PACE Chair, JPL

Don Giddings, P.E.  
membership, DWP

Mike Orn  
Gold Affinity, DWP

Riaz Naseer  
Webmaster, USC

##### CHAPTERS

**PES**

**MTT**

##### STUDENT BRANCHES

**CALTECH**

**CSULA**

**USC**

##### SECTION ADVISOR

John W. Ballance,  
[j.w.ballance@earthlink.net](mailto:j.w.ballance@earthlink.net)

#### 1. Opening – 11:30 am to 11:35am

1.1 Call to order

1.2 Officers' Attendees Roll

1.3 Agenda Review and Approval

Action Necessary

#### 2. Administrative Business – 11:35 am to 12:25am

##### A. **General Administration (11:35am to 11:40am) – Yvonne Marchand**

A.1 Meeting Minutes of Nov. 7, 2008 for approval

Action Necessary

##### B. **Financing (11:40 to 11:50am) – Charles Cai, Treasurer**

##### C. **Officer Reports (11:50am to 12:15pm)**

C.1 Meeting with IEEE Student Branches & Future Gold Meeting –  
Mike Orn

C.2 Award Status for Metro LA Section – Shelly He

C.3 Kodak Theater and Disney Concert Hall Tour Status – Larry Bergman

C.4 La Council Meeting – Riaz Naseer & Charles Cai

C.5 PES Meetings – Alicia Lopez

C.6 MTT Meetings – Frank Maiwald

C.7 IEEE USC Student Branch Meetings – Jeannette Chang or Rep.

C.8 IEEE CSULA Student Branch Meetings – Michael Gonzalez or Rep.

C.9 IEEE Caltech Student Branch Meetings – Vamsi Chavakula or Rep.

##### D. **Future Activities (12:15pm to 12:25pm)**

D.1 1/xx Subject to be determined – Ray Harlow

D.2 2/xx Disney Concert Hall or Kodak Theater – Mike Orn

D.3 3/xx Subject to be determined -

D.4 4/xx Subject to be determined – Jacky Wong

#### 3. Other Business – 12:25pm to 12:45am

E.1 Old

E.2 New

#### 4. Next Meeting Date Announcement: Friday February 6, 2009 at 11:30 am