



**Our next board meeting will be in September 11, 2009.**

**Metropolitan Los Angeles Section Minutes of Meeting**

**Date: August 14th, 2009**

**Location: Malibu Room GO3, SCE Headquarter in Rosemead**

**Attendees:**

Yvonne Marchand – Section Chair  
Ray Harlow – Section Vice Chair  
Malak Shirvani – Awards Chair  
Eremita Miranda – Past Section Chair  
Vice-chair – CSULA Student Branch

The meeting was called to order by Yvonne Marchand, Section Chair, at 11:42 a.m.

**Metro Section Chair report**

Yvonne called for approval of meeting minutes of April 2009.  
All in favor and meeting minutes approved.

**Financial Report**

Section financial is healthy.

**GOLD – STEP meeting**

Projected STEP meeting in October. Needs to be advertised by the student branches to promote attendance of meeting.

**WIE Meeting**

We need to get enough signatures to create the Women in Engineering Affinity. Once initiated Blanca Solares will be the chair of this affinity. Blanca had mentioned in a previous meeting that the Critical Infrastructure Protection Seminar will be scheduled to be in December. The speaker will be Mike Merntz. This can be a joint meeting with the LA Metro PES.

**CSULA Student Branch Report**

Michael Gonzales reported that they had elections. Kai Choi and Michael Gonzales are no longer board members. Michael Gonzales will ask CSULA students if anyone wants to be the webmaster for the PES website. No other activities were reported.

### **Future events**

- August 29<sup>th</sup>, 2009. IEEE Metro Section Meeting “Stuff You Don’t Learn in Engineering School.” Guest speaker Carl Sellinger.
- November 24<sup>th</sup>, 2009 Eremita Miranda will be holding a meeting.
- For future events, webinars a possibility. Ask Jet Rodriguez about webinars.
- AIS Meetings

Meeting adjourned at 12:29 p.m.