

# ExCOM 2-5-2009

Monday, January 19, 2009

9:07 PM

## Officers Present

- Marc Berner
- Rhonda Schennum
- Paul Swingle
- Martin Beuhler
- Brian Johnson (Phone)
- Roberto Londono

## Minutes

- Financial Reports
  - 6xxx balance
  - CASAP
  - Include Summary in minutes
  - Do societies pay for speakers ? Depends on society.
  - Budget for this year?
- Year End Reports
  - **New Officers Information by 30 Jan (Done)**
  - **Chair's End of Year Report Done**
  - Meetings Report 3<sup>rd</sup> week in Feb for bonus
  - **Bank Account Disclosure Form by 31 Jan Don't Need.**
  - **Unit Financial Report by 20 Feb for 10% rebate Bonus (Done)**
  - **Unit Financial Report by 31 Mar for rebate only (Done)**
- This month's meetings
  - Erik Begnar Ivus Energy.
  - Maybe have a meeting in Lewiston/Clarkston
- Paper contest tentatively 4/8 6:00 Pizza 6:30 contest.
  - Papers due 4/3
  - Contact Claudia in Spokane about contest
  - Hosting in our section this year.
  - Roberto knows professors that are interested in having students participate.
  - Prize money? :
    - 150
    - 75
    - 50
  - Section Contest can be run by our own rules.
  - Contact Spokane Section and Schools
  - Poll the members for people who would be interested in evaluating papers.
  - Scott Campbell WSU student advisor
- First Lego League

- Martin trying to get activity cycle and funding cycle for organization
  - Different levels of competition
  - National organization with multiple contests
  - 250\$ for mind storms kit
  - Cost to host event for \$22000 event.
  - Future cities - another student contest put on by IEEE.
  - Maybe have members advise teams.
  - Other sources of money from IEEE to sponsor events.
- Adjournment

#### Action Items

- Send out last Years meeting minutes.(marc)
- Contact Partha about meeting reports.(marc)
- Get Speaker lineup for next 4 months. (Gregg)
- Paper Contest:
  - Contact Claudia in Spokane about contest date
  - Contact each school about date.(Roberto)
- Find Judges for the contest (Martin).
- Research First Lego League (Martin).