The annual meeting was called to order by the Chapter’s chairperson Alexey Khvalkovsky at 7:20 pm in the scheduled conference room at Western Digital, San Jose, CA. By poll taken it was determined that a quorum of at least ten members of the IEEE Magnetics Society was present.

Upon motion made, seconded, duly discussed and adopted by unanimous consent the position of Program Vice-Chairperson was created with the duty of assisting the Vice-Chairperson in developing and executing the Chapter’s annual technical program.

Upon motion made, seconded, duly discussed and adopted by unanimous consent an Advisory Committee was created to advise the Vice-Chairperson on the content of the Chapter’s annual technical program. Members serve at the pleasure of the Vice-Chairperson and may voluntarily perform additional tasks if so requested by the Vice-Chairperson.

The following motion was made and seconded:

Resolved that the officers of the Chapter will serve one year terms in any one position and in the ordinary course of business annually rotate into the next position typically following the progression of:

Treasurer → Secretary → Program Vice-Chair → Vice-Chair → Chair

During discussion it was noted that all these positions are voluntary and that although this motion contemplates volunteers serving for five years it is likely that issues may prevent such service in some cases. No recommendation was made as to the rotation sequence in such an event, leaving the matter to the then current officers (if a vacancy occurs during term of office) or to the annual meeting (if an officer does not stand for election in his/her rotation sequence)

Discussion was closed and the motion was adopted by a vote of 6 to 5.

Upon motion made, seconded, duly discussed and adopted by unanimous consent Yingguo Peng was elected to the position of Chairperson for the 2014 calendar year.

Upon motion made, seconded, duly discussed and adopted by unanimous consent Bincheng Wang was elected to the position of Vice-Chairperson for the 2014 calendar year.

Upon motion made, seconded, duly discussed and adopted by unanimous consent Sebastian Schafer was elected to the position of Program Vice-Chairperson for the 2014 calendar year.
Upon motion made, seconded, duly discussed and adopted by unanimous consent Kangkang Wang was elected to the position of Secretary for the 2014 calendar year.

Upon motion made, seconded, duly discussed and adopted by unanimous consent Ranko Heindl was elected to the position of Treasurer for the 2014 calendar year.

There being no further business the meeting was adjourned at 7:50 pm, November 19, 2013

By

Thomas E Gardner
Secretary
SCV Magnetics Society

Minutes approved by email consent of 2013 and 2014 officers, November 27, 2013
IEEE Magnetics Society  
Santa Clara Valley Chapter  
2013 Annual Meeting Agenda  
November 19, 2013

I. Call to order, quorum

II. The following motions are recommended for approval by the Chapter's current officers:

1. Establish an additional officer position as Program Vice Chairperson  
   Reason: To have a better technical program thru an additional person with longer involvement  
   Recommended unanimously by vote of 2013 officers.

2. Establish an Advisory Committee to provide advice to Vice-Chairperson and Program Chair  
   regarding the Chapters annual technical program  
   Reason: To have better technical program thru additional resources for the Vice-Chair  
   Recommended unanimously by vote of 2013 officers.

3. Establish a Chapter policy that officers rotate positions annually with the normal progression being:  
   Treasurer -> Secretary -> Program ViceChair -> ViceChair/Program Chair -> Chairperson  
   Reason: To comply with purported IEEE policy and assure continuous replenishment of officers  
   Recommended by a 2 to 1 vote of 2013 officers

III. The following persons are recommended by the current officers for officer positions in 2014:

- Chairperson - Yinqquo Peng
- Vice-Chairperson and Program Chair – Bincheng Wang
- Program Vice-Chair – Open
- Secretary – Open
- Treasurer - Open

Nominations for all positions will be accepted at the meeting

IV. New business, if any

V. Adjourn