Date: August 2, 2011 - Board of Directors Meeting

Committee Members:
Murlin Marks, Jim Bacher, Dan Roman, Jack Burns, Daniece Carpenter, Elya Joffe, Doug Nix, Peter Tarver, Jim Pierce, Ivan VanDeWege, Thomas Ha, Silvia Diaz Monnier, Richard Nute, Doug Kealey, Jan Swart, Ashish Arora, Kevin Ravo, Tom Sefchick; Rich Pescatore;
Guests: Henry Benitez Bob Rassa, Stefan Mozar, Mark Montrose, Dan Arnold Mark Schaffer,

Participants:
Murlin Marks, Jim Bacher, Dan Roman, Jack Burns, Daniece Carpenter, Doug Nix, Jim Pierce, Kevin Ravo, Tom Sefchick; Rich Pescatore;

AGENDA
Meeting called to order
- Secretary's Report
  - Previous meeting minutes
  - Action items
- Past President Summary
- President’s Statement
- Treasurer’s Report

VP Reports
- Member Activities
- Conferences
- Technical Activities
- Communications
- Old Business
- New Business

Meeting called to order at 2:06 PM CDST
Adjourned at 2:57 PM CDST
Action items from this meeting

Continuing Action Items from Previous Meetings:

From May meeting

Need input on Distinguished Lecturer program
Need input for budget items for Awards

From Last meeting

Thomas Ha – To co-ordinate the purchase of banners for each Chapter
Daniece Carpenter, and Doug Keeley

Thomas Ha / Doug Keely – to coordinate merchandise to support goals of chapter support and new members

Please note Meeting Schedules at end of this report

Monthly teleconference schedule Send as teleconference meetings as outlook meeting notice
and e-mail

Ø First Tuesday of the month (unless scheduled otherwise)

September 13, 2011 – New Date – Postponed from 9/6

Meeting report

Ø Secretary’s Report
  • Previous meeting minutes – review meeting report as distributed
  • Action items from this meeting will be distributed immediately after the meeting.

Ø Past-president’s Summary
  • Candidates for the Board election have been accepted. Ballots will be going out shortly
    • Voting should be finished by the start of October
  • Membership is down, year over year. This is only the second time we have a negative trend.
• A possible cause is the free membership not renewing

President’s Statement
• Newsletter special edition for the Symposium
  o Can send to chapter mailing list
• Noted that our financial situation relies on a good conference
• Last year symposium budget just closed out $12 surplus
• Chapter best performance and practice
  o Document and share with all of the chapters

Treasurer’s Report
• Budget for last year symposium closed

VP Reports

Member Activities
• Doug Nix met with Paul Wang and IEEE section office staff during a recent visit to China
  o IEEE is reviewing chapter petition
  o IEEE has experienced some issues with fraudulent petitions and chapters, so the review now takes a significantly longer time
• Still no convenient way to pay for membership in China
  o Many complaints have been registered
  o IEEE section is reviewing

Conferences
• 8/2
  • Approaching 2 other opportunities for Society to co-sponsor
    o UK electrical safety conference
    o Chicago solutions
  • Check coordinating the staffing for PSES booth at EMC conference

Technical Activities Murlin for Ivan
• No report

Communications –Dan
• Investigating how to archive the newsletters
  o IEEE I/T has not provided promised resources
• Coordinating social network contacts
• Secretary on meeting minutes on website
Old Business

- No old business

New Business

- Jim Pierce has contacted and is encouraging labs in India to join PSES

Adjournment

- Meeting was adjourned at 2:57 PM CDST
Meeting Schedules

- Strategic Planning Committee
  - All VP’s are included
  - Strategic planning meetings will be held the Saturday night before the June, and October BoD meetings

- Future Face to Face meetings
  - June 25-26, 2011 – Portland, OR
  - Oct 2011 – Symposium – San Diego
    - Sunday before the symposium

- Monthly teleconference schedule  Send as teleconference meetings as outlook meeting notice and e-mail
  - First Tuesday of the month (unless scheduled otherwise)
    - 2011
      - January 4, 2011
      - February 1, 2011
      - March 1, 2011
      - April 5, 2011
      - May 3, 2011
      - June 7, 2011
      - July 5, 2011 – Canceled
      - August 2, 2011
      - **September 13, 2011 – New Date – Postponed from 9/6**
      - October 4, 2011
      - November 1, 2011
      - December 6, 2011

Time:

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**US Time:** 3 PM EDST - 2 PM CDST - 1 PM MDST - 12 PM (noon) PDST - 10 PM Buenos Aires – 4 PM
**Sydney, Australia** - 5 AM (Wednesday)
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**Please note** that the times may vary depending on the local adoption of Daylight Savings Time. **ALWAYS** check your local time.

Time is based on US Central time zone. (Austin, Texas)
Convenient web based planner is at http://www.timeanddate.com/worldclock/meeting.html