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| **IEEE_MBblue** | **IEEE Product Safety Engineering Society** | pseslogo_medium |

**Meeting Report - BoG**

**October 9, 2018**

**Board of Governors Members:**

John Allen, Mark Maynard, Dan Arnold, Daniece Carpenter, Mike Nicholls, Stefan Mozar, Mariel Acosta Geraldino, Silvia Diaz Monnier, Bansi Patel, Grant Schmidbauer, Harry Jones, Ken Kapur, Steve Brody, Fabio Furlan, Don Gies, Jeff Pasternak, Michael Anderson, Lei Wang, Daren Slee

**Participants**

John Allen, Mark Maynard, Dan Arnold, Daniece Carpenter, Harry Jones, Ken Kapur, Steve Brody, Don Gies, Jeff Pasternak,

**Guests:**

None

Call to order 2:06 pm Central USA time

Adjourn 3:00 pm Central USA time

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**Welcome**:

* Any items to add to the agenda?
  + No items added
* Approval of Agenda
  + Motion made and passed

**Housekeeping and Secretary's Report**:

* Approval of previous Meeting Report
* Criteria for evaluating relationships
  + Document reviewed and discussed
  + Document to be entered into the Operations Manual

**Working item Topics**:

* Any unusual changes in 2020?
  + Initiative in sharing in division 6 and a group rate is still in discussion stage
* India Chapter was awarded the Chapter of the Year 2 years in a row
  + membership is only students in the Chapter
  + Is this a chapter or a student chapter??

**Past President's Report**:

* PSES Board member election
* Election results are in
  + V Jayaprakasan; Steli Loznen; Catherine Pell; Kim
  + Voting increased by 3% this year
  + Election report: \_\_\_\_\_\_\_\_\_

**Treasurer's Report:**

* Report dated 9/11
  + Still working from that report
  + Will follow up on some anomalies in the IEEE report for September
* Need to consider the 3% and 50 % rule spending seriously
  + Asked for ideas to use the funds
  + Action items for all Board members to submit ideas
* Travel support for November
  + Reviewed with President and completed
* Treasurer did not go back to the Board for formal approval of the budget inadvertently
  + Budget has been accepted by IEEE
  + Treasurer will circulate the approved budget
* Recruit new treasurer – to be done

**VP Technical Activities:**

* No Report

**VP Communications:**

* Newsletter
  + Late because we transitioned Professor Kao to KF as editor
* Article from Open University
  + Have a degreed program for compliance engineer

**VP Conferences:**

* Hong Kong conference is moving forward
  + Planned for 1 day in HK, 2 days in China
* Boston Conference
  + Scheduled 22 presentations
  + 2 keynote speakers
  + Educational committee meeting
  + All who need a Saturday night hotel room, please let Steve know
* Conferences Report: \_\_\_\_\_\_\_\_

**VP Member Services:**

* Chapter chair meetings are established
* New member webex held for 3rd quarter
  + Working much better now
* Virtual chapter
  + Elections to be held
* IEEE Senior
  + 7 new Senior members
  + Total now is18 which exceeds the goals
* Member Services Report: \_\_\_\_\_\_\_\_

**LIAISON Reports**

* No Reports

**Old Business**

* No Reports

**New Business**

* Open Floor for comments from attendees (any telecom attendee)
* No new business

**Concluding Remarks**

Motion to adjourn made and passed

**Face to Face Meetings**

*All Day Board Meetings - 2018*

* 2018 Symposium (May 14, 15, 16) – May 13, 2018
* Fall meeting - Fall conference – Boston – Nov. 11, 2018

*Monthly Web Conferences*

**2018** - First Tuesday of each month – 2:00 PM Central US time

Proposed 2018 Web Conferences

* January 9 - ExCom
* February 6 - BoG
* March 13 - ExCom
* April 3 - BoG
* May 1 - ExCom
* June 5 - BoG
* July 10 - ExCom (*July 4 is a US holiday*)
* August 7 - BoG
* September 4 - ExCom
* October 2 - BoG
* November 6 - ExCom
* December 4 - BoG

***Reminder – USA Daylight Saving Time ENDS on Nov. 4, 2018***