

Date: Feb 9, 2009

Attendees: 9 Members

Start: 1830

General items:

Introduction

JF to get previous write-ups of meetings from Dave

Treasury: Walter Willing - L-50 submitted

All electronic records are forwarded

2009 Records are started

Three W-9 remaining – outstanding on the SS#. To be resolved according to IEEE payment processes.

Woman in Engineering: Anna Romaniuk

WIE is an Affinity Group for IEEE

Office submitting

Bill - Ann von Lehman from Telcordia might be able to speak to WIE

Senior Membership - need to have motivators

(1) Chapter Chair Dinner 13<sup>th</sup> May (Wed)

Request from \$5000 to \$6000

Anna to request discussion to increase the chapter chair budget from 5k to 6k

Moved by Mergen and \$6000 approved with expenditure over \$5500 to be done with a specific explanation; all eligible members voted positive (8 votes)

(2) Speaker for the Chapter Chair Dinner – Open problem **Need Speaker**

(3) Email from Washington section to run a poster board-

Go to Science fairs looking for presentations – need 9 from the Baltimore Section for high school Science fairs – need judge – need it for 19<sup>th</sup>-21 March. Judge had been identified.

(4) Letter from Chairman from Baltimore Engineer's Week activities. Asking for \$600 to cover costs. William Gluck Chairman. Nevil to make motion 8 in favor none opposed. Passed

(5) 125<sup>th</sup> Anniversary dinner – Dr Herbert Kogelnik IEEE Fellow, Presidential Lauriat. Dr. van Trees as an option. Look at the options. Question of Honorarium. Possibility of Region 2 dinner in Philadelphia. Question of whether dinner should be done. Resumes and possible exploration of potential candidates. Planning for dinner.

Discussion to be carried for next month (\*\*\*)

(6)UMBC to have someone System Engineering and Engineering Management – Information session April 15<sup>th</sup>. Also student chapter membership recruiting. IEEE to be posed at Web site. Michael Pierce will pick up the activity.

(7) Mentor Graphics being explored for presentation for Continuing Education Seminar. Budget of \$200. Plan to finalize by March meeting.

(8) Career Fly-in no further discussion closed.

Dave Price, Chair AES– Web site coming up and running expect in the next 7-10 days. AES planning joint meeting with Signal Processing.

Ron Aloysius – AES & Signal Process planning joint meeting. Second technical meeting coming. Mailing list issues for individuals

John Dentler – 125<sup>th</sup> Anniversary function scheduled to occur in Philadelphia.

Bill Semancik – Region 2 Officer teleconference: need for Sr Member Drive. Need to prepare nominations. Admissions and Advancement Committee to meet in conjunction with R2 meeting in Youngstown, OH in April.

- Suggestion: review R1 South Area IEEE Industry Day; IEEE is closer to Industry in the area and goal is to bring value to companies in the area.

- Bill to be COMSOC Representative to International Committee on Earth Observation.

## **DISCUSSION FOR NEXT MONTH IS IEEE INDUSTRY DAY**

Nevil – update on Robotic competition – Still need judges

Motion to Adjourn 2016

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