



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Baltimore Section

November Executive Committee Meeting Report
January 10, 2011



This report summarizes the IEEE Baltimore Section Executive Committee (ExCom) meeting held on January 10, 2011. 15 IEEE members attended. There were no visitors. Appendix 1 is a list of meeting attendees.

1. Introductions

Alan Pressman called the meeting to order at 6:33 PM.

Walt Willing motioned to approve the minutes. Anna Romaniuk seconded. Motion passed.

2. Financial Report

Walt passed around the financial statements for various societies.

Walt motioned that a budget allocation of \$785 be made for COMSOC to bring them up to a 0 balance. Motion passed.

3. Executive Reports

- a. Chair – Alan Pressman
 - Registration is open for 2011 Congressional Visit Day
This will be put in newsletter
 - February meeting selection date
Wednesday, Feb 16
 - COMSOC budget request
John Harrop presented a candidate COMSOC budget for 2011, based on past expenditures, of \$1500. Dave Kisak made the motion, Brian Sequeira seconded.
Motion passed.
 - COMSOC meeting January 11
Remote piloted vehicles
 - Senior member report is out
Bill Semancik suggested appointing a membership development chair.
Anna will clean up the list for next month.
Alan will reach out to the new Senior members to welcome them.
 - Administrative items

- Key upcoming deadlines
 - February Fourier Talks
 - Anna passed around the info.
 - E-week activities
 - PES to host e-week dinner. Speaker from DelMarva to talk on smart grid.
 - Another speaker will be someone from Johns Hopkins for the engineering innovation program for high school students. Feb 24 at NEM, 5:30 to 9 PM. \$10 for members.
 - IEEE EMC Society DL Meeting
- b. Vice Chair – Walt Willing
 - Nothing to report
 - c. Secretary – David Price
 - Nothing to report
 - d. Treasurer – Collin Krepps
 - Nothing to report

4. New Business

- a. Establish a calendar of events, Goals, Priorities. Assign/Review responsibilities for various activities
 - Goal is to increase contact with students
- b. Chapter Chairs Banquet planning for May 18
 - Target budget of about \$5300. Neville moved to approve. Ron seconded. Motion carried.
- c. January trivia night
 - Anna, Bill, Jay, Dave will attend.
- d. Boris: Technical Training
- e. Anna
 - Passed around MILCOM conference info
 - Anna will chair railroad electrification commemoration
- f. Meeting minutes update to website
 - Update needed

5. Old Business

- a. Neville Jacobs – Robot Challenge
 - Passed around monthly report.
 - Motioned for Bill Semancik to receive a Meritorious Service Award at the Engineer’s Society of Baltimore. Unanimously approved.
- b. Jeff Friedhoffer – region 2 meeting on April 16 and 17 in Erie, PA. Walt and Dave to attend. Sections Congress 19 -22 Aug, San Francisco.
- c. Ron – Mike Simons reports that a speaker on Amelia Earhart will be present soon. Will be in the newsletter.

- d. COMSOC meeting in Feb. Second Tuesday. General Dynamics gives talk on Pentagon rebuilding program.

6. New Action Items

- a. Dave Price will check L31 reports for chapters to see if reports are missing.
- b. Anna Romaniuk will clean up the Senior Member list.
- c. Alan Pressman will reach out to the new Senior Members.
- d. Kate Duncan and Alan Pressman will look into reaching out to college students.

7. Adjourn – Bill Semancik motioned, Walt seconded. Meeting adjourned at 7:58 PM.

Appendix 1: November 8, 2010 Baltimore ExCom Meeting Attendees

Name	Position	Member (Y/N)?	Email
Alan Pressman	ExCom Chair, PE Chair	Yes	Alan.Pressman@constellation.com
Walt Willing	ExCom Vice Chair	Yes	waltwilling@ieee.org
Collin Krepps	ExCom Treasurer	Yes	
Dave Price	ExCom Secretary, AES Chair	Yes	davidprice@ieee.org
Anna Romaniuk	Past ExCom Chair, WIE Chair	Yes	aromaniuk@ieee.org
Dave Kiskak	Past ExCom Chair	Yes	dkiskak@ieee.org
Bill Semancik	Past ExCom Chair, Region 2 Treasurer	Yes	wsemancik@ieee.org
Ron Aloysius	Newsletter, SP Chair	Yes	Ronald_Aloysius@ieee.org
Neville Jacobs	Student Activities	Yes	Nevilleed@aol.com
Jeff Friedhoffer	Past ExCom Chair, Region 2 Secretary		jafried@ieee.org
Kate Duncan		Yes	kduncan@ieee.org
Brian Sequeira	Planning for International Microwave Symposium	Yes	brian.sequeira@ieee.org
Rachel Krepps	PE Vice Chair	Yes	
John Harrop	COM	Yes	john_harrop@ieee.org
Bob Berkovits	EMC Chair	Yes	rjberkov@ieee.org