



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Baltimore Section

March Executive Committee Meeting Report

March 11, 2013



This report summarizes the IEEE Baltimore Section Executive Committee (ExCom) meeting held on March 11, 2013 at the National Electronics Museum (NEM), Linthicum, MD (<http://www.nationalelectronicmuseum.org>). 13 IEEE members attended, there were no visitors. Appendix 1 is the meeting agenda, Appendix 2 is a list of meeting attendees.

1. INTRODUCTIONS

Dave Price called the meeting to order 6:35

2. APPROVAL OF MINUTES

Have not been distributed yet.

3. EXECUTIVE REPORTS

- 1) Chair - Dave Price
 - i. NG held a membership development event during engineering week
- 2) Vice-Chair– Collin Krepps
- 3) Treasurer / Financial Report Summary – Kate Duncan
 - a. Section finances are fine
 - b. Transition from 2012 (Collin) to 2013 (Kate) treasurer is complete
- 4) Secretary – Vinod Mishra – no report not in attendance

4. NEW BUSINESS

1. Engineering Club donation

1. In past years the Baltimore section had contributed to engineering week activities – this year the opportunity was over looked
Motion made by Neville to donate \$750 to the engineers club for student education
Second: Ryan
Approved

5. OLD BUSINESS

- 1) Email from PES – Matt to inform the section of a \$250 transfer of funds via paypal from February 20 engineers week events
- 2) PES – Annual Engineers Week Dinner 2013, Wednesday, February 20, 2013
 - Held at Johns Hopkins University - Shriver Hall
 - 70 RSVP ~50 attendees
 - Technical talk “Smart grid concepts, solutions, standards, recent deployments and lessons learned” by John McDonald GE Energy Management

Round table:

- Neville – Robot challenge see appendix 3
- Jeff – Region 2 meeting – covers Friday and Saturday hotel – Dave Price will attend
- Bill S - Chapter Chairs Banquet
 - o Giveaways stainless steel coffee mmug
 - o Presentation to past chair – will have the clock engraved and present to Mary Ann Willing at the chapter chairs banquet
- Dave K –
 - Awards and recognition deadline May 15
 - MGA awards deadline cotober 15
 - Website chapter officers need to be updated
- Collin - Pass
- Kate – ESP conference would like the Baltimore section to be a co-technical sponsor
 - o Questions
 - What would the Baltimore sections role/responsibilities be
 - Has this been run through TAB
 - Please check with Parvis Region 2 director
- Bryan –
 - o International MTT conference has had substantial profits the past few years
 - o AES meeting video recorded at Godard Autonomous Determination of Relative Attitude and Speed of Spacecraft About an Asteroid
 - o
- Hong – Pass
- Ron – Pass
- Carol –
 - o UMD College park Dreams conference well attended ~ 600 high school student with parents very interactive with college students engaging with high school students – would like to attempt smaller scale event in Baltimore
 - o IEEE – USA Aug 1 – 4 OR 2 Baltimore section EXCOM members should attend
 - o GOLD WIE event March 30 11- 2 at NEM
Motion foro \$300 for snacks
Second Neville
Approved

Motion to Adjourn: Bill S

Second: Collin

7:40

Appendix 1: Meeting Agenda



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**Baltimore Section
Executive Committee Agenda
March 11, 2012**



1. INTRODUCTIONS

2. APPROVAL OF MINUTES

3. EXECUTIVE REPORTS

1. Vice Chair - Dave Price
2. Treasurer / Financial Report Summary – Collin Krepps
3. Secretary – Kate Duncan

4. NEW BUSINESS

5 OLD BUSINESS

Adjourn

Appendix 2: April 2012 Baltimore ExCom Meeting Attendees

NAME	Position	Member (Y/N)	Email
Dave Price	Chair	Y	davidprice@ieee.org
Collin Krepps	Vice Chair	y	krepps@ieee.org
Kate Duncan	Treasurer	y	kduncan@ieee.org
Jay Gamerman	Student Activities Vice Chair	y	jay.gamerman@ieee.org
Ron Aloysius	Newsletter / SP Chair	y	ronald_aloyusius@ieee.org
Jeff Friedhoffer	Past Chair	y	jafried@ieee.org
Brian Sequeira	Past Chair	y	brian.sequeira@ieee.org
Dave Kisak	Past Chair	y	dkisak@ieee.org
Neville Jacobs	Student Activities Chair	y	Nevilleed@aol.com
Bill Semancik	Past Chair	y	wsemancik@ieee.org
Hong Yu		y	
Richard	GOLD Chair	y	ricrav797636@gmail.com
Carole Carey	WIE Chair	y	c.carey@ieee.org