

EXCOM Meeting Dates for 2016											
JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
12	9	1	12	10	14	NM	9	13	11	8	13

Chair Call To Order - Ravi Rajaravivarma at 1900 Hours, Quorum in attendance.

ExCom Member Attendees: Lynn Guthrie, Ravi Rajaravivarma, Joseph Lias, Rui Tang, Jorge Medina, David Flinchbaugh Location: University of Central Florida Main Campus Business Administration I Building BA1 Room 209, Orlando FL Proxy Notification: Michael Orlovsky, Senior Member-IEEE presented proxy to Chair or his delegate. Scott Clary - CPMT Chapter Chair presented proxy to Chair or his delegate.

Meeting Agenda

Welcome - UCF Faculty Advisor		Kalpathy.Sunda	aran@ucf.edu	Kalpathy Sund	aran
Welcome		vrajaravivarma	@valenciacollege.edu	Ravi Rajaraviv	arma
	t meeting will be held Mar rledged proxy notifications		ay @ 6:30 PM at Valencia Colle	ege.	
Vice Chair – Op	en Items to be discussed	lynguthre@ieee.	org	Lynn Guthrie	
and Ala	faya.		ion: Blanchard Park, North of O/IEEE section student attendi		veen Raush
Secretary – Minu	ites Review	JLias@Thorntor	andLias.com	Joseph Lias	
	lease provide monthly me will not get in the meeting		mail no later than 1 week afte nth.	r the meeting. Otherw	vise the
Treasurer		rui.tang.phd@ie	ee.org	Rui Tang	
Januar	y Monthly Financial Rep	ort:			
	IEEE CBRS Checking	and Savings Acco	<u>unt</u>		
	IEEE CBRS Ch	ecking Account			
	Opening Balanc	e	Jan 1, 2016	\$23,454.35]
	Interest Income		Jan 2016	\$0	1
	Checks Paid Ou	t	Jan 2016	\$283.79	1
	Credit Card Tra	neactions	Jan 2016	\$07.33	1

IEEE CBRS Checking Account		-
Opening Balance	Jan 1, 2016	\$23,454.35
Interest Income	Jan 2016	\$0
Checks Paid Out	Jan 2016	\$283.79
Credit Card Transactions	Jan 2016	\$97.33
IEEE Transfer		\$0
Closing Balance	Jan 31, 2016	\$23,073.23
Long Term Savings	Jan 31, 2016	\$120,529.89

Balance Sheet Detail 5 Back to Summary

Balance Sneet Detail N Back to Summar	·					N
FINANCIAL ROW	TYPE	DATE	DOCUMENT NUMBER	NAME	AMOUNT	BALANCE
ASSETS					\$0.00	\$0.00
Current Assets					\$0.00	\$0.0
Bank Bank					\$0.00	\$0.0
70482 - Concentration Banking Section ORLANDO					\$0.00	\$23,454.3
	Check	1/9/2016	credit card 1/9/16	Panera Bread	(\$4.67)	\$23,449.6
	Check	1/12/2016	credit card 1/12/2016	Pizzeria Del-Dio	(\$92.66)	\$23,357.0
	Check	1/12/2016	3551006051	Rui Tang	(\$33.79)	\$23,323.2
	Check	1/12/2016	3551006052	Lynn G Guthrie	(\$50.00)	\$23,273.2
	Check	1/20/2016	3551006054	Medina Software, Inc	(\$200.00)	\$23,073.2
Total - 70482 - Concentration Banking Section ORLANDO					(\$381.12)	\$23,073.2
70483 - IEEE Long Term Investments Section ORLANDO					\$0.00	\$120,529.8
Total - 70483 - IEEE Long Term Investments Section ORLANDO					\$0.00	\$120,529.8
T0484 - SunTrust Bank ORLANDO PES31/IA34/PEL35					\$0.00	\$19,344.1
Total - 70484 - SunTrust Bank ORLANDO PES31/IA34/PEL35					\$0.00	\$19,344.1

CHAPTER REPORTS

AESS (Aerospace and Electronics Systems)	Chris Geiger
No update reported.	
AP/MTT (Antennas & Propagation/Microwave Theory & Techniques)	Tianjiao Li
No update reported.	
C (Computer)	Sumit Jha
No update reported.	
CSP (Communications/Signal Processing)	Lynn Guthrie
CPMT (Components, Packaging, Manufacturing Technology)	Scott Clary
CSRASMC (Control Systems/Robotics & Automation/Systems, Man and Cybernetics)	Donghui Wu
No update reported.	
ED (Electron Devices)	Wei Liang
No update reported.	
Photonics	Shin-Tson Wu
No update reported.	
PES/IAS/PELS (Power Energy/Industry Applications/Power Electronics)	Simon Echeverry
No update reported.	
Valencia Students	Emanuel Montanez
IEEE Valencia First Semester Meeting (1/26/16). Elections to be held, three candidates Secretary, one for Public Relations.	for Vice Chair, one for

Using Facebook and Listserv, information regarding semester dates-of-events was released as well as continued announcement of Valencia College IEEE open officer positions.

IEEE and Florida Engineering Society (FES) teamed up to discuss how video games (Wii) promotes physical health, and increased hand-eye coordination. Promotion of meetings and Engineers Week distributed.

Intro to Engineering seminar (1/25/16) introduce about 195-200 students to IEEE at Valencia.

Engineers Week (2/8/16-2/12/16) – Project showcase had Six (6) STEM students (of which three (3) were IEEE students), showcased a project they have built or working on. First ever Engineering Camp at Valencia College for invited high school students as part of Academy of Engineers. High School students learned to build a circuit, and program a servo on a microcontroller (Arduino) using a photo-resistor to activate motion.

Facebook outreach statistics: 177 people have been reached, an increase of 157% mid-Jan to mid-Feb.

Devry Students	Robert Buckels
No update reported.	
UCF Students	Akash Jinandra
No update reported.	
UCF Photonics	Yuan Jiamin
No update reported.	
AFFINITY GROUP REPORTS	
CN (Consultants Network)	open
Junior Past Chair	Michael Orlovsky
No update reported.	
Young Professional Affinity Group	Xin Deng (Crystal)
No update reported.	
Life Member	David Flinchbaugh
No update reported.	
WIE (Women in Engineering)	Parveen Wahid
No update reported.	
UCF Student WIE UCF (Women in Engineering)	Maryory Urdaneta
No update reported.	

COMMITTEE REPORTS

Awards	Michael Orlovsky		
Bylaws/Communications/Publications	Jorge Medina		
Website communications update: http://www.ewh.ieee.org/r3/orlando/2016/Feb/index.h	tml		

Orlando Section Bylaws require review and make suggestions on any necessary updates. Need to modify Section governance document (an addendum to the operating procedures). Jorge provided progress report on committee efforts. Committee suggested the Section Secretary contact local chapter chairs to see who is active. Review committee will come back with formal motions to be presented to Excom for review on March 1, with targeted approval decision at the April Excom meeting.

OLD/NEW BUSINESS

OLD BUSINESS: Minutes from last month reviewed and approved.

NEW BUSINESS:

- The Section Financial Audit committee reported the financial accounting records were in order. The following members volunteered to serve on the committee:
 - 1. Chris Nergard
 - 2. Lynn Guthrie
 - 3. Masood Ejaz
 - 4. Rui Tang

ADJOURN: 2015 Hours

Attendee Addendum

<u>First</u>	Last	<u>Affiliation</u>	Email Address		
Alexis	Timms	IEEE UCF	Alexis.timms@knights.ucf.edu		
Masood	Ejaz	Valencia College IEEE Advisor	mejaz@valenciacollege.edu		
Chris	Negard	Member	cnegard@ieee.org		
Jeffrey	Rodriguez	IEEE UCF	jeffrodriguez@knights.ucf.edu		
Juan	Не	IEEE UCF photonics	hejuan@knights.ucf.edu		
Aaron	Bertch	IEEE UCF officer	Aaron.bertch@knights.ucf.edu		
Merritt	Robbins	IEEE UCF	m.racer2@gmail.com		
Logan	Glowth	IEEE UCF	lomoglow@hotmail.com		
Matthew	Kalinoski	IEEE UCF	kalinowskim@knights.ucf.edu		
Joshua	Farren	IEEE UCF officer	joshuafarren@knights.ucf.edu		
Nirwan	Malla	Non-member	nirwanmalla@knights.ucf.edu		
Daniel	Betancourt	IEEE UCF officer	dbetancourt@knights.ucf.edu		
Benjamin	Gafoor	IEEE UCF	Benjamin.gafoor@gmail.com		
Chang Ching	Wu	IEEE UCF	ccwu@ieee.org		
Akash	Jinanadra	IEEE UCF	akashjinanadra@ieee.org		
Matthew	Lucente	IEEE UCF	Lucente93@knights.ucf.edu		
David	Flinchbaugh	IEEE Fellow	Doctorflinchbaugh@yahoo.com		
Heidi	Flinchbaugh	Non-member	Orlandorose@gmail.com		
Jorge	Medina	Sr. IEEE Member	J.Medina@ieee.org		
Zhouyuen	Li	Non-member	Plumco911@hotmail.com		
Michael	Trampler	IEEE AP/MTT chapter	Michael.trampler@gmail.com		
Emanuel	Montanez	IEEE Valencia College chair	Emanuel.Montanez.us@ieee.org		