

# Orlando Section Executive Committee Meeting June 14, 2016

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 19:00

**ExCom Member Attendees:** Lynn Guthrie, Ravi Rajaravivarma, Joseph Lias, Mike Orlovsky, Joe Juisai, Chris Nergard, Scott Clary

Location: Valencia College - 1800 S. Kirkman Road, Orlando, FL 32811, Valencia College- West; Building 11, Room 106.

Proxy Notifications: Masood Ejaz, David Flinchbaugh and Jorge Medina presented proxies to the Chair.

#### **Meeting Agenda**

Welcome

vrajaravivarma@valenciacollege.edu

Ravi Rajaravivarma

- The next meeting will be held August 9, 2016 Tuesday @ 6:30 PM at DeVry University Room 100 7352 GreenBriar Pkwy, Orlando, FL, 32819.
- Sept 13<sup>th</sup> meeting will be at UCF.
- Acknowledged proxy notifications.

Vice Chair – Open Items to be discussed

lynguthre@ieee.org

Lynn Guthrie

- Section awards night October 22<sup>nd</sup> at Valencia College Building 8. Planned speaker will be Butch Chadwell.
- 2017 Excomm officer nominating committee discussed and member proposed: Mike Orlovsky, Scott Clary, Joe Juisai. Lynn Guthrie motioned to accept proposed members, 2<sup>nd</sup> by Scott Clary, unanimously passed by all present..

Secretary – Minutes Review

JLias@ThorntonandLias.com

Joseph Lias

- **Note:** Please provide monthly meeting reports via email no later than 1 week after the meeting. Otherwise the report will not get in the meeting notes for that month.
- May meeting minutes were reviewed, discussed and unanimously accepted with changes. Joseph Lias made the
  motion and Scott Clary 2<sup>nd</sup>.
- Acknowledged Chapter ExComm email list needs clean-up and will work with Jorge Medina on the issue.

Treasurer cnergard@ieee.org Chris Nergard

#### May/mid-June Monthly Financial Report:

IEEE CBRS Checking and Savings Acco		
IEEE CBRS Checking Account		
Opening Balance	June 1, 2016	\$24,491.25
Interest Income	June 2016	\$6.02
Checks Paid Out	June 2016	\$874.96
Credit Card Transactions	June 2016	\$0
IEEE Transfer		\$500.00
Closing Balance	May 31, 2016	\$24,123.31
Long Term Savings	May 31, 2016	\$101,919.17

#### **CHAPTER REPORTS**

**AESS** (Aerospace and Electronics Systems )

**Chris Geiger** 

No update reported.

**AP/MTT** (Antennas & Propagation/Microwave Theory & Techniques)

**Michael Trampler** 

No update reported.

**TEMS** 

Mike Orlovsky

A planning meeting is being arranged in June to organize the local chapter that was approved late last year.

C (Computer)

**Sumit Jha** 

No update reported.

**CSP** (Communications/Signal Processing)

**Lynn Guthrie** 

No update reported.

**CPMT** (Components, Packaging, Manufacturing Technology)

**Scott Clary** 

The 2016 International Science and Engineering Fair (ISEF) was held on May 8-13, 2016 in Phoenix, AZ. Approximately 1,700 high school students from more 75 countries, regions, and territories were awarded the opportunity to showcase their independent research and compete for approximately \$4 million in prizes.

Grand Award Winners:

https://www.societyforscience.org/content/press-room/intel-isef-2016-grand-award-winners

Special Award Winners:

https://www.societyforscience.org/content/press-room/intel-isef-2016-special-awards-ceremony

**CSRASMC** (Control Systems/Robotics & Automation/Systems, Man and Cybernetics)

Donghui Wu

**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** 

**Devry Students** 

Robert Buckels

**UCF Students** 

Akash Jinandra

**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: <a href="http://ewh.ieee.org/r3/orlando/2016/Jun/index.html#EXCOM">http://ewh.ieee.org/r3/orlando/2016/Jun/index.html#EXCOM</a>

Orlando Section Bylaws proposed changes reviewed and suggestions made during the detailed review process. Formal motions for acceptance made and unanimously carried.

#### **OLD/NEW BUSINESS**

**OLD BUSINESS:** Minutes from last month reviewed and approved with necessary changes.

#### **NEW BUSINESS:**

Reviewed and accepted proposed changes for Operating Procedure.

Vice Chair reported overall Affinity Groups and Chapters inactivity analysis is very unfavorable. Discussion on required outreach and Section should formulate a plans for the following activities:

Membership Drives – DeVry University, Lake Sumter College, Seminole State College, and local central FL companies.

Discussion and request for 2018 Southeast Con discussed, since it will be in Tampa FL.

Discussion on the following request for support, and necessary follow-up action items:

From: Christopher Wright < wright.c@ieee.org >

Date: Wed, Jun 1, 2016 at 4:01 PM

Subject: Re: A Request For Your Assistance

To: Grayson Randall < g.randall@ieee.org >, Mauricio Cano Galvis < mcano@ieee.org >, Hope Lynch

< hope.lynch@gmail.com>, Manish Tiwari < mtiwari@ncsu.edu>, "j.howard@ieee.org" < j.howard@ieee.org>, Jim

Cavanaugh < <u>jcavanaugh53@gmail.com</u>>, <u>cpitts7@tampabay.rr.com</u>, <u>woodyw@ieee.org</u>, Sonya Dillard

<sonya.dillard@ieee.org>, Wesley Bartholomae <wesleybartholomae@gmail.com>, "stanbuchanan@ieee.org"

<stanbuchanan@ieee.org>, Lynn Guthrie <lynguthre@aol.com>, ravivarma@ieee.org, joe.juisai@ieee.org

Hello Region 3 Volunteers,

I wanted to be sure to follow up my request message from May 10 with a reminder before I started calling everyone. For those of you I have heard from, I appreciate your response and would kindly ask you to send me an update as well.

My request revolved around reaching out to non-renewing members, other wise known as members in Arrears (see message string). I had a project handed to me from IEEE management to have all of my larger Sections in Region 3 send a message to this population making the request for them to renew. I have included a template in case you need it and some other suggested text. The important piece though is making sure you reach out to these people if you haven't already.

To that end, all I really need is the following:

- 1. Confirmation as to whether a message has been sent or not from your Section
- 2. An idea of the timing when the message was sent or will be sent
- 3. The email tool you used to send the message (We realize not everyone uses eNotice which was evident when I looked at the sent message list)
- 4. Your commitment to send a message to your arrears members in the next week if you haven't sent one yet.

If you could please let me know where your Section stands by Friday, I would appreciate it. After that I will start calling each Section starting Monday.

Kind regards

Chris

From: jmedina29@cfl.rr.com [mailto:jmedina29@cfl.rr.com]

Sent: Monday, June 6, 2016 2:06 AM

To: j.medina@ieee.org; Ravi Rajaravivarma <ravi.shrees@gmail.com>; Lynn Guthrie <lynguthre@aol.com>; Chris Nergard

<cnergard@gmail.com>; Joseph Lias <jlias@thorntonandlias.com>

Subject: Re: Fwd: A Request For Your Assistance

Hi Ravi.

The web site has been updated to include two link items under IEEE news:

- 1. How IEEE Has Helped Me Read more
- 2. Forget to Renew your IEEE Membership? Renew Now!

Also, an email with the attachment entitled "HowIEEEHasHelpedMe (1).docx" was sent to 354 IEEE in arrears and you were copied as well.

Regards,

Jorge

#### **ADJOURN: 2015 Hours**

#### **Attendee Addendum**

<u>First</u>	La	<u>ust</u>	<u>Affiliation</u>	Email Address
Chris	Ne	rgard	IEEE Member	cnergard@ieee.org
Warren	Ma	ncchi	IEEE Member	
Joe	Jui	sai	IEEE Member	Joe.Juisai@ieee.org
Franklin	Per	rez	IEEE Member	prezfranklin@hotmail.com
Masood	Eja	ız	IEEE Member	mejaz@valenciacollege.edu
Genevie	ve Saj	pijaszko	IEEE member	gsapijaszko@devry.edu
Johnny	Per	rez	IEEE Member	Johnnyperez28@gmail.com
Emanuel	Mo	ontanez	IEEE Member	Emanuel.montanez.us@IEEE.Org
Johnatha	n De	four	IEEE Member	Johnde4@gmail.com
Joseph	Lia	ıs	IEEE Member	JLias@ThorntonandLias.com
Ravi	Ra	jaravivarma	IEEE Member	vrajaravivarma@valenciacollege.e du

Lynn	Guthrie	IEEE Member	lynguthre@ieee.org
Ephraim	Gozum	IEEE Member	emgozum@gmail.com
Michael	Orlovsky	IEEE Member	mcorlovsky@gmail.com
Sarah	Arnolt	IEEE Member	Sarnolt2222@gmail.com
Scott	Clary	IEEE Member	Scott.a.clary@lmco.com

## **VIEEE** Orlando Section Monthly

Vol. 49, No. 06 – June 2016

Sign In | myIEEE | Region 3 | Florida Council

Follow: Share:

Top of Form



## Section/Society Chapter/Affinity Group Events

- June 14 Executive Committee Meeting
- June 23 DeVry University Orlando IEEE Student Branch Advisor Announcement & Student Presentations

#### **Section News**

IEEE Orlando Section Honors Eight Section Members at 2015 Awards Banquet

## Reports/Newsletters

- IEEE Orlando Section Monthly June 2016: HTML PDF
- IEEE Membership Development Report April 2016
- IEEE Region 3 Newsletter

#### **Other IEEE News/Events**

- Refer a Colleague, Get Great Merchandise
- IEEE Collabratec
- IEEE Member Discounts
- <u>IEEE Member Benefits Bulletin April 2016</u>
- SOCIETY SENTINEL
- The Institute Online
- IEEE USA Today's Engineer
- IEEE TA Spotlight
- Latest IEEE-USA E-Books' Free Offerings to Members
- IEEE MGA SCOOP NEWSLETTER
- <u>IEEE HISTORY CENTER NEWSLETTER</u>

## **IEEE Orlando Section Executive Committee Meeting**

Date: Tuesday, June 14th 2016

**Time:** 6:30 pm - 7:00 pm: Social and Dinner; 7:00 - 8:00 pm: Executive Committee Meeting

Place: 1800 S. Kirkman Road, Orlando, FL 32811, Valencia College- West; Building 11, Room 106.

**Parking:** click here for to see the Parking and Direction in the Campus Map

**Cost:** Meeting attendance is free to all IEEE members and Non-IEEE members.

**RSVP:** Ravi Rajaravivarma, ravi.shrees@gmail.com, tel. 860-967-4845.

Website: www.ieee.org/orlando

A non-profit organization, IEEE is the world's largest professional association for the advancement of technology.

Back to top

## **DeVry University Orlando IEEE Student Branch Advisor Announcement & Student Presentations**

As part of our Section's emerging engineering minds encouragement, support and development, we are pleased to announce senior students project presentations.

DeVry's senior project presentations will be held on Thursday, June 23rd at 6pm in 7352 GreenBriar Pkwy, Orlando, FL 32819 - Room 107. Five projects will be presented:

- 1. Physical Workout monitoring vest.
- 2. Laser keyboard
- 3. Medical drone for home medicine delivery.
- 4. Wireless phone charger
- 5. Fitness display.

You are most welcomed to join the students for the presentations. Please let Professor Genevieve Sapijaszko (gsapijaszko@devry.edu) know if you are considering or planning to attend. Professor Sapijaszko is the new Student Branch advisor for DeVry University, so be sure to also welcome her to the new role.

As we have further announcements from the Orlando Section's schools, Colleges and Universities, I encourage you to join them in celebrating achievements.

Regards
Joseph L. Lias
IEEE Orlando Section Secretary