

**IEEE Orlando Section - ieee.org/orlando**

**ExCom Meeting - October 9, 2018**

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| 2018 EXCOM Meetings |
| Date | JAN16 | FEB20 | MAR20 | APR7 | MAY15 | JUN19 | JULN/A | AUG21 | SEP18 | OCT20 | NOV20 | DEC18 |
| Place | Panera | Philips | Philips | Wekiva | Philips | Philips |  | Philips | Philips | Citrus Club | Philips | Citrus Club |

# ExCom: Chair Call Meeting to Order: 1850 Hours

**Location:** Online (had issues with Valencia’s Skype, switched to Google Meet)

**Proxy Notifications**: Jorge Medina, Varadaj Gurupur, Chris Nergard

**Quorum:** Quorum achieved

Chair - Welcome Deb Hall

#

# New and Old Business

* New Treasurer to finish out 2018 - Warren Macchi:
	+ Motion by Joe to approve. Passed.
	+ MikeO: A new Treasurer means we’ll need to audit the books. Reach out to Lynn and additional 2 members to start process.
* Bring MOVE Truck to Maker Faire:
	+ Potential cost to Section is $4,000, but PACE could provide $2,000 contribution.
	+ Discussion on where this will fit in the Budget: 1. New Line Item, 2. Reallocate from Other Item(s).
	+ Current Budget status is not clear.
	+ Potential motion: authorize expenditure of no more than $4,000, but needs to identify proper Budget item.
	+ Motion by Joe: gather additional info and defer to meeting next week (Oct 16th). Passed.

# Reports

Nominations Committee - Report Scott Clary, Mike Orlovski, Joe Jusai

* We have a full slate of candidates.
* Chair to setup Elections Committee to run the elections.

Awards Committee - Report Mike Orlovski

* Nominations under evaluation.
* Undergraduate Scholarship (1 Applicant)
* Graduate Scholarship (6 Applicants)
* Outstanding Graduate (1)

# ExCom: Chair Call Meeting Adjourned: 1950 Hours

# Attendees

Deb Hall

Joe Jusai

Sephandaro Reach

Mike Orlovski

Varadaj Gurupur

Michael Hassan

Pierce Mooney

Warren Macchi

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| *Last* | *First* | *Email* | *Affiliation* | *Notes* |
| Full list of attendees removed due to GDPR |  |  |  |  |