



Executive Committee Report

May 2, 2017 6:00PM – 8:00PM, Byblos, Reynolds Road, Toledo

A. Call to Order - Attendance – Called to order at 6:20 PM.

- [X] Dominic Wilson–C [] Tom Nestor [X] Steve Root [] Juan Asenjo (SM)
[] Brandon Boltz–VC [] Richard Molyet [X] Bob Toth [X] Jason Ness (SM)
[X] Ed McConnell–S [X] Tom Papademos [X] Gary Waugh [] Tom Royko (SM)
[] Jarrad Henson-T [] Bill Barnhart [] Jian-yu Lu []
[] Raghav Khanna [X] Ryan Goolsby [] Jessica Bollin-Smith []
[X] Bryan Curtis -IPC [X] Vamsi Borra [] Mohsin Jamali-NV

Summary of motions

B. Officer Reports

- a. SecretaryEd McConnell
The Minutes of the April 4, 2017 meeting were approved as presented. Steve Root –motion, Tom Papademos – second. Passed with 2 abstentions.
b. Treasurer Jarrad Henson
The May 2, 2017 Treasurer’s Report was approved and filed for future audit. Tom Papademos – motion, Gary Waugh – second.
c. Vice Chair Brandon Boltz
No report
d. Chair Dominic Wilson
See discussions below.

C. Old Business

- a. “Years of Service” award pins. Status update.
Pins have now been received. Tom Papademos and Jarrad Henson will coordinate to resolve the distribution.
b. Google apps for OUs. Status update.
The link is working. Files are being added and can be added. Any IEEE member has “read” access.
c. Women in Engineering (WIE) international leadership conference, May 22-23, 2017 in San Jose, CA.
Jessica is set to go.
d. New officer training via CLE (IEEE Center for Leadership Excellence), at:
https://ieee-elearning.org/CLE/
Dominic Wilson and Vamsi Borra have completed the training sessions. Ed McConnell has not accessed the site yet.
e. Ethics presentation review. Lessons to carry forward.
i. Using a Premiere staff attendant adds value besides food service.
ii. Continue to use TST resources to announce activities.
iii. Encouraging members to pass on the invitations works.

- iv. The two-cost structure works.
- f. The Toledo Chapter MATHCOUNTS occurred on February. The PACE application was approved and received. As reported in the Treasurers Report, this has been paid.
- g. Report on 2017 IEEE Student Awards.
 - i. Two (2) awards were presented as selected by the EECS College selection team.
 - ii. Nine (9) IEEE members attended. Steve Root will file an L-31.

D. New Business

- a. Vamsi is arranging a presentation by Steve Cowan, UT EE graduate and Director of Roofing Manufacturing at Owens Corning.
 - i. Date will be May 25, 2017.
 - ii. The topic will be Planning for a Successful Career.
 - iii. The event will start at 5:45 PM with the presentation in the SSOE Room.
 - iv. The event will be free.
 - v. Pizza and soft drinks will be provided.
 - vi. The event will be set up through V-tools and E-blasts will be sent.
 - vii. Vamsi will receive reservations.
 - viii. Tom Papademos moved that funds be made available, not to exceed \$250 to cover the food, beverages and a gift for the speaker. Gary Waugh seconded the motion. The motion was passed unanimously.
- b. WIE Affinity Group formation activities. Status update.
We continue to look for interest.
- c. UTMC is open to additional tours of their 3D lab.
Ed McConnell and Tom Papademos both have contacts. More discussion is required with Steve Root.
- d. Bowling Green Solar Generating Station.
We have not received a response yet.
- e. Toledo Zoo power system. Dominic Wilson any update?
We have not received a response yet.
- f. Tour of the Oregon Clean Energy facility. Bob Toth any update?
This will be later in 2017. Bob Toth will contact them in the Fall of 2017, after they have gone commercial.
- g. IOT presentation by Fawzi Behmann in October. Dominic Wilson reported:
 - i. The program has been set for Thursday, October 12, 2017
 - ii. Dominic contacted adjacent Sections are interested.
 - iii. They are working with the speaker to set up their own arrangements.
- h. Gary Leidich, former FirstEnergy Corp Executive Vice will be our speaker for Institute Night. Date and Topic confirmed.
 - i. Date will be Thursday, November 16, 2017.
 - ii. Topic will be "Energy Policy in Ohio".
 - iii. Steve Root will pursue reservations at the Holiday Inn French Quarter in Perrysburg, OH.

- i. New Member mixer and member involvement. Any update Jessica Bolin-Smith, Bryan Curtis, Raghav Khanna on a "Summer Kick-off" event for May or June?
 - i. Jessica will forward information to Dominic Wilson.
- j. Draft Section Activities Calendar. Status update.
 - i. Steve will continue to track potential events on a spreadsheet.
 - ii. He will share this information spreadsheet regularly.
 - iii. The V-tools calendar will only reflect confirmed events.
 - iv. There will be a link to the V-tools calendar from the Section web site.
- k. Education coordinator role. Steve Root and Raghav Khanna are investigating this role and will let EXCOM know about their interest.
 - i. It was agreed that Raghav Khanna will take this responsibility.
- l. R4 bi-monthly X-Com WebEx meeting. Any update Tom Papademos?
 - i. The next meeting is May 9, 2017.
 - ii. Samieeee will be replaced in the Fall of 2017 to improve access.
 - iii. Region organization continues to be discussed.
 - iv. Remember that nominations for Region 4 awards are due May 31, 2017.
 - v. The Section leadership will consider submitting the Section for the "Small Section" award.
- m. Create a Life Members Affinity Group. Gary Waugh and Richard Molyet have reached out to the Life Members.
 - i. Gary and Richard are trying to contact Don Ewing.
 - ii. There is interest in a group.
 - iii. Gary and Richard will discuss this further.
- n. 2017 Sections Congress
 - i. Bryan Curtis will be the section delegate.
 - ii. Dominic Wilson will notify Region 4.
 - iii. Tom Papademos will also be attending, but as a Region 4 representative.
- o. The American Nuclear Society is seeking to create a Zero Emissions Nuclear (ZEN) Resource Program.
 - i. It was agreed that the Section will establish a link to the American Nuclear Society on the Web site. Bob Toth moved and Dominic Wilson seconded the motion. The motion was approved unanimously.
- p. 2017 Toledo Section Strategic Plan:
 - i. Inspire- maintain contact and incentives for Student Branches.
 - 1. It was discussed that a Student Section late semester meeting should include a presentation to encourage continued membership.
 - ii. Empower- Ensure each Section has a trained IMC.
 - 1. IMC is established. Look at attendance profiles to see if there is anything to be learned from the types of participants.
 - iii. Enable- Webinar on recruiting and retaining (refer to Bramlett, Patel). Contact members in arrears.
 - 1. It was noted that information to support this may be available on the Region 4 web site.
 - iv. Engage- Experiment with new ways to reach younger members.
 - 1. No comments.

E. Chapter/Affinity Group Updates

- a. IAS..... Gary Waugh
No report
- b. Computer/Controls Dominic Wilson
Included in discussion above.
- c. Power Bob Toth
Included in discussion above.
- d. Young Professionals Vamsi Borra
Included in discussion above.

F. Committee Updates

- a. Technical Programs Steve Root
Included in discussion above.
- b. Membership Development Jessica Bolin-Smith
No report
- c. Student Section Raghav Khanna
Raghav and Juan are busy with exams this week.
Jason Ness is graduating May 2017.
The UT paperwork is almost completed, with one clarification required for the IEEE Student Section to be fully registered as a UT Student Organization again.
Officer elections have been held. The Student Section will send the list of new officers.
Eduardo is leading a programming group to participate in the IEEE Extreme competition.
- d. PACE Tom Papademos
Nothing to report.
- e. Webmaster Vamsi Borra/Dominic Wilson
A question was asked about the method to go directly to the Section Google Drive without a link.
This was not answered.
- f. Information Management Coordinator (IMC)..... Dominic Wilson
Dominic is trying to make adjoining Section program information available.

G. Roundtable Discussion

- a. Next Meeting – Tuesday, June 6, 2017.
- b. Jason Ness expressed thanks to the Section as he graduates and moves on in his career.
- c. Ryan Goolsby commented that he participated in a presentation by Alan McDonald. He commented that Mr. McDonald is an excellent speaker.

H. Adjournment – 8:17 PM