



Executive Committee Report

May 1, 2018, Byblos, Reynolds Road, Toledo

A. Call to Order - Attendance Called to order at 6:17 PM.

- [X] Dominic Wilson-C [X] Tom Nestor [X] Bob Toth [] Michael Sloma (S)
[] Brandon Boltz-VC [] Richard Molyet [] Gary Waugh [] A. Schimmoeller (S)
[X] Ed McConnell-S [X] Tom Papademos [X] Jian-yu Lu []
[] Ryan Goolsby-T [] [X] Jessica Bollin-Smith []
[X] Raghav Khanna [] Vamsi Borra [] Emmanuel Gonzalez []
[X] Bryan Curtis -IPC [X] Steve Root []

Summary of motions

B. Officer Reports

- a. SecretaryEd McConnell
A motion was made to approve the April 3, 2018 Executive Committee meeting minutes as presented. Tom Nestor – motion, Bryan Curtis – second. Passed.
b. Treasurer Ryan Goolsby
The May 1, 2018 Treasurer’s Reports was approved and filed for future audit. Steve Root – motion, Tom Nestor – second.
Ryan provided the following report via an e-mail.
Ryan noted that we have not received our section rebate yet. The rebate usually clears in April or May. Ryan has followed up with IEEE to be sure there are not any issues.
c. Vice Chair Brandon Boltz
No report.
d. Chair Dominic Wilson
See discussion below.

C. Old Business

- a. Bylaws final review. Committee members: Brandon Boltz, Jian-yu Lu, Emmanuel Gonzalez, and Tom Papademos.
A motion was approved to submit the newly drafted Toledo Section Bylaws to Region 4 for review. Tom Papademos – motion, Steve Root – second.
Jian-yu Lu will forward to Region 4 for review. Region 4 then forwards to MGA.
Thanks you to the committee for their work.
b. Anniversary pins ordered. Awardees will be contacted by Dominic Wilson when the Institute Night date is set.
IEEE has announced that they will be discontinuing the Anniversary Pin program. Our section will distribute pins as planned for the 2018 year.
c. 2018 EECS Awards Banquet was on Tuesday April 17, 6pm. We succeeded in creating the Donald Ewing Award at quite short notice. Thanks to all of you for getting this done.
The L31 has been submitted.
The Section especially thanks Raghav Khanna for the coordination work he did to make this happen.

D. New Business

- a. Potential Electrical Vehicle talk. Any update?

Robert Neff has been contacted by Bob Toth. Robert will check on resources for an Electrical Vehicle presentation.

Robert volunteered that he would be willing to do a presentation on autonomous vehicles. Bob will coordinate with Robert to schedule something in July or later.

- b. Linked-in – officers have been added as moderators. Analysis of e-blasts, Facebook and linked-in responses.

It was noted that when meeting notices are sent out via Linked-in as well as the IEEE email blast that we get a higher level of response via the Linked-in notice.

It was noted that Facebook is a less targeted announcement, but we have had non-affiliated attendees through Facebook notices.

- c. Online Volunteer Training at IEEE Center for Leadership Excellence: <https://iee-elearning.org/CLE/>

No update.

- d. Tour of the new Promedica facilities. Any update?

No update.

- e. April 10 Toledo Zoo Solar Array tour review. Ask about dinner during future tour signups, to give restaurants better guidance.

A mixed group of 35 attended. The mix included IEEE members, non-members, UT Students and STEM students. Both groups of students enjoyed the opportunity to participate. The L31 has been submitted.

When dinner will be at a restaurant after an event like this it was agreed that the notice should provide an acknowledgement if the participant plans to attend the after dinner. It was also agreed that the on-site check-in should identify those that will attend the dinner so a confirming call can be made to the restaurant.

Each event should have a designated photographer.

- f. Tour of the Oregon Clean Energy facility. Any update?

Bob will try to make contact one more time.

- g. CSX Interglobal Terminal tour with Ryan Goolsby. Any update?

No update on a tour with CSX, but Ryan is also working an unrelated lead.

- h. Micro grid presentation for the Summer or Fall. Any update?

AEP's Tom Weaver is interested in making a presentation when the most students would be available. This will likely be in September. This may be tied in to the Section/Student Mixer. Raghav Khanna and Steve Root will coordinate on this.

- i. Columbus Smart City presentation. Any update?

There was no update on this program, but it was suggested that this could be considered as a topic for the presentation on Institute Night.

- j. Presentation from Sandrine Mubenga on her battery system. Any update?

Contact has not been made yet.

- k. New Member mixer and member involvement for 2018. This includes Young Professionals Affinity group outreach. Member/Student mixer cancelled. Robot challenge at the Sylvania STEM Center on 5/19/2018. Any update?

This is planned for mid-afternoon on 5/19.

- l. R4 bi-monthly X-Com WebEx meeting. Any update Tom Papademos?

The Region wants to encourage Young Professionals to attend the IEEE-USA Future Leaders Conference, July 26 to 28, 2018 in Austin, TX. The Region will provide reimbursement of \$1000 to small sections for a Young Professionals attendance.

It was agreed that the Section will cover the costs to attend at the Future Leaders Conference up to a total of \$1500 for one Young Professional. This includes the \$1000 to be reimbursed by Region 4. Raghav Khanna – motion, Bryan Curtis – second.

Jessica Bollin-Smith was asked to consider attendance.

m. New Affinity group formation:

- i. Life Members Affinity Group. Gary Waugh and Richard Molyet.

No update.

- ii. WIE Affinity Group Jessica Bollin Smith.

The last required signature has been obtained so the application can be filed.

n. Science Kits for Libraries. Libraries in our Section area will be eligible in 2019.

Dominic Wilson has checked on the status of this program with the regional coordinator.

It was noted that the benefit to kit sponsors is publicity and the sponsor name can be applied with a label on the kit(s).

Libraries will need the proper staffing to support this program.

Dominic will make the Lucas County Library aware of the pending program.

o. Newsletter for mailing. Any update?

Dominic is working on a DRAFT.

p. 2018 Toledo Section Strategic Plan:

Dominic has not found the suggested materials from Region 4. Tom Papademos will help him get a link to this information.

- i Inspire-

- ii Empower-

- iii Enable-

- iv Engage-

q. Nominating Committee

A Nominating Committee for the upcoming election was formed. The members are: Bryan Curtis, Raghav Khanna, Tom Papademos and Bob Toth.

Nominations will have to cover the Section ExCom officers and the expiring terms of the At-Large members – Jian-yu Lu, Tom Nestor and Richard Molyet.

E. Chapter/Affinity Group Updates

- a. IAS Gary Waugh
No report.
- b. Computer/Controls Dominic Wilson
No additional update.
- c. Power Bob Toth
No additional update.
- d. Young Professionals Vamsi Borra
No report.

F. Committee Updates

- a. Technical Programs Steve Root
No additional update.
- b. Membership Development Jessica Bollin-Smith
No additional update.

It was requested that membership trends from the Membership Reports be shared with the ExCom.

- c. Student Section Raghav Khanna
 John Greenhalge gave a presentation at the University of Cincinnati that covered PE licensing requirements & procedures (graduation, FE exam, PE exam). He was open to presenting the same at UT later this year. Raghav and Ryan Goolsby are aiming for fall semester. More to come.
 This session could be tied to a Section/Student Section Mixer in September. This mixer will be dependent on Section member participation.
 The Student Section and the College appreciates the support and participation of the Section ExCom at the Awards Banquet.
- d. PACE Tom Papademos
 A request for reimbursement for the Sylvan Robotics team support will be submitted.
- e. Webmaster/Information Management Coordinator (IMC)..... Vamsi Borra/Dominic Wilson
 Notifications have been modified to comply.
- g. Education Coordinator Raghav Khanna
 No additional update.

G. Roundtable Discussion

Next meeting June 5, 2018

Tom Papademos noted that IEEE is verifying contact data. It is important to follow up with this notice from IEEE.

Bryan Curtis mentioned that the WIE group should watch for funding opportunities and take advantage of what they can. Jessica will talk to Ryan Goolsby about these things.

Steve Root thanked Ed McConnell for acting as the registration person for the Solar field tour.

Jessica Bollin-Smith thanked those that interacted with the STEM group at the Solar field tour and thanked the section for our support by contributing to the Robot First Tech Challenge. This was a good event for those students that participated.

Dominic Wilson encouraged the Nominating Committee to continue to expand the reach to members when nominating At-Large Members.

H. Adjournment 7:54 PM