

IEEE Cedar Rapids Section Executive Committee Meeting Minutes – 2010-11-15	
Time	5:15-6:30pm [Social :5:15 – 5:30 (Refreshments: Pizza & Soda)]
Place	193-101 Da Vinci 1N0700/Cedar Rapids IA Building 193 – Rockwell Collins
Next Meeting	<i>Monday Dec 13 2010 Tentative</i>

1) Call to Order (Presiding Officer Or Delegate)

2) Establish Quorum

Attendee List (Bold attendees): **Tim Schoenfelder**, **Shana E. Flinginger**, F. Ayhan Sakarya, Robert Bruckman, **Vickie Ozburn**, **Bob Dawson**, Gary Bishop, Leon Tabak, Murray T. Marple, **Mike Wilson**, Carl Kintzel, Burt Loupee, Ben Loeschke, **Manas Roy**, Richard A Percifield Jr., Jin Zhu, Anton Kruger, **Jim Trepka**, **John Nirschl**, Jeff Kaminski, Hal Dendurent, Raman Aravamudhan, Rebecca Johnson, **Ryan Abel**, **Himanshu Rawell**

3) (Reading)/Approval of Minutes from the Previous Meeting - Approved

4) Treasurer's Report: still waiting Kirkwood, IEEE-USA Expense Report
Filed for review

5) Standing Reports

ComSoc & MTT – lunch meeting tomorrow at Sylvan Learning Center, 11-1:00 p.m.

Gold – working on network event in addition to Holiday Party Jan 7

MTT – working on speaker for Feb. 2011, asap to publish

WIE – Vickie working on lunch event with Nan Matai

K-12 – Starting, getting funding & support, suggest iPad drawing, starting to work press coverage, e-mail to be attached, time frame during E-week

Membership – Rodeo successful, need to send receipts to Bob & send attendance to Shana for L31 reports

Workshops – want a higher level of technicality in workshops, less demo

No report: Life, Computer Society

6) Reports of Special Committees or Special Activities

ProCon – date set for May 3, Ginny Wilson-Peters & Tarek Lahdhiri – still working on opening bank account, not heard from Alliant person, in contact with Premier Advisors for lunch sponsorship

7) Unfinished Business

Status-----	Action Item	People
Working on the problem	Update Officers list with IEEE (Synchronize Section and HQ Rosters).	<u>Bob Bruckman</u>
	Update Section Meeting List with IEEE	<u>Bob Bruckman</u>
	Update and complete Minutes	<u>Bob Bruckman</u>
Discussion	Workshops	Tim Schoenfelder
	Newsletter	Him Rawell
	ELECTIONS – to verify & present @ next ExComm Submitted names to chair	Tim Schoenfelder

Status-----	Action Item	People
	MGA Membership Videos- going through, Life, WIE in sketch format, K-12 needed	Tim Schoenfelder

8) New Business

Secure next ExComm

Activity Planning

Proposed or Upcoming Events	Suggested Date	Champion
GOLD happy hour	December	Ben
GOLD Holiday/Networking	Jan 7	
MTT	February	Manas
MGA -	December	Tim
Computer Society		Leon/Tim
Sr. Rodeo	need attendance info	Vickie/Shana
NI Workshop	Alternative – Feb -March	Shana
Comm Soc	Nov Lunch meeting	Ben
Newsletter	Use for ads for events and new officer: target early Jan . ProCon flyer for March to advert	
Gov Liason	Early 2011	Russ Harrison & Burt Loupee
Consultants Network		Raman/Tim
Workshops and proposed TI Tech Day	Spring 2011	Tim Schoenfelder

Programs:

Raman requests help for initial meetings – Jan - March

March – Computer Chapter Meeting/Workshop

TI Tech Day in April – tentative

NI – same time next year at end of August, look for other locations if 2nd time around during the same year

Potentially sponsoring UNI Regatta (Electric Boats) – Vickie will send out flyer to listserv.

Suggest – Lunch meeting with GPS group

Another social event in spring

Awards Banquet – tentative back to February (?)

9) Other Items:

- Need for more help with Publicity: Fall Corona
- Need for more help with Programs

10) Announcements

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11) Adjournment