

<b>IEEE Cedar Rapids Section Executive Committee Meeting AGENDA - 2010-07-12</b>	
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 Aug 09 2010</i>

1) Call to Order by Shana Fliginger 5:30PM

2) Establish Quorum

Attendee List(circle attendees): **Tim Schoenfelder, Shana E. Fliginger**, 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, **Himanshu Rawell**

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

Vickie Ozburn moved for minutes to be approved and committee approved 2010/05/10 minutes

4) Treasurer's Report:

Proposed budget changes by Bob Dawson, moved by Vickie Ozburn, 2<sup>nd</sup> by John Nirschl, approved

Income:

2.50 Conference Revenue Increase \$ 500 to \$ 4500

Expense:

4.12 Food Expense Decrease \$ 500 to \$ 2500

4.40 Awards Increase \$ 200 to \$ 1050

4.52 Tech Conference Decrease \$ 350 to \$ 600

4.60 Educational Activities Decrease \$ 500 to \$ 500

4.71 Professional Activities Increase \$ 1200 to \$ 5200

5.63 ExCom Expenses Decrease \$200 to \$ 800

These changes represent a net change of \$ 650 to our Net Section Income. Our budget will show a Net Income of \$1100 after these changes. The major changes are to Awards and Professional Activities. Both of these line items had unexpected expenses this year -- two Ted Hunter awards (still outstanding cost-wise) and the Career Development Workshop (\$ 1300 plus for speakers expenses and materials

5) Standing Reports

Thank You ProCon dinner will take place Tues July 20 at Copper Mill

6) Reports of Special Committees or Special Activities

7) Unfinished Business

Status-----	Action Item	People
	2nd half of year event planning	Programs:
Working on the problem	Update Officers list with IEEE (Synchronize Section and HQ Rosters).	<b><u>Bob Bruckman</u></b>

Status-----	Action Item	People
	Update Section Meeting List with IEEE	<b>Bob Bruckman</b>
	Update and complete Minutes	<b>Bob Bruckman</b>
Discussion	Sept & Oct Workshops	Tim Schoenfelder
	Newsletter	
	Expenses to Tim for last years Microcontroller Workshops	Vickie Ozburn
	Speaker Gifts	Ben Loeschke
	Process for getting a Corona out needs to be nailed down	<b>Bob Bruckman/Tim Schoenfelder/Gary Bishop</b>

## 8) New Business

Secure next ExComm

Activity Planning

Proposed or Upcoming Events	Suggested Date	Champion
AAIA Joint for Erthart Book signing	July 31	m
GOLD happy hour	Aug 2	Ben
Comm Soc	Aug 19	Ben
MTT		Manas
Computer Society		Leon/Tim
Formal Methods Workshop	September 18 Free?	Tim
NI Workshop	Aug 28 \$30 for member,\$40 for non-member, \$20 for student 9->12, 12:30->3:30	Shana
GOLD Outing (Picnic)	Aug 21 tentative	Ben
Microcontroller Workshop	Oct 9	Tim
Independent Consulting; Entrepreneurship	July 15 At Metro Café 12 pre-register-	Raman Aravamudhan
Newsletter	Use for ads for events and new officer	
Gov Liason	Late 2010 or earlier 2011	Russ Harrison & Burt Loupee
Senior Rodeo	Nov 6 tentative	Murray Marple

Other Items:

Need for more help with Publicity

Need for more help with Programs

## 9) Announcements

10) Adjournment moved by Ben, 2<sup>nd</sup> by Vickie Ozburn 6:39PM