**IEEE Cedar Rapids Section Executive Committee Meeting AGENDA – 2010-07-12**

<table>
<thead>
<tr>
<th>Time</th>
<th>5:15-6:30pm [Social :5:15 – 5:30 (Refreshments: Pizza &amp; Soda)]</th>
</tr>
</thead>
<tbody>
<tr>
<td>Place</td>
<td>193-101 Da Vinci 1N0700/Cedar Rapids IA Building 193 – Rockwell Collins</td>
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<tr>
<td>Next Meeting</td>
<td><strong>Monday Aug 09 2010</strong></td>
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1) Call to Order by Shana Fliginger  5:30PM

2) Establish Quorum


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

<table>
<thead>
<tr>
<th>Action Item</th>
<th>People</th>
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<tbody>
<tr>
<td>2nd half of year event planning</td>
<td>Programs:</td>
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| Update Officers list with IEEE (Synchronize Section and HQ Rosters). | **Bob Bruckman** |

**Status-----** Working on the problem

Saved date: 8/10/2010
8) New Business

Secure next ExComm

Activity Planning

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

Need for more help with Publicity

Need for more help with Programs

9) Announcements

10) Adjournment moved by Ben, 2nd by Vickie Ozburn 6:39PM

Saved date: 8/10/2010