

Minutes of the IEEE Buffalo Section Board Meeting February 11th, 2020

A meeting of the IEEE Buffalo Section Board was held via Cisco Webex on Thursday, February 11th, 2020, at 6:33PM.

PRESENT: (Online)

Judy Moskal
Kyle Nadolinski
Michael Wright
Mitch Fronczak
Brian Hess
Kevin Burke
Chris Mierzwa
Greg Koch
Padma Kasthurirangan
Marlin Gillette
Jennifer Zirnheld
Vasili Perebeinos
Dave Odrobina

Review of Minutes from Last Meeting:

Meeting minutes for January were presented by Mitch. A Motion to approve the minutes as approved for December was made by Judy, and 2nd by Marlin, all ayes, motion carries.

Financial Report:

The Treasurer's Report and the Budget for 2021 for December 2020 was reviewed and Presented by Brian. Motion to approve the treasurers report and the Budget for 2021, as presented was made by Marlin. The motion was 2nd by Mitch, All Ayes; Motion Carries.

Membership Committee Report: No Report;
Position is still available. If anyone is interested in the position, contact Judy

Organizational Matters: No Report

Student Chapter News: No Report

Regional & National Updates: Sections Congress will be taking place on April 9th - 11th, of this year. More to come.

Societies:

AICN – No Report
EDS – Society has been Approved! Welcome EDS!
Computer – No Report
Control Systems – No Report
AP/MTT – Analog Photonics Virtual Presentation February 4th, an enotice was distributed via email. There is a second DML Lecture but more information will be available in the future.
TEMS – No Report
Power & Energy Society – No report

Women In Engineering (WIE) Affinity Group – NR
Young Professionals (YPS) Affinity Group - NR
Communications Society - No Report
Industry Applications – No Report
Robotics & Automation – No Report

Old Business:

Jan 2nd - 4th – IEEE Rising Stars Conference was presented as a virtual event.

A motion was made to approve the future cities competition for the amount of \$250 by Padma, The motion was 2nd by Mike.

Website: Updates made to Officers and Members page.

New Business:

Feb 20th – STEM Saavy Awards.

Apr 22nd – IEEE PES Day.

Digital Presence Committee in the works, this is more of a digital "house-keeping" committee that will be used to streamline our virtual presence. More research is being done on the possibilities. More to come, looking for volunteers. The potential committee consists of Dave Odrobina, Greg Koch, Padma Kasthurirangan, Judy Moskal, and Michael Burke.

EDS Society has been formed, minor things need to be done to finalize it. Vasili will have more to come on events and final touches.

Other Business:

PACE, Kyle reached out to Harold, the regional coordinator. More to come on a verdict from PACE.

Senior Membership drive will be moved to a future date, yet to be determined. Tentative for May 2021.

The Educational society. Further information to come from Jennifer. Currently there is one EE member who is also an IEEE member.

Financial reporting due February 19th

Action Items:

- 1) Mike/Tom –Senior Membership Drive for 2021.
- 2) Kyle – Future Cities PACE reimbursement/ match
- 3) Greg – reach out to Dave about adding 'Head Hunting' for local jobs to the Section site.
- 4) Kevin - Update Student officers for UB

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- 5) Padma – Reach out to the Society
Chairs about Lectures
- 6) Judy – Life Member committee report
- 7) Web Committee – to meet offline
- 8) Greg – STEM Saavy committee

Next Meetings and Locations:

Thursday, 3/11/2021 @ 6:30PM – WebEx
Thursday, 4/08/2021 @ 6:30PM – WebEx
Thursday, 5/13/2021 @ 6:30PM – WebEx
Thursday, 6/10/2021 @ 6:30PM – WebEx

Motion to adjourn by Padma,
The motion was 2nd: Judy,
All Ayes; Motion Carries

The meeting adjourned at 7:56PM

■ Mitch L Fronczak, **Secretary**