

Minutes of the IEEE Buffalo Section Board Meeting July 8th, 2021

A meeting of the IEEE Buffalo Section Board was held via Cisco Webex on Thursday, July 8th, 2021, at 6:32PM.

PRESENT: (Online)

Padma Kasthurirangan
Tom Szumla
Mike Chirico
Judy Moskal
Samuel Kassey
Kyle Nadolinski
Mitch Fronczak
Brian Hess
Chris Meirzwa
Marlin Gillette
Dave Odrobina
Jennifer Zirnheld
Jennifer Winikus
Michael Wright
Vasili Perebeinos

Review of Minutes from Last Meeting:

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

Financial Reporting:

The Treasurer's Report for June was Presented by Brian. Brian gave us a crash course on how the new NextGen system works. More to come as the bugs are worked out while the system transitions over. A motion to approve the treasurers report for June as presented was made by Michael Wright. The motion was 2nd by Judy, All Ayes; Motion Carries.

Membership Committee Report: The Membership Reporting was presented by Micheal Wright. Membership trends are pretty consistent with values from last year. If you want access to the reports, contact Micheal or check out the website. A motion to accept the membership report as presented was made by Brian. The motion was 2nd by Jennifer, All Ayes; Motion Carries.

Organizational Matters: No Report

Student Chapter News: No Report

Regional & National Updates: August 20th - 22nd BoG Meeting (in person), Southbridge Hotel & Conference Center, Southbridge, MA

Societies:

AICN – No Report
ESD – No Report
Computer – No Report

Control Systems – No Report

AP/MTT – May 19th – Dr. Han, joint with the New Jersey Section, more info coming soon from Marlin, this will be a virtual event.

September 18^h – Dr. Bodhisatwa Sadhu, MTT DML,
TEMS – No Report

P&ES/Industry Applications – No Report

Women In Engineering (WIE) Affinity Group – No Report

Young Professionals (YPS) Affinity Group – NR
Communications Society – No Report

Life Member Affinity Group – NR

Old Business:

The funding of the Placard for the Nikola Tesla Monument was recognized. Confirmation received for the payment made.

Website: Anyone who has anything to be added to the site, get in touch with Dave Ordobina.

New Business:

July 15th – Senior Membership drive will be held virtually. Contact Tom Szumla for more Information.

August 7th – Basket Board Double

August 7th – IEEE Open, the first IEEE meeting in person since March 2020. The event takes place in Endicott, NY. Will be available on the website.

September 18^h – Dr. Bodhisatwa Sadhu, MTT DML, 12 noon (9 PST) is the planned time of the event.

Oct 21st @ 6:30PM – Accurate & Reliable Practices for Electromagnetics, A talk presented by Frank Scharf, computational analytics of microwave electronics. More information to come.

Other Business:

Return to in Person Meetings will be potentially taking place in September. More to come.

2021 Summer Social, Potential locations Include: The Shores, NY Beer Project, The Public House, and The New Resurgence.

Potentially in September – Dr. Kevin Kwiat UB CS Dept, More information to come.

A Motion for the summer social to take place on August 12th at Resurgence, with Riverworks as a backup was made by Brian. The motion was 2nd by Mike W, All Ayes; Motion Carries.

Action Items:

1) Judy – Contact Resurgence &

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Riverworks For the Summer social

2) Judy – finish the flyers for the DML on Sept 18th

3) Digital Ops Committee to meet soon, no set date

4) Kyle – Future Cities PACE

reimbursement/ match

5) Kevin – find out a definite answer for

room status for the September board

meeting

6) Audit Committee - finalize report

7) Mike Wright – Send Dave Membership

graphics for the website

Next Meetings and Locations:

Thursday, 8/12/2021 @ 6:30PM – Resurgence or Riverworks (TBD)

Thursday, 9/9/2021 @ 6:30PM – WebEx

Thursday, 10/14/2021 @ 6:30PM – WebEx

Thursday, 11/11/2021 @ 6:30PM – WebEx

Thursday, 12/9/2021 @ 6:30PM – WebEx

Motion to adjourn by Chris,

The motion was 2nd: Judy,

All Ayes; Motion Carries

The meeting adjourned at 8:00PM

■ Mitch L Fronczak, **Secretary**