

IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Thursday September 8, 2022

Webex and In Person (Room 338A @University at Buffalo, North Campus, Davis Hall)

- 1) Call to Order
- 2) Review minutes from July meeting (Mitch)
- 3) Review treasurer report (Brian)
 - a. Section and Student Rebates review
- 4) WNY / Region1 / National IEEE Admin Updates
 - a. R1
 1. PACE - Kyle – Nano symposium matching funds application
 2. Event Notices - <https://ieeer1.org/submit-content-for-announcement/>
 - b. Area
- 5) Section
 - a. Old Business
 - i. Past Events
 1. Summer Social – Aug 11, 2022 Woodcock Brothers Brewery, N Tonawanda
 - ii. Action Items from July Meeting
 1. Operations Manual Committee – Judy and Padma. Looking for volunteers
 2. Audit Committee – to meet in August and explore investment
 3. Kevin - Etta Kappa Nu Funds Collection
 4. Junaid – reach out to students at Fredonia
 5. Judy/Ilya – reach out to ECC reg student chapter
 6. All Society Chairs – Explore DL options and other technical meetings
 7. Mike W – Find a Young professional committee chair
 8. Greg K – Find out about Bills Tailgate
 9. Padma – The Tunnel, Niagara Parks Project
 10. Jenn – Look at reserving the new room at UB
 - b. Announcements
 - i. New Society Chapters
 1. Nanotechnology Council ([NTC](#))
 - a. Approved – Huamin Li is Chair
 - b. Requires Account info from Brian for Funding transfer
 2. Photonics Society
 - a. Sam K/Peter – Petition issues
 3. Signal Processing Society
 - a. Dr. Siwei Lyu
 - c. New Business
 - i. Nomination Committee
 - ii. UB Engineer’s Alley Tailgate
 1. Funding Consideration - \$250.00

- d. Programs / Arrangements:
 - i. Scheduled events
 - 1. Vasili/Huamin 2022 UB – IEEE Nano Symposium update – Sept 21-23
 - a. Dinner on Sept 21, 2022
 - 2. Marlin – MTT DML Sept 22, 2022 - Virtual
 - 3. Oct 1 – UB Engineer’s Alley Tailgate
 - ii. Future events
 - 1. Niagara Parks tour- [The Tunnel at the Niagara Parks Power Station](#)
 - 2. Comp Society Blockchain Series
 - 3. Bills tailgate Challenge
 - e. Other Business
 - i. Google Account Access - PK
 - ii. Website – Dave
- 6) Membership/Society
- a. Membership Report (Mike W)
 - b. EDS
 - c. Computer
 - d. Control
 - e. Communication
 - f. TEMS
 - g. AP/MTT
 - h. PES
 - i. GeoScience
 - j. Women in Engineering
 - k. Young Professionals
 - l. Life Members
 - m. Consultants Network
 - n. NTC
- 7) Other Business
- 8) Review New Action Items (Mitch)
- 9) Adjourn

Next ExCom Meetings / Locations:

Oct 13, 2022 - Hybrid

Nov 10, 2022- Hybrid

Dec 8, 2022- Hybrid