

IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Thursday Nov 10, 2022

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

- 1) Call to Order
- 2) Review minutes from Oct meeting (Mitch)
- 3) Review treasurer report (Brian)
 - a. Audit Committee Update - Kyle
- 4) Review Membership Report (Mike W)
- 5) WNY / Region1 / National IEEE Admin Updates
 - a. R1
 - i. PACE - Kyle – Nano symposium matching funds application
 - ii. Vtools training video released - <https://www.youtube.com/watch?v=CwW4Bbl2z-A>
 - b. Area
 - i. IEEE MEMBER DAY AT THE ANTIQUE WIRELESS MUSEUM, BLOOMFIELD, NY on Nov 12, 2022 - <https://events.vtools.ieee.org/m/326353>
 - c. Section
 - i. Photonics Society - Pending approval
 - ii. Nominating Committee update – Judy
 - iii. Ops Manual Committee – updated; Draft to be emailed to ExCom for approval in Nov meeting
- 6) Events
 - a. Past Events
 - i. Marlin – MTT DML Sept 22, 2022 - Virtual
 - b. Upcoming Events
 - i. Nov 12 – IEEE Members Day
 - ii. Nov 17 – Computer Society Distinguished Lecture arranged by Greg K
 - c. Future Event Ideas
 - i. ExCom dinner – January?
 - ii. Awards dinner – Feb?
 - iii. Niagara Parks tour- [The Tunnel at the Niagara Parks Power Station](#) - spring 2023
 - iv. IEEE Tailgate at Bills Game – Greg K/YPS – 2023 pre-season
- 7) Other Business
 - a. Dec Excom meeting in Buff state?
- 8) Action Items from Sept Meeting
 - a. Operations Manual Committee – Judy, Padma, Mike W, Greg K, Dave, Mitch, Brian, Kyle
 - b. Audit Committee – Kyle
 - c. Kevin - Etta Kappa Nu Funds Collection
 - d. Junaid – reach out to students at Fredonia
 - e. Judy/Ilya – reach out to ECC reg student chapter
- 9) Membership/Society
 - a. EDS
 - b. Computer
 - c. Control
 - d. Communication
 - e. TEMS
 - f. AP/MTT

- g. PES
- h. GeoScience
- i. Women in Engineering
- j. Young Professionals
- k. Life Members
- l. Consultants Network
- m. NTC

10) Review New Action Items (Mitch)

11) Adjourn

Next ExCom Meetings / Locations:

Dec 8, 2022 - Hybrid – Webex + In Person at Buff State

Jan 12, 2023 – Hybrid – Webex + In Person at UB

Feb 9, 2023 – Hybrid – Webex + In Person at UB

March 9, 2023 – Hybrid – Webex + In Person at UB