

IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Thursday December 8, 2022

Webex and In Person (Room 148 @Buffalo Stat College, Tech Building)

- 1) Call to Order
- 2) Review minutes from Nov meeting (Mitch)
- 3) Review treasurer report (Brian)
 - a. Nano symposium funding amounts
 - b. Student Rebate
 - c. Audit Committee Report Changes/verifications - Kyle
- 4) Review Membership Report (Mike W)
- 5) WNY / Region1 / National IEEE Admin Updates
 - a. R1
 - i. PACE - Kyle – Future Cities
 - ii. Awards
 - iii. 2022-2023 R1 Humanitarian Opportunities & Activities Kickoff - IEEE HAC Global Chair Sampath Veeraraghavan to Kick-off – Dec 9, 2022 6.30-8 virtual
 - 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 - approved
 - ii. Nominating Committee update – Judy
 - iii. Elections
 - iv. Operations Manual Update
- 6) Events
 - a. Past Events
 - i. Nov 12 – IEEE Members Day
 - ii. Nov 17 – Computer Society Distinguished Lecture arranged by Greg K
 - b. Upcoming Events
 - i. Annual ExCom Dinner -Jan 12
 - ii. Awards Dinner - Feb
 - c. Future Event Ideas
 - i. AP/MTT DLs - Marlin
 - ii. PES DL – Steve
 - iii. Senior Member event
 - iv. Niagara Parks tour- [The Tunnel at the Niagara Parks Power Station](#) - spring 2023
- 7) Other Business
 - a. Funding request from UB Students – ASCE and CSEE
- 8) Action Items from Nov Meeting
 - a. Operations Manual Committee – Judy, Padma, Mike W, Greg K, Dave, Mitch, Brian, Kyle
 - b. Audit Committee corrections – Kyle
 - c. Apply for PACE for Future cities – Kyle
 - d. Send payments to Nano, UB Alumni and Future cities - Brian
 - e. Resolve student rebates _ Padma
 - f. Presentation on new section ideas – Mike W

- g. Nominating Committee – Recruit Slate
- h. Jenn – Fill in talks
- i. All Chairs – Explore DL/other technical talks
- j. Kevin - Etta Kappa Nu Funds Collection
- k. Junaid – reach out to students at Fredonia
- l. 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
- n. Photonics

10) Review New Action Items (Mitch)

11) Adjourn

Next ExCom Meetings / Locations:

Jan 12, 2023 – ExCom Dinner

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

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