

Minutes of the IEEE Buffalo Section Board Meeting November 10th, 2022

A meeting of the IEEE Buffalo Section Board was held via Webex and In Davis Hall at UB, on Thursday, November 10th, 2022, at 6:39 PM.

ONLINE:

Marlin Gillette
Chris Mierzwa
Junaid Zubairi
David Odribina
Tom Szumla

PRESENT:

Brian Hess
Kyle Nadolinski
Jennifer Winikus
Greg Koch
Padma Kasthurirangan
Judy Moskal
Mitch Fronczak
Vasili Perebeinos
Steve Rhoads
Michael Wright
Praveen M

Review of Minutes from Last Meeting:

Meeting minutes for October were presented by Mitch, and were reviewed by the board. A Motion to approve the minutes, as corrected, for October were made by Michael, a motion was 2nd by Jennifer, All Ayes; Motion Carries.

Financial Reporting: The treasurers report for the month of October was presented by Bryan, A Motion to approve the treasurers report for the month of October was made by Marlin, a motion was 2nd by Jennifer, All Ayes; Motion Carries.

The Audit Report for 2021 was Tabled until the December meeting.

Membership Committee:

The Membership report for the month of October was presented by Micheal. It's Renewal season, don't forget to renew your memberships. There was an uptick in 12 members, however that was due to the A Motion to approve the Membership Committee for September was made by Marlin, a motion was 2nd by Jennifer, All Ayes; Motion Carries.

Organizational Matters: No Report.

Student Chapter News: No report.

Regional & National Updates: No Report

Programs and Arrangements:

Updates presented by Judy, Judy presented as co-host a session on machine learning with the New Jersey section, 57 people had registered, but 29 had attended with 2 guests.

Societies:

AICN – No Report

ESD – No Report

Computer – Thursday 17th (week before Thanksgiving). presenting from Australia, 9AM AUS time, 6PM our time. The Topic is Blockchain & proof of state.

Control Systems – No Report.

AP/MTT – Third DML

TEMS – No Report.

P&ES/Industry Applications – No Report.

Women In Engineering (WIE) Affinity Group – No Report

Young Professionals (YPS) Affinity Group – No Report.

Communications Society – No Report.

Life Member Affinity Group – No Report.

Nano technology – No Report.

Old Business:

October 1st, The Engineers Alley Tailgate at UB.

Website: No Report.

New Business:

Funding for PACE was completed and transferred to the account.

November 12th @ 1PM – IEEE Member Day happening at the Antique Wireless Museum, in Bloomfield NY.

November 13th @ 1PM – Section Bills vs. Vikings Tailgate event, between the Buffalo and Rochester sections. Most Likely not happening. Reason being that the cost of tickets has increased. It may happen next year during preseason when it's warmer

Minutes of the IEEE Buffalo Section Board Meeting November 10th, 2022

Tesla Milestone Committee update presented by Tom Szumla, pursuing the idea of obtaining a 'shared' milestone as it was a combined effort. More to come.

Nothing to report on the Slate for the 2023 to 25 term for Buffalo Section Officers. More to come.

Future Events:

Awards Dinner that was set for February may be moved to a warmer month where the option is available to be outside or in a venue that allows for distancing, Padma is exploring alternative options.

The Tunnel, At the Niagara Parks Power Station, will be slated until spring 2023, on the Canadian side of the border. More to come.

Other Business:

The December meeting potentially to be held at Buffalo State College.

The Digital Operations committee currently consists of Padma and Judy. They are still looking for additional members. All members please review the Ops Manual before the December Meeting.

Meeting Ideas:

All members are welcome to pitch any ideas for meetings or events to the board.

Funding request:

Motion was made by Steve to Fund Future Cities for \$500 with a possible Pace match of another \$500. The motion was 2nd by Judy, All Ayes, Motion Carries.

A motion was made By Kyle to fund the UB Bulls tailgate for the amount of \$250. The motion was 2nd by Steve, All Ayes, Motion Carries.

Action Items:

- 1) Michael – Email the section about membership renewals
- 2) Kevin – Etta Kappa Nu Funds Collection, using NexGen now
- 3) Junaid – reach out to students at Fredonia about starting a student Fredonia
- 4) Judy/Ilya – reach out to ECC

- 5) Jennifer – nail out a couple fill-in talks with Judy & Marlin
- 6) All chairs: Explore DML Opportunities
- 7) Audit Committee – to meet October 18th
- 8) Brian – Student Rebates 2021 for UB
- 9) Audit Committee – Resolve the returned check from IEEE from 2021
- 10) nominating committee – to meetings
- 11) Huamin Liu – Form for the nano technology
- 12) Judy – Make arrangements to get the tablecloth
- 13) Michael – Presentation on Ideas for the Section and funding student discount 50% off
- 14) All - Review the Ops Manual Everyone

Next Meeting Locations:

Thursday, 12/8/2022 @ 6:30PM – Buffalo State, Technology Building.

Motion to adjourn made by Judy,
The motion was 2nd by Marlin,
All Ayes; Motion Carries

The meeting adjourned at 8:10PM

Mitch Fronczak, Secretary