IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Wednesday, March 8, 2023

**Webex and In Person (Room 135A @UB, Davis Hall)**

1. Call to Order
2. Review minutes from December meeting (Vasili)
3. Review treasurer report (Mike W)
4. Review Membership Report (Mike W)
5. WNY / Region1 / National IEEE Admin Updates
   1. R1
      1. R1 Sections Conference, August 11 - 13 in Ottava
6. Events
   1. Past Events
      1. National Engineers Week – February 19 – 25, 2023 – describe activities
      2. March 8 – PES/IAS lecture at UB (immediately preceding this meeting)
   2. Upcoming Events
      1. Awards Dinner - April
   3. Future Event Ideas
      1. AP/MTT DLs - Marlin
      2. PES DL – Steve
      3. Senior Member event
      4. Niagara Parks tour- [The Tunnel at the Niagara Parks Power Station](https://www.niagaraparks.com/visit/attractions/niagara-parks-power-station/the-tunnel-niagara-falls) - spring 2023
      5. Transportation Museum
7. Other Business
   1. Funding request from UB Student – to attend and present at two IEEE conferences
   2. Region 1 Student Conference April 14 – 16, University of Maine
8. Action Items from December Meeting
   1. Etta Kappa Nu Funds Collection - Kevin
   2. Reach to students at Fredonia and ECC to create student branches
   3. Explore DML opportunities – all chairs
   4. Send payments to Future cities and UB Alumni Association – Brian/Mike W
   5. PACE Application - Kyle
   6. Presentation on new section ideas – Mike W
9. Membership/Society
   1. EDS
   2. Computer
   3. Control
   4. Communication
   5. TEMS
   6. AP/MTT
   7. PES
   8. Geo Science
   9. Women in Engineering
   10. Young Professionals
   11. Life Members
   12. Consultants Network
   13. NTC
   14. Photonics
10. Review New Action Items
11. Adjourn

Next ExCom Meetings / Locations:

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

May 10, 2023 – Hybrid – Webex + In Person at UB