IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Wednesday, April 12, 2023

**Webex and In Person (Room 338A @UB, Davis Hall)**

1. Call to Order
2. Review minutes from March 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 Board of Covernors Meeting at King of Prussia, PA on June 2 – 4, 2023
6. Events
	1. Upcoming Events
		1. Awards Dinner – April 19
		2. Senior Membership drive
	2. Future Event Ideas
		1. AP/MTT DLs - Marlin
		2. PES DL – Steve
		3. 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
		4. Transportation Museum
7. Other Business
	* 1. Transition to Zoom for Section online meetings
		2. Issuing of CEU/PDH for attending DL and technical presentations (Mike Chirico)
8. Action Items from March 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
	7. EPICS in IEEE Project for Access in Abilities competition – distribute funds from IEEE
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:

May 11, 2023 – Hybrid – Webex + In Person at Buffalo State University

June 14 2023 - Hybrid – Webex + In Person (tentative)