

Minutes of the IEEE Buffalo Section Board Meeting December 12st 2019

A meeting of the IEEE Buffalo Section Board was held in Davis Hall, University at Buffalo, Buffalo NY on Thursday, December 12st, 2019, at 6:49 PM.

PRESENT:

Mike Chirico
Judy Moskal
David Odrobina
Kyle Nadolinski
Mitch L Fronczak
Brian Hess
Kevin Burke
Marlin Gillette
Jennifer Zirnheld
Greg Koch
Padma Kasthurirangan

Online:

Joseph Ott

Review of Minutes from Last Meeting:

Minutes from the October meeting were reviewed; A motion was made to accept the minutes with minor adjustments made by Marlin, The motion was 2nd: Judy, All Ayes; Motion Carries.

Financial Report:

The Treasurer's Report was reviewed and Presented by Kyle.

Motion to approve treasurers report as is was made by Padma,

The motion was 2nd: Marlin,
All Ayes; Motion Carries

Organizational Matters: N/A

Student Chapter News: No updates on the ESD Society, Mike needs to follow up with Vasili .

Membership Report:

No significant changes to report.

Regional & National Updates:

2020 sections congress, in Ottawa Canada, August 23rd to the 24th, Tentatively the delegates from the Buffalo Section will consist of Mike, and Padma (as Chair apparent).

A motion was made by joe to approve funding to reimburse a second delegate, Padma, to sectional congress

1st Jennifer, 2nd Mike, All Ayes- the Motion Carries

Societies:

AICN – No Report

Computer – No Report

Control Systems – No Report

AP/MTT – NR

TSC – No Report

TEMS – No Report

Power & Energy Society – No report

Women In Engineering (WIE) Affinity Group – NR

Young Professionals (YPS) Affinity Group - NR

Communications Society - No Report

Industry Applications – No Report

Robotics & Automation – No Report

Old Business:

Nov 22nd – UB Nanosymposium, More info about the event can be viewed at:

www.huamili.wixsite/nanosymposium

ASME Holiday Party - A mention was made by Mike that the Buffalo section will likely pass on attending the ASME & TSC Holiday Party for this year

New Business:

March 2nd ; TSC and Buffalo Section Joint Meeting.

Website:

Minor Updates Made by David, Links to Archive site. And Board member contact info to be updated.

Other Business:

Sept. 13-18, 2020 – 45th Annual International conference on Terrahertz & IRMMW Conference, National MTT. IRMMW is potentially looking for assistance to help run the IRMMW conference at the Buffalo Convention center, still too early to tell.

Senior Membership drive will potentially be moved to February 20th, 2020.

STEM SAAVY Awards update Presented by Greg; 3 Nominees + 1 Alternate were chosen between June & July. With Committee Members Leaving there was no way to work out meeting times. Greg is looking for Committee members. Awards for this year will be postponed until the upcoming March. More stringent criteria needs to be established to assess who should get awards. Anyone looking to join the committee should talk to Greg. More to come.

Operating Manual: The draft presented by Joe last month still stands. A motion to approve the draft to

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the Operation Manual as presented was made by Jenifer, 2nd by Greg, All Ayes. Motion Carries.

A motion was made to approve funding for ASCE by Mike. No ayes, the Motion fails, so moved.

Officer elections for the 2020 officers; A Motion to accept the proposed slate of officers for 2020 was made by Judy, the motion was 2nd by Jennifer, All Ayes, Motion Carries.

Senior membership drive as it stands is still scheduled for March of 2020, more details will be discussed at proceeding Section Meetings.

Action Items:

- 1.) Judy and Jennifer – Check with your contacts on the status of the IRMMW Conference; Sept. 2020.
- 2.) Kyle – Coordinate the dispersant of those funds for the 2019-2020 UB-IEEE-Nanosymposium
- 3.) Mike/Tom – March 1st Baldi Hall, Senior Membership Drive for 2020
- 4.) Kyle – reimburse padma a dollar
- 5.) Kyle – Financial Reporting due by February (10% bonus)
- 6.) Kyle – Coordinate the dispersant of the funds for Future Cities
- 7.) Mike – Stop at the storage unit / Order IEEE Mugs
- 8.) Judy – Email David the List of Past Section Chairmen

Next Meetings and Locations:

- 1/09/2020 – Annual Board Meeting w/ Dinner @ Chefs Restaurant
- 2/13/2020 – TBD
- 3/12/2020 – TBD
- 4/9/2020 – TBD
- 5/14/2020 – TBD
- 6/11/2020 – TBD
- 7/9/2020 – TBD
- 8/13/2020 – TBD
- 9/10/2020 – TBD
- 10/15/2020 – TBD

Motion to adjourn by Jennifer,
The motion was 2nd: Marlin,
All Ayes; Motion Carries

The meeting adjourned at 8:20PM

Mitch L Fronczak, **Secretary**

Mike

- a.) O'Connell Electric –& GE Multi-line Relay Training - Date and details TBD. Could be recurring event based on interest levels
- b.) Hannon Electric talk – April
- c.) Col. Ward Pump Station – Fall
- d.) Senior Member drive - future

Phil

- a). Calspan - New Crash Testing simulator

Other ideas

- a.) Paul Debrowski – NFPA Training
- b.) Tesla Plant

Joe:

- a.) Thimble site visit and STEM event

Mike

- a.) Yaskawa VFD's Presentation

Future events/ ideas: