

IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Wednesday March 11, 2020

Buffalo State – TECH 160

- 1) Call to Order
- 2) Review minutes from the last meeting (Mitch)
- 3) Review treasurer report (Kyle)
- 4) 2020 Budget update (Kyle)
- 5) Committee Reports / Programs / Arrangements
 - a. Membership Development (Brian):
 - b. Programs / Arrangements:
 - i. Past events
 1. Measurement of Economic Power-An Engineering Approach presented by Dr. Safiuddin; February 17, 2020, UB.
 2. Recognition/Awards Dinner, February 20, 2020, Classics V.
 - ii. Scheduled events
 1. TSC Joint Dinner Meeting, Salvatore's, March 12th, 2020.
 - iii. Future planned events
 1. Senior Membership Drive, May 2020, need to schedule
 2. UAV STRATUS Conference, UB, May 18-20 (Promote only)
 3. IRMMW Conference, National MTT, Buffalo, NY, Sept. 13-18, 2020 (Andrea Markelz) – Judy/Jennifer.
 4. AP/MTT DML talks 2020 (Marlin):
 - a. Jon Martens (JM): What is my measurement equipment actually doing? Implications for 5G (Late April 2020, Free, PDH pending)
 5. Tarunraj Singh – Control in an Uncertain World, Date TBD.
 - c. 2019 Audit Committee update (Mitch)
 - 6) WNY / Region1 / National IEEE Updates
 - a. End of year deadlines:
 - i. 2019 L31/Meeting Reports.
 - ii. 2019 Section/Chapter Audit/Financial Review deadline is 31 March 2020.
 - b. Board of Governors meeting March 28, 2019 (Mike attending)
 - 7) Societies / Chapters / Associated Organizations
 - a. EDS Chapter formation, Vasili Perebeinos as chair – Ongoing (no update)
 - 8) Old Business
 - a. Action Items from last meeting
 - 9) New Business
 - a. ISA Tech Expo, April 28, 2020, Buffalo Riverworks
 - b. Public Storage – Increase monthly rate to \$71.00 (Mike)
 - 10) Review Action Items (Mitch)
 - 11) Adjourn

Next ExCom Meetings / Locations:

Thursday, April 9, 2020 (UB)

Thursday, May 14, 2020 (UB)

Thursday, June 11, 2020 (UB)

Thursday July 9, 2020 (UB)

--Summer Break--

Wednesday, September 9, 2020 (Buff State)

Thursday, October 8, 2020 (UB)

Thursday, November 12, 2020 (UB)

Thursday, December 10, 2020 (UB)