

IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Thursday February 11 , 2021

Webex

- 1) Call to Order
- 2) Review minutes from last meeting (Mitch)
- 3) Review treasurer report (Brian)
- 4) Committee Reports / Programs / Arrangements
 - a. Membership Report (Brian)
 - b. Programs / Arrangements:
 - c. Past events
 1. Feb 4 – Edward Ackerman- Marlin; Mike to host
 - d. Scheduled events
 - e. Future planned events
 1. PES DML Lecture – Steve
 2. Senior Membership Drive, TBD
 3. 2021 DML Presentations, TBD, possibly 3 events.
- 5) WNY / Region1 / National IEEE Updates
 - a. Discussion with area chair
 - i. Upcoming virtual BoG meeting in 2 parts
 - b. Annual conflict of interest form
 - c. Financial Reporting deadline February 19, 2021 to receive bonus
 - d. PACE
- 6) Societies / Chapters / Associated Organizations
 - a. EDS Chapter formation, Vasili Perebeinos as chair
 - b. Educational Society or Chapter formation – Ongoing planning
- 7) Old Business
 - a. Action Items from last meeting
- 8) New Business
 - a. Web Committee
 - b. Life Member Affinity Group
 - c. IEEE PES Day
- 9) Other Business
 - a. STEM Savvy Award - Greg
- 10) Review Action Items (Mitch)
- 11) Adjourn

Next ExCom Meetings / Locations:

March 11, 2021

April 08, 2021

May 13, 2021

June 10, 2021