

Minutes of the IEEE Buffalo Section Board Meeting January 14th, 2020

A meeting of the IEEE Buffalo Section Board was held via Microsoft Teams on Thursday, January 14th, 2020, at 6:35PM.

PRESENT: (Online)

Mike Chirico
Judy Moskal
Kyle Nadolinski
Mitch Fronczak
Brian Hess
Kevin Burke
Chris Mierzwa
Greg Koch
Padma Kasthurirangan
Marlin Gillette
Vasili Perebeinos
Tom Szumla
Jennifer Winikus
Joe Ott
Steve Rhoades
Michael Wright

Review of Minutes from Last Meeting:

Meeting minutes for December were presented by Mitch. A Motion to approve the minutes as approved for December was made by Mike, and 2nd by Brian, all ayes, motion carries.

Financial Report:

The Treasurer's Report for December 2020 was reviewed and Presented by Kyle and Brian. Motion to approve the treasurers report was made by Judy, The motion was 2nd by Greg, All Ayes; Motion Carries.

Membership Committee Report: No Report

Organizational Matters: No Report

Student Chapter News: No Report

Regional & National Updates: No Report

Societies:

AICN – No Report

Computer – No Report

Control Systems – No Report

AP/MTT – Analog Photonics Virtual Presentation February 4th, an enotice was distributed via email. There is a second DML Lecture but more information will be available in the future.

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:

Jan 2nd - 4th – IEEE Rising Stars Conference was presented as a virtual event.

Website: Updates made to Officers and Members page. (No

New Business:

Jan 2nd - 4th – Request from Future Cities.

Positions are open for committees, contact Padma if you're interested or for a list of available positions.

PACE

A motion was made to approve the future cities competition for the amount of \$250 by Padma, The motion was 2nd by Mike.

Other Business:

Senior Membership drive will be moved to a future date, yet to be determined. Tentative for May 2021.

Vasili waiting on an update for the confirmation status of the ESD society from IEEE, more to come. Currently he is one signature away from the minimum number of members.

The Educational society. Further information to come from Jennifer. Currently there is one EE member who is also an IEEE member.

Financial reporting due February 19th

Processing for the EDS Society is still on-going

Action Items:

- 1) Mike/Tom –Senior Membership Drive for 2021.
- 2) Mike – Get Duplicate keys made for the storage unit.
- 3) Greg – reach out to Dave about adding 'Head Hunting' for local jobs to the Section site.
- 4) Steve- Contact Professor Robert S. Balog for a possible March Lecture.
- 5) Kevin - Contact mike abt EdSOc
- 6) Kevin - Update Student officers for UB

Next Meetings and Locations:

Thursday, 2/11/2021 @ 6:30PM – WebEx

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Thursday, 3/11/2021 @ 6:30PM – WebEx

Thursday, 4/08/2021 @ 6:30PM – WebEx

Thursday, 5/13/2021 @ 6:30PM – WebEx

Thursday, 6/10/2021 @ 6:30PM – WebEx

Motion to adjourn by Judy,

The motion was 2nd: Mike,

All Ayes; Motion Carries

The meeting adjourned at 7:59PM

■
Mitch L Fronczak, **Secretary**