

Date: 08/11/2026

Time: 6:30 PM - 8:00 PM (MST)

Attendees: Dan, Dave Loper, Douglas, Dan Danahoe, Shankar Raj, Shanker Shreshtha, Randy, Chad, Eric, Jennifer H, Robert Stewart, Sai Krishna, Laura Parke

7/21/2026 Minutes for Ex comm review, all previous meeting minutes have been posted under events in vtools.

<u>Events- Discussed</u>	<u>Motions and Approvals</u>
• Radius Engineering tour - To be scheduled in September, family audience event, Dan Donahoe to set the date. • GridFWD to be held in snowbird (Cliff Lodge), SLC in September 29-30, 2026 (Liang Downey) • COSM event - To be scheduled in October, family audience event, Dan Donahoe to contact COSM and set the date • IEEE Milestone dedication (COSM project) – package goes to vote in November 2026, possible dedication in Feb/March, 2027 • UEC banquet — Dan Donahoe attended in Jennifer's place; No Awards but student scholarship nominees performed well. • AIAA social event — planned for January in Logan (Dan Donahoe)	• Minutes for 06.23.2026 Approved and uploaded in vtools and collabratec • Motion Approved: Additional costs for Section Delegate attendance at Sections Congress, Chads request approved to be present. • Motion Approved: Dan Danahoe to be the Utah resource for GridFWD • Motion Approved: Newsletter frequency to be reduced to quarterly • Motion Approved: Rising Start Conference - \$800 reimbursement per student, one student per Utah student branch, to attend the event; total outlay \$4,000; students must present on their learnings afterward. • Motion Approved: Sending both Laura and Dave to the Rising Stars event; total cost \$1750(registration + travel)

----- *Meeting Minutes* -----