Oregon Section IEEE January 14, 2020 Executive Committee meeting minutes

Attendees:

Justin Wagner

Michael Bates

Cody Gaither

David Hammond

Thomas Bridges

Rebecca Burfitt

Ed Epp

John Prohodsky

Russ Mickiewicz

Paulo Vasconodos

Rick Smith

Jay Guo

Ed Perkins

Max Schmidt

Ryan Schofield

Connor Wilson

Patrick Cornwall

ICEK Warnecke

On bridge:

Sohrab

Diwaker

Eve

Alex

Baniel

Tugrul

Jinsub Kim

Meeting started at 6:46 pm.

Introductions

November minutes were approved.

Discussion items -

SusTech requests an advance/loan of $3000 to be repaid from conference proceeds. This is to cover Region 6’s portion of SusTech’s seed money which is in addition the Oregon Section’s seed money. Ed Perkins made a motion “The Oregon Section to loan SusTech $3000.” Russ Mickiewicz second the motion. The motion passed unanimously.

Region 6 OpCom is February 7-9 at the Embassy Suites North/LAX, 9801 Airport Boulevard, Los Angeles, California 90045

The spring NW Area meeting will be in Richmond, WA

The Oregonian Section will transfer funds budgeted for chapters to chapter concentration banking accounts. It is assumed that chapters will meet MGA requirements for meetings. Paulo discussed MGA requirements for chapter and student branch rebates from MGA. Chapters and Student Branches must report meetings by the 3rd week in February to get rebates. Changes in chapter officers must be reported ASAP.

Intel rebates $10 for each hour of volunteer work by their employees and retirees. This includes travel to/from meetings, meeting preparation, presentation preparation, duties as an officer, meeting and conference organizing time. Intel disburses volunteer rebates in a lump sum to the Section. In order for chapters to get their Intel volunteer rebate they must track volunteer hours and report them to the Treasurer so the funds can be disbursed properly.

Reports

Chairs report - presented projection of chapter rebates based upon chapters reporting meetings

Treasurer’s report - we are doing quite well financially, we have over $80,000 in the bank

Senior member coordinator – Email will be sent Thursday. The section has 310 senior members

Young Professionals is having a bowling night January 31st at Big Al’s in Beaverton. You can register online at the Oregon Section website.

WIE - book club is going strong. Next meeting is February 6th, the first Thursday of the month. Meeting information is on the Section website WIE is sponsoring hour of code held at World of Speed in conjunction with Engineering Week.

December Computer Society chapter meeting was on Identifying Threats. 52 attended.

Focus Presentation – OIT Wilsonville Student Branch presentation

Technical difficulties presented presentation from being seem. Presentation will be included with minutes. The presentation summarized past student branch activities and their future plans.

OIT SB received an award for doing an excellent job.

Meeting ended at 8:05 pm

John Prohodsky

* Scribe