

Minutes
Foothill Section Executive Committee
Tuesday, September 13, 2016
IHOP Restaurant

Attendance:

Richard Carrasco, Max Cherubin, Frank Freyne, Tim Lin, Jeffrey McDaniel, Sean Monemi, Nick Ng, Keith Reno, Ray Roberts, Kevin Romer, Les Sorhaindo, Art Sutton, Jenny Yu

California Baptist University: Genaro Gonzalez, Cameron Schaefer

Cal Poly: Byron Phung

CSU San Bernardino: Sean Hamilton

UC Riverside: John Pham, Alberto Tam Yong,

Chair Max Cherubin opened the meeting at 7 p.m.

1. **Introductions** – Everyone introduced themselves.
2. **Minutes** – M/S/P to accept minutes of the Tuesday, August 9, 2016 IEEE Foothill Section Executive Committee meeting with notes that in Item 9 a PDF file of the budget and notes on project experience will be completed, in Item 12 the series will not have a presentation on radar, and in Item 15 Clastech 2017 will not be in this area.
3. **Treasurer's Report – Keith Reno** – Keith reported on the disbursements since last meeting. Checking account is \$9,009.35 and long-term account at the reporting date was \$43,517.20. The report was approved.
4. **Awards** – Announcement of recipients is expected in mid-September. The Awards Chair is vacant and a replacement should be secured.
5. **Membership** – Kim Moseley reported three new regular members and 13 new student members were added. Section membership stands at 1,063.
6. **Saturday, August 20 V-Tools and Membership Workshop** – Several attended from Foothill Section and found the workshop put on by IEEE staff quite useful.
7. **PACE – Ray Roberts** – IEEE is encouraging October 4 events, the first Tuesday of October, as a celebration of the anniversary of the founding of IEEE. Foothill Section may acknowledge long-term members with pins and perhaps have an event.
8. **U C Riverside Student Branch – John Pham** – Branch participated in a job fair with other schools with 400 students attending. Branch held a leadership conference August 15. Eighty attended an organizing meeting. A freshman workshop to recruit for micromouse is planned. The Branch plans to send players to an October 21-23 Hackathon.

The Branch requested \$25 toward a social media contest prize to celebrate IEEE day. M/S/P Max/Ray to contribute \$25.
9. **Cal State San Bernardino Student Branch – Sean Hamilton** – Branch is finishing up rechartering process and plans to recruit for micromouse. Sean explained the Association for Computing Machinery - IEEE campus relationship.
10. **Cal Poly Pomona Student Branch – Byron Phung** - Recruitment for the Branch was conducted during orientation. Officers held a planning meeting for the year.

11. **Cal Baptist Student Branch – Cameron Schaefer** – Branch has increased set of officers and intends to hold a planning meeting and discuss possible projects. The Branch decided not to participate in IEEE Xtreme this year.

12. **Funding Opportunity – Max Cherubin** - Max gave information on a Mercedes dealership offering project support. Support would be acknowledged with a displayed logo similar to the scheme used on racing cars.

13. **IEEE Young Professionals - Jeffrey McDaniel** – Young Professionals held a barbeque in Claremont with eight members and three guests attending. Young Professionals will meet October 4 in Riverside to celebrate IEEE Day. All student branch members are invited to learn about IEEE Young Professionals and to plan to join YP on graduation.

14. **COMSOC – Frank Freyne** – Frank is will determine a date for a program on space communications. The program will be held at DeVry Pomona on a Saturday.

15. **PES - Byron Phung** – October 9-11 is a paper presentation, lab tour of a smart grid simulation and program on cyber security and the smart grid.

16. **COMSOC - 2017 Clastech Conference** – Clastech 2017 will be October 28 at the LAX Marriott.

17. **Webmaster and Newsletter Coordinator** – Alberto Tam Yong will be acting coordinator and will look into updating the Section webpage, possible posting of Section minutes and how a Section newsletter might be added to the webpage.

18. **IEEE Ballot Measure – Frank Freyne** – Frank discussed the proposed change to the IEEE Constitution members are being asked to vote on. Frank noted that telling arguments against the change were not included in the information in the ballot including the opposition of the technical societies.

Frank moved and Ray Roberts seconded a motion to send out information to the Section on the ballot measure. The measure passed with no one opposing and two abstentions.

19. **Region 6 Fall Meeting** – In order to have Foothill Section representation at the meeting, Jeffrey McDaniel and Alberto Tam Yong were selected to represent the Section. Max is unable to attend.

20. **U S Navy Student Potential Senior Project Support – Richard Carrasco** – Richard gave information on competitive U S Navy programs that have potential to support senior projects and the application process.

21. **UP Coming Events** – November 21 is an IEEE Live Chat Virtual Career Fair.

IEEE Rising Starts will be held in Las Vegas January 2 – 4, 2017. Cost is \$295. The Section should be granted one free admission.

September 30 is a Cyber Security program presented by the City of Riverside. Cost is \$70.

22. **Next Meeting, Tuesday, October 11, 2016** – The next meeting of the Foothill Section will be 7 p.m., Tuesday, October 11, 2016 at IHOP in Upland, corner of Euclid and A Street.

23. **Adjournment** – The meeting adjourned at 9:20 p.m.

Art Sutton
Secretary Pro Tem