

IEEE Foothill Section Excom Meeting Agenda

Meeting Date/Time: Tuesday, September 12, 2017. 6:30 PM to 9:30 PM

Location:

International House of Pancakes, Group Meeting Room

80 N Euclid Ave,

Upland, CA 91786

IHOP Phone Number: 909-981-6944

Dinner is free for business meeting participants. All IEEE Foothill Section members are encouraged to attend and participate in planning and volunteer activities. We need your viewpoints, input, and contributions to maintain and grow our technical chapters, student branches, affinity groups, and community. For the latest information, visit our website:

<http://www.ieee-foothill.org>

Agenda

I. Administrative

- A. Networking from 6:30 PM to 7:00 PM
- B. Call business meeting to order at 7 PM
- C. Quorum review and introduction of all attendees
- D. Review and approve Excom meeting minutes for August 8, 2017

II. Section Business

- A. Treasury Report

III. Section and Committee Reports

- A. Awards and Recognitions
 1. Plaques ready for CPP and CSUSB
 2. Inviting CPP and CSUSB to the October EXCOM meeting for photos
- B. Educational Activities
- C. Membership Development
- D. Professional Activities (PACE)
- E. Webmaster and Newsletter
- F. Los Angeles Council (LAC)
- G. Student Branches
 1. UC Riverside (UCR)
 2. Cal State San Bernardino (CSUSB)
 3. Cal Poly Pomona (CPP)
 4. Cal Baptist (CBU)
 5. Harvey Mudd College
 6. DeVry University - Pomona
- H. Chapter Reports
 1. Young Professionals (YP)
 2. Communication Society (COMSOC)
 3. Computer Society (CS)

4. Power and Energy Society (PES)
5. Microwave Theory and Techniques/Antennas and Propagation Society (MTT & APS)
6. Electron Devices/Circuits and Systems (EDCAS)
7. Consultant Network (CN)
8. Foothill Employment Network (FENET)
9. (Formation In-Process) Joint GRSS Chapter with Metro LA

IV. Old and Continuous Business

- A. Proposed new Affinity Chapter: Women in Engineering (WIE)
- B. Section's Congress, 11-13 August 2017 in Sydney, Australia

V. New Business

- A. Chairman's Report

Next IEEE Foothill Section Excom meeting: Tuesday, October 10, 2017, at IHOP, Upland, CA

Prepared by:

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