Executive Committee (ExCom) held at California Baptist University (CBU) campus, TROESH Engineering Building, Room 119
Number of attendees: 12 (List of attendees at the end of the minutes)

1. Call to Order - 7:03 pm
2. Introductions
3. Minutes Review (May) - Supported/Approved
4. Treasurer Report - Keith Reno
      i. Opening Balance: $27,003.48
      ii. Closing Balance: $32,026.52
   b. Checks Paid:
      i. Jenny Yu - $1,100.00 - Wie ILC
      ii. Quimpie Tuada - $936.60 - WIE ILC
      iii. Fatima Alba - $386.00 - WIE ILC
      iv. Tiffany DeWitt - $386.00 - WIE ILC
      v. Credit card - $32.16 - EXCOM Mtg
   c. Deposit: $7,832.55, Section Rebate
   d. Long term account: $65,603.81 as of April 30, 2019
   e. Section budget approval delayed
5. Chairman remarks
   a. Rebranding Initiative
      i. Motion to leave it as it is for now (no actual motion made)
         1. SurveyMonkey limited to 100 votes, and we got over 200
         2. Initiative dropped, the next administration can decide what to do
         3. NOTE: May 14th ExCom was deadline for voting, which showed approval for name change to IEEE Inland Empire.
      b. Dr. Lin resigning from Computer Society chair position - position is now open
      c. Cyber Security summit Initiative - looking for interest/volunteers
      d. R6 awards nominations due July 1
      e. Need cabinet and roster for student sections
      f. VTools training June 19 (on WebEx)

Sections and Committees
6. Membership Development (MD) - Kimberly Mosley
   a. 1,012 Members
   b. 25 New
7. Professional Activities Committee for Engineers (PACE) - Cash Sutton III
   a. No report
8. Educational Activities (EA) - Dr. Ha Le
9. Webmaster/Newsletter - Max Cherubin
   a. Max saying he needs content for the newsletter - email it directly to him
10. IEEE Southern California Council (ISCC) - David Gonzalez
    a. Will have a meeting in San Diego to discuss elections

Technical Chapters
11. Communication Society (ComSoc) - Dr. Frank Freyne
    a. No report
    b. David Gonzalez talking about giving him an award to show appreciation for his service - Ray Moreno going to take the lead on it
12. Computer Society (CS) - Dr. Tim Lin
    a. Needs a new chair (Dr. Lin resigning)
13. Power & Energy Society (PES) - Dr. Sean Monemi
    a. No report (Dr. Monemi present)
    b. Trying to contact the people with Edison
14. Action Item: figure out the problem with WebEx
15. Microwave Theory (MTT/APS) - Max Cherubin/Ray Moreno
    a. Writeup on Futures in Engineering conference will be on website
    b. Trying to set up another tech talk, maybe September
16. Nanotechnology (NanoTech) Council, FH Section Chapter - Dr. Jenny Yu
    a. No report
    b. David Gonzalez might go visit CPP

Affinity Groups
17. Women in Engineering (WiE) - Dr. Jenny Yu
    a. Past events
       i. CSUSB section won award for best new academic section
       ii. New officers - will be sending rosters
       iii. Went to WiE ILC
18. Young Professionals (YP)
    a. Upcoming events
       i. Setting up meeting with Cody to teach him lead role
       ii. EVO conference August 2-3
       iii. YP PNW conference July 12

Student Sections
19. California Baptist University (CBU)
    a. Nothing to report - students on summer break
20. California Polytechnic University, Pomona (CPP)
    a. Past events
       i. Had elections - need to get list
21. California State University, San Bernardino (CSUSB) - Arusyak
   a. Past events
      i. Game Night - raised $125
      ii. End of year banquet - ~30 attendees
      iii. Received $400 ASI grant
      iv. Officer elections - 12 new officers
   b. Upcoming events
      i. Sky's the Limit conference
      ii. Prep for projects
         1. Micromouse
         2. Club app
         3. Rover

22. University of California, Riverside (UCR) - Jacob Poole
   a. No report

Open Floor
23. Looking up one-day bootcamp for kids (~8th grade) to set up an Android or iOS app
24. Inland Empire Council of Engineers - discussion about what it is and what it does
25. Adjourned 9:02 pm

Attendees
Local
1. David Gonzalez
2. William Smit
3. John Butler
4. Jackie Kelley
5. Andrew Snavely
6. Ray Moreno
7. Keith Reno
8. Gerald Herder
9. Max Cherubin
10. Arusyah Houhannesyen
11. Cody Simons

Remote
1. Sean Monemi