

**IEEE Foothill Section
Minutes
June 11, 2019**

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
 - a. Checking account May 31, 2019 accounting.
 - 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

- a. No report
- 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