

IEEE Foothill Section ExCom/OpCom

March 12th 2024 Approved Meeting Minutes



Date: Tuesday, March 12th, 2024
Time: Social Meeting 6:30 PM –7: Business 7-9 PM
Location: In-person at DeVry, Ontario, CA
BlueJeans/Verizon not working

Chair operating guidelines: We need your viewpoints, input, and contributions to maintain and grow our IEEE technical chapters, student branches, affinity groups, and community.

Due to technical difficulties with the online meeting service BlueJeans the start of the meeting was delayed, and meeting switched to onsite with one call in. It was subsequently determined that BlueJeans was no longer available Zoom will be used next time

6:30 pm - 7:00 pm Networking

1. Section Chair Max Cherubin Called Meeting to Order 7:21 PM

Recorded Attendees -9

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| 1. Osman Ceylan onsite | 6. Keith Reno, Treasurer contacted later online |
| 2. Max Cherubin, Chair onsite | 7. Dr. Moe Saouli DeVry onsite |
| 3. Gerald Herder, Secretary onsite | 8. Art Sutton onsite |
| 4. Bassem Maurice onsite | 9. Koji Yamashita onsite |
| 5. Dr. Penn Wu, DeVry Prof. | |

2. Review and Approval of Minutes (Secretary)

M/S/P Art, Moe, no objections.

3. Chairman Remarks

The section secretary, Gerald Herder, proposed idea to have a travel section meeting starting with UCR. R6 OpCom General Meeting will be in Seattle, Washington this weekend. Vice-Chair Osman Ceylan and Secretary Gerald Herder will attend. Chair asked that volunteer monetary incentives be brought up. Recruiting active volunteers is still a problem not just with the section but with the corporate. IEEE World Microwave Congress 2024 will be May 2-5, 2024 and it will be virtual. Student Branch 2024 Plans submitted except for UCR.

4. Treasurer's Report: Chair presented February 2024 Treasurer report as follows:

Checking Account

Feb _{1st} Opening Balance:	\$52,407.52
1 Feb Interest:	\$176.62
29 Feb Printing:	-\$65.99
29 Feb Closing Balance:	\$53,518.15

Long Term Account:	31 Dec;	\$87,000.15
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No questions about the report from the members in attendance

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5. Membership Report: Kim not available, the chair reported 946 members, 28 new members, 3 regular, 25 students. Chair commented the annual reduction of non-reviewing members occurred end of February so memberships dropped by >100

6. Social Media and Website: Osman reported 293 website visitors, regular reminder to invite your network to our LinkedIn group. Shared about IMS 2024 Student Design Competition will be in June Washington DC. IEEE Education Week will be in April 14-20. He also shared about participation in MathCounts February event which the section sponsored. Section received photos and thanks from Kevin Wood about the event.

University Student Chapters Reports

1. **DeVry** Prof. Moe noted City of STEM event coming up April 6th. DeVry Prof. Dr. Penn Wu wants to attend annual Hackathon and asked for the section to sponsor. Section will help him to make it possible, travel support details will need to be reviewed.

Technical Society Reports

1. **PES** Dr. Koji Yamashita presented on webinar series. Last February 14 about Combined Zonal and Local Control using Grid-Forming Converters. Upcoming webinar will be on April 3 about Renewable Energy Demonstration Project in Hateruma Island with Motor-Driven Synchronous Generator with the presenter from Japan, Yusuke Kuniba.
2. **Computer Society** Bassem Maurice agreed to be interim chair, will work with Dr. Omar

Affinity Groups

1. **Consultants Network** Cash not available. They had a meeting last month, Feb 6 and had meeting for this month last March 6.

Open Time: Jerry commented on recent field trip at SCE Nuclear Power in San Onofre possible for Section to coordinate with students and members

Adjournment: 9:06 PM Next meeting Tuesday April 09, 2024. Social Meeting 6:30–7PM Business meeting 7-9 PM, online via Zoom and hybrid at DeVry Ontario, CA.