

IEEE Foothill Section ExCom/OpCom

June 14th 2022 Meeting Minutes DRAFT



Date: Tuesday, June 14th, 2022

Time: 6:30 PM – 9:00 PM

Location: Online via BlueJeans/Verizon

With the COVID-19 global pandemic we will not be able to meet face-to-face. In light of the restrictions and personal distancing requirements, our Section Executive/Operations Committee (ExCom/OpCom) meetings will be held using **BlueJeans/Verizon**. We need your viewpoints, input, and contributions to maintain and grow our IEEE technical chapters, student branches, affinity groups, and community.

6:30 pm - 7:00 pm Networking

1. Chair Called Meeting to Order (Chairman) 7:06PM

Recorded Attendees -16

- | | |
|--------------------------|-------------------------|
| 1. Dr. John Butler | 10. Keith Reno |
| 2. Richard Carrasco | 11. Kevin Romero |
| 3. Osman Ceylan | 12. Nazila Safafi DeVry |
| 4. Max Cherubin | 13. Kayla Scarberry CPP |
| 5. Gerald "Jerry" Herder | 14. Sameer Sharma CPP |
| 6. James Liao | 15. Art Sutton |
| 7. Ray Moreno | 16. Cash Sutton III |
| 8. Kimberly Mosley | 17. Wes Winkler |
| 9. Dr. Tamer Omar | |

Section reports

2. Review and Approval of Minutes (Secretary)

May 10th, 2022 Minutes MSP Keith/Kevin/None opposed add Cash as attendee

3. Chairman remarks: Osman volunteered to be Section Student Section

4. Treasurer's Report: Keith Reno presented May Treasurer report as follows:

Checking Account:

Opening balance: \$45,245.69

Closing balance: \$51,108.82

Income

Monthly Interest: \$12.73

Annual Rebate: \$7,114.30

Student Section Rebates: CPP, UCR, Cal Baptist \$436.10

Debits:

WTS/COMSOC support: \$1,500.00

WTS student presentation: \$200.00

Long Term Account: Will be updated in July

M/S/P Ray/John/no objections.

5. Membership: Kim reported: Total members 870 members, 31 new members, 5-member grade the rest students/grad students, one Senior Elevation: Christopher Stewart, one

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pending elevation for James Liao which should be reviewed by IEEE (June next review). CPP student chapter President, Sameer Sharma, responded to Kim's welcome email and is in the meeting tonight. Some discussion took place about having a Section social event.

6. **YP:** No current Chair, looking for chair and officers
7. **Social Media and Website and Educational Activities:** Osman Reported on Webpage views (270 in May), LinkedIn increased by +4 to 48 Facebook 57 no change in May, Osman again encouraged re-posting to increase distribution and joining LinkedIn (invite connections). GHTC has a student Poster Competition for Sept 22, Osman hopes to visit Universities in July. MauryMW has parts from warehouse for student projects.

Facebook page <https://www.facebook.com/ieeefoothill>

LinkedIn page <https://www.linkedin.com/groups/13516173/>

University Student Chapters Reports

8. **UCR:** No representative
9. **Cal Poly Pomona:** Incoming officers Sameer Sharma President and Kayla Scarberry Vice President reported on 22-23 planning activities going on.
10. **Cal Baptist** No Report, students on Summer Break
11. **CSUSanBernardino:** No Report
12. **DeVry:** Nazila reported about upcoming event related to AWS usage.

Technical Society Reports

13. **MTT/AP** Osman is attending IMS in Denver and will attend Chapter Chairs meeting in place of Scott who is not attending IMS
14. **Nanotech** No Report
15. **COMSOC** Dr. Omar announced James Liao will be Vice-Chair and they are working on planning Chapter activities.
16. **PES** No Report
17. **Computer Society** Ray has an event scheduled on Wed. June 29th on the Dark Web by William Curd with a 2nd part on Cybersecurity certificates
18. **WiE** Kim is still working on organizing a planning committee for future STEM workshop
19. **Consultants Network** May 25th meeting, 9 attendees, Bill Grist talked about CN advantages and some talk about COMSOL software.

Open Time: Sameer has an idea to offer an online chess tournament for increasing involvement

Adjournment: 8:39PM Next meeting July 12th same time Online