


# IEEE Foothill Section ExCom/OpCom

June 11, 2024 Meeting Minutes Final

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|  | <p><b>Date:</b> Tuesday, June 11, 2024</p> <p><b>Time:</b> Social Meeting 6:30 PM-7:00 PM   Business 7:00-9:00 PM</p> <p><b>Location:</b> Hybrid: In-person at DeVry, Ontario, CA<br/>Online via Zoom</p> |
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Chair operating guidelines: 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**

**Section Chair Max Cherubin Called Meeting to Order 7:12 PM**

**Recorded Attendees:**

- |  |                           |
|--|---------------------------|
| <b>1. Max Cherubin (Chair, onsite)</b>       | <b>7. Art Sutton</b>      |
| <b>2. Gerald Herder (secretary, on-site)</b> | <b>8. Frank Freyne</b>    |
| <b>3. Koji Yamashita (on-site)</b>           | <b>9. Jenny Yu</b>        |
| <b>4. Bassem Maurice (on-site)</b>           | <b>10. Keith Reno</b>     |
| <b>5. Freddie Martinez (on-site)</b>         | <b>11. Pankaj Bhowmik</b> |
| <b>6. Kimberly Mosley</b>                    | <b>12. Melissa Castro</b> |

**1. Review and Approval of Minutes (Secretary):**

**2. Chairman Remarks**

Jerry will send the approved minutes by June. Section received the MGA rebate. Chair is disappointed for the Student Branch rebate. Chair had a recap of the events filed in vTools per chapter. Section already had a TikTok account.

**3. Treasurer's Report:**

**Checking Account:**

|  |              |
|--|--------------|
| May 1 <sup>st</sup> Opening Balance    | \$50, 188.94 |
| May 1 <sup>st</sup> Interest           | \$16837.00   |
| May 15th Printing                      | -\$68.10     |
| May 31st Return of SusTech seed funds: | \$900.00     |
| May 31st Closing Balance:              | \$51, 189.31 |

Prepared by: Gerald Herder (Secretary) reviewed by Max Cherubin (Chair)

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## Long Term Account:

Mar31<sup>st</sup> Balance \$90, 679.18  
This opening balance is less than reported last month as the \$182.06 for pins and banners was not reported in April.

Approval of April Treasurer's Report: Art Sutton, no objections

**4. Membership Report:** 29 member increase, 7 from member grade. Melissa Castro interested in joining WiE Day event June 23 to July 12.

## 5. Social Media and Website:

Osman not available.

**University Student Chapters Reports:** Some universities are on break

### a. Cal-Poly Pomona:

Freddie Martinez, new CS president. Planning a series of workshop for the next semester.

b. Melissa Castro (CSUSB-WiE: Secretary) They had AI and Data Science over the summer.

## Technical Committees

**1. Nanotechnology:** Jenny Yu working on SETC 2024. Participants already submitted proposal. 25 teams in total submitted. Categories have high-school, inter high-school and domestic college. Looking for volunteers to be a judge. Chair showed interest to be a judge..

**2. PES:** Dr. Koji Yamashita their May 15th webinar topic Overview of an R&D Project for System Stability aimed at Mass Introduction of Renewable Energy - NEDO Stream Project with 13 participants. They also co-hosted from a presentation of Pikes Peak PES on Utility Scale Solar Generation as Colorado Springs Utilities last May 15th as well with 9 participants. Still planning four future webinars, Sept 4th webinar with PNNL date is set.

## Affinity Group

**1. YP:** Pankaj Bhowmik, reported about TAE Tour with UCR students. Still reaching out to other universities who are interested to tour.

**2. Consultants Network:** Cash not available. They had a meeting last June 5. No meeting on July.

**3. Southern California Council:** David not available to report.

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## **Open Time:**

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

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