

IEEE Foothill Section ExCom/OpCom

July 12th 2022 Meeting Minutes DRAFT



Date: Tuesday, July 12th, 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) 7:14PM

Recorded Attendees -12

- | | |
|-------------------------------------|------------------------|
| 1. Dr. John Butler | 8. Kayla Scarberry CPP |
| 2. Max Cherubin, Chair | 9. Abigale Rippe CPP |
| 3. Seth Gil CBU | 10. Art Sutton |
| 4. Gerald "Jerry" Herder, Secretary | 11. Cash Sutton III |
| 5. James Liao | 12. Scott Wedge |
| 6. Ivan Magana CSU-SanBern | |
| 7. Keith Reno, Treasurer | |

2. Chairman remarks:

In Memoriam: Charles "Chuck" Antoniak long time Section member remembered

[Charles Antoniak Obituary \(1940 - 2022\) - Ontario, CA - Daily Bulletin \(legacy.com\)](https://www.legacy.com/us/obituaries/ivdailybulletin/name/charles-antoniak-obituary?id=35561168)

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3. Review and Approval of Minutes (Secretary)

June 14th, 2022 Minutes M/S/P Keith/John/no objections opposed

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

Checking Account:

Opening balance: \$51,108.72

Closing balance: \$50,572.70

Income

Monthly Interest: \$15.38

Debits: Wix.com website charge: \$432.00

Software license used for newsletters: \$119.40

Long Term Account: Last update \$85,531.99 should update again later in July

Some discussion about cancelling the wix.com account and Section credit card usage

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

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5. **Membership:** Kim unavailable no report: One Senior Elevation: James Liao
6. **Social Media and Website and Educational Activities:** Osman out on international travel

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

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

University Student Chapters Reports

7. **UCR:** No representative
8. **Cal Poly Pomona:** Abigale reporting officer and events planning ongoing
9. **Cal Baptist** Seth Gil reporting, planning for Fall 2022, workshops, speakers, competition
10. **CSUSanBernardino:** Ivan Magana, Summer break, Officer planning meetings upcoming
11. **DeVry:** No representative. Max reported on their recent workshop involving AWS

Technical Society Reports

12. **MTT/AP** Scott reported, Osman attended MTT Chapter Chairs meeting at IMS in place of Scott and presented a bit about our section activities. ED/CAS events ongoing EDA conference this week. AP-S/URSI also this week in Denver. EDS will celebrate the 75th anniversary of the transistor in 2022-23
13. **Nanotech** No Report
14. **COMSOC** Dr. James Liao reported on a survey they developed (Dr. Omar and Liao) to increase chapter involvement.
15. **PES** No report: Cash will check up on last year's meeting reporting
16. **Computer Society** Ray unavailable but Computer Society sponsored an event on Wed. June 29th on the Dark Web by William Curd with a 2nd part on Cybersecurity certificates
17. **WiE** unavailable
18. **YP** We need a YP chair
19. **Consultants Network** July 6th meeting, 4 attendees, Cash Art, Dan Beatty, Sameen Sharma next meeting Wednesday August 3rd
20. **Open Time:** In response to Scott's question Max will check about Chapter (not Section) rebates
21. **Adjournment:** 8:34PM Next meeting August 9th same time, online