


IEEE Foothill Section ExCom/OpCom

July 09, 2024 Meeting Minutes DRAFT

	<p>Date: Tuesday, July 09, 2024</p> <p>Time: Social Meeting 6:30 PM-7:00 PM Business 7:00-9:00 PM</p> <p>Location: Hybrid: In-person at DeVry, Ontario, CA 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 7:10 pm.

Recorded Attendees:

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|---------------------------------------|---------------------|
| 1. Max Cherubin (Chair, onsite) | 9. Freddie Martinez |
| 2. Gerald Herder (secretary, on-site) | 10. Kimberly Mosley |
| 3. Koji Yamashita (on-site) | 11. Scott Wedge |
| 4. Bo Chen (on-site) | 12. Keith Reno |
| 5. Art Sutton (on-site) | 13. Pankaj Bhowmik |
| 6. Bassem Maurice (on-site) | 14. Melissa Castro |
| 7. Moe Saouli (on-site) | 15. Neda Adib |
| 8. Osman Ceylan | |

1. Review and Approval of Minutes (Secretary): Motion, Second, P, Art/Jerry

Needs to modify the June draft minutes particularly in treasury report.

2. Chairman Remarks

Chair updated the section check we received from Nick Massetti regarding e-Lynx calendar.

3. Treasurer's Report:

Checking Account:

June 1 st Opening Balance	\$51,189.31
June 1 st Interest	\$171.93

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

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June 10th Starbucks	-\$8.25
June 19th Printing	-\$79.20
June 19th IEEE Student Pins	-\$325.21
June 20th IEEE Section Rebate	\$8,070.60
June 21st RC Car Workshop	-\$412.89
June 25th Student Branch Rebate	\$436.00
June 29th Gift Cards	-\$57.90
June 30th Closing Balance	\$58,984.39

Long Term Account:

The long term account will update late July.

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

4. Membership Report: 16 new members, 5 member grade and 11 student/graduate student. Our total is 870 an increase of 21 over last month. Kim also sent out welcome letters to the new members.

5. Social Media and Website:

Osman said Facebook page seemed impossible to retrieve. Send Facebook a message for resolution but no answer. Still reminding the section to post in social media for advertisement.

University Student Chapters Reports: Some universities are still on break.

a. CSUSB-CSC:

Freddie Martinez of CSUSB is getting ready for the coming sem. Working with his robotic project graduating and non-graduating students. They also want to create a drone.

b. CSUSB-WiE:

Melissa Castro reported. They are now preparing for the next semester. She'd like to have a data science workshop as one of their projects for the coming semester. By spring semester, she would like to work with students on disabilities department on campus and see if they can help some students with wheelchairs. She's considering to attend WiE ILS.

Technical Committees

1. MTT/APS: June 23-27, 2024 Design Automation Conference in San Francisco. June 27th they had a technical meeting with Tom Lee from Stanford University. Osman attended the IMS 2024. 40 people attended. MTS offering minimum kits. Tyr to do a training session at Mt. San Antonio.

2. PES: Dr. Koji Yamashita reported about their June 26 presentation Introduction of High Power Electric Testing Lab: Two 850-MW electrical Short Circuit Test Generators that allow Testing up to 100 KA RMS Symmetrical and up to 230 KV.

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Affinity Group

1. YP: Pankaj Bhowmik, reported about the TAE Tour. Chair wants to have it by the next semester. Planned to make a flyer to advertise to the section.

2. Consultants Network: No meeting for this month.

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

Bo Chen asked the section for sponsorship to the 16th CLEO Pacific Rim 2024 which will be from Aug. 4-9, 2024. w

Open Time:

Adjournment: Next meeting Tuesday, August 13, 2024. Social Meeting 6:30–7PM Business meeting 7-9 PM, online via Zoom and hybrid at DeVry Ontario, CA.

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