

**IEEE Seattle Section
Executive Committee Meeting Minutes**

Date: Tuesday, June 10, 2008
Time: 6 - 8 p.m.
Place: Overlake Round Table Pizza, Redmond

Attendees: Erik Godo (Vice Chair), Dick Wilkins (Secty), Maury Miller (PACE), Dave Butcher (Treasurer), Paul Beihl (PEL35 Chair), Reece Lumedan (AESS Chair), Bob Higgins (Computer), Jeff Rackowitz (member), Bill Hall (MTT17), Stan Dyck (Member), Joe Juisai (Member – Oakland), Mike Becker (Computer), Andrew Liong (Computer Chair), Max Emrick (PES Chair)

Meeting Minutes Approval

- May minutes approved.

Chair's Report – Joe Decuir

- Meetings:
 - I will miss the June meeting; OK for Erik to chair.
 - We will take an ExCom vacation for June & July.
- Standing committee chairs: we need to recruit an Awards chair; I have done some things.
- Chair tasks:
 - Andrew Rees promised to complete the By-Law revision; we need a status report
 - Polo shirts shipped. I owe accounting to Dave, so he knows who owes us money.
 - I will compose a Study Group grant proposal over the summer.
 - IEEE has dropped an inactive section: Professional Communications.
 - I will be contacting the chairs of relatively inactive Chapters over the summer to plan to resurrect them.

Vice Chair's Report – Erik Godo

- Need to set a date for the fall banquet. The 2nd Thursday of October was proposed. Erik will follow up.

Secretary's Report – Dick Wilkins

- Coming up to speed on tasks and processes. Looking for the "secretary's book". Nothing else to report.

Treasurer's Report – Dave Butcher

- Still waiting for the final audit report but no problems are expected.
- The student chapters have spent most of their budget for the year.
- EMC has not yet agreed to convert to concentration banking.

PACE Report – Maury Miller

- Attended a conference in Indianapolis.
- Met with Patty Murray and meeting with Dave Reichert July 7th.
- Attending the PSEC workshop this weekend.

Membership – Curtis Lu

- I have sent a request and am compiling a list of senior member willing to be references on an as need basis for the applications that come in throughout the year.
- I will be planning a Senior Member Drive this fall.
- I will work on a survey to send out to the Arrears to find out why they are renewing membership.
- I am planning on having the summer picnic on Sat., August 16th at Downtown Bellevue Park.
- Date and location approved by the attendees.

Gold Chair – Curtis Lu

- I have created a webpage for GOLD that is linked through the Seattle Section page. This page advertises the events, posts news and volunteer opportunities.
- I will be recruiting volunteers from GOLD to staff the picnic.

Awards Chair - ?

- Need to send out a communications to the membership seeking an awards chair.

Chapter Reports:

PEL – Paul Beihl

- Meeting held last month with 22 attendees. Speaker on the EV1 rewire
- Expecting to have a major power conversion speaker in Sept/Oct

Computer – Andrew Liong

- An organizational meeting was held last month.
- A presentation for Google is in work but as a sponsor, they are somewhat problematic.

AES - Reece Lumedan

- Had a speaker on air launch last month with 40-50 attendees.
- Have not missed a month this year with a meeting

PES - Max Emrick

- May meeting had 35 attendees
- Meeting planned for Sept. – Communications network for power applications
- Closing out February conference. 150 attended @ \$225 each. Need to understand if the account must be closed or if the balance may be maintained to fund startup of next year's conference.

MTT- Bill Hall

- No meeting last month
- Participating with MCS in a half day event at the Museum of Flight

PSEC - Dave Butcher

- Voted on bylaws and issues closed. A simplified voting scheme was proposed that resulted in the same number of votes and was approved.
- 40 people attended the Order of Engineer awards.

Student Chapters:

Student chapters were not represented at this meeting.

Future Cities – Karen Pavletich

No report.

Old Business:

None

New Business:

- Are MTT/APS/EDS officially a combined society chapter in the Seattle Section? After discussion, the answer was yes.
- The section web site needs to be updated to reflect this.

Meeting Adjourned
Submitted by Dick Wilkins