Minutes of the R60027 OC Section ExCom Meeting 12-March-2015

Attendees and Affiliation

Dwight Borses, OCS Secretary
A.Winsor Brown, OCCS Chair
Jonathan Calderon, CSUF (guest)
Adriana Cardenas, CSUF Acting Chair
David Cheng, PACs- SA
Charles Gropper, EMBS Treasurer (guest)
Brian Hagerty, RAS Chair and proxy for Noah Flaun, OCS Past Chair
Raja Khabbaz, OCS Membership Development

Reggie Little, CES Chair
Massimo Mitolo, OCS Chair
Padman Nagenthiram, AESS proxy for Kai-Bor Yu, Chair
Arti Roth, OCS Treasurer
Timothy Rotter, CSUF (guest)
Theodore Rozolis, OCCS Section/Region Affairs (guest)
Shirley Tseng, OCCN proxy for Wesley Masenten, Chair
Ian Varley, PES/IAS Chair
Hanli Zou, ComSig Chair

The meeting was called to order at 6:34 pm

1. Presentation and adoption of the present Agenda; Moved by Arti, Seconded by Reggie; not voted due to lack of quorem.

2. Approval of 12-February-2015 Meeting Minutes, as emailed to ExCom officers: Moved by Arti, Seconded by Reggie; not voted.

3. Action Items

   3.1 CPMT, EMB, and EMC have not submitted annual financial reports and need to do so as soon as possible to avoid impacting OCS rebate.

4. Discussion Items

   4.1 Appointment of a section PACE/Pre College activity coordinator was requested by 2015 IEEE Region 6. Pre-College Activity Chairs would enable building Regional level database/mail list to be used to communicate information related to Pre-college activities in the Region. The goal for 2015 is "To plan and execute at least one STEM outreach program in each section." Region 6 contact: rameshnair@ieee.org

   4.2 A modification to the chapter rebate formula was proposed which will deduct 10% from rebate to chapters that failed to file financial information in time for the section to earn its 10% bonus, and distribute equally the holdback to the remaining chapters which have filed their financial reports on time. Moved by Hanli, seconded by Winsor; not voted.

5. Government relations – no report.

6. Industry relations – no report

7. Reports

   7.1 Treasurer's report on February 2015 Section finances. Opening balance $70,298.79; closing balance $70,443.89.

   7.2 Treasurer's report on the status of the chapter finances in Netsuite

   7.3 Chair's report: See item 9.1 below on the 2015 International Test Conference

   7.4 Vice Chair's report - no report; Gora is traveling.

8. Information Items

9. Old Business

   9.1 Orange County Section to be a technical and financial co-sponsor for the IEEE 2015 International Test Conference in Anaheim, October 4th through 9th 2015. Director Coughlin was advised that OCS ExCom was in favor of working with the Computer Society and the Philadelphia section as a technical and financial co-sponsor for the IEEE 2015 International Test Conference in Anaheim, October 4th through 9th 2015. Director Coughlin has contacted Tim Kurtweg, the Region 2 Director, for guidance on how to proceed.

   9.2 The Section has not yet received any determinations from Area leadership on acceptability of incentives such as dues subsidies for attracting new volunteers to serve in chapter/section leadership.

   9.3 The Section encourages chapters to start the 2015 year off right by filing 2015 Meeting and Financial Reports in a timely manner, month-by-month, to forestall end of year issues that will affect the Section Rebate, and result in undesired impacts on rebates to the chapters.

10. New Business

   IEEE-CSUF Student Branch requested financial support from the Section for a Line Follow Vehicle project. Brian suggested that the support should be subject to the chapter submitting, as a matter of good engineering business practice, a formalized project proposal with objectives, and a costed bill of material.

11. The meeting was adjourned at 7:42 pm. The next ExCom meeting will be on 09-April-2015.