# IEEE FOOTHILL SECTION Draft ExCom minutes for 9 May 2017

**Attendance**: Max Cherubin, Alberto Tam Yong, Keith Reno, Gerald Herder, Frank Freyne, David Gonzalez, Sean Monemi, Ray Roberts, A. A. Shaar, David Smit, William Smit, Shekar Rao, Jenny Yu

**CPP**: Shawn Bahr, Zachery Squier, Shawn Greene, Nahum Royer
**CSU San Bernardino**:  Sean Hamilton, Arusyak Hovhannesyan, Josh Marsden, Andrew Price
**UC Riverside**: Cody Simons

18 Total Attendees

Chair Max Cherubin opened the meeting at 7:14PM

1.  Around the table introductions

2.  **Minutes Review:** April minutes reviewed and approved, add Keith to attendance

3.  Comments about R6 meeting at CPP, Great job by Shawn hosting and coordinating the recent Region 6 meeting upcoming at CPP. Although parking was difficult (as expected with campus building projects) and one website did not get updated for the location all in all things went quite well.

4.  **Treasurer Report:** Keith reported 2 Checks in the last month including ExCom meeting, CSUSB meeting. Short term account now ~$20,000 based upon Keith recommendation to transfer $10,000 from the long term account plus the yearly rebate, $7,188. Long term account continues to trend up, although it went down due to the transfer to the short term account.

5.  **Awards**: Ray thanked Frank for working on the CSU San Bernardino submission for outstanding small student section. Frank requested CSUSB to make sure they resolve website links and plans to submit package around the May 15th deadline. Alberto will also work with Shawn and CPP to get a submission for outstanding large student section.

6.  **Membership –** Kim not available, no report.

7.  **PACE:** Cash not available no report.

8.  **Webmaster/Newsletter Editor:** Alberto actively working on website. Student sections should update websites and submit officer updates in vTools. No current updates on section newsletter development.

9.  **LAC:** Alberto reported no recent activity nominations still pending. LAC discussed at R6 meeting, some general discussion on LAC future.

10. **UC Riverside:** Cody thanked CPP for R6 hosting. Last month's ECE day was good start, HKN section now active. Campus MM competition had 5-10 "mice" teams. Other projects progressing including RoboSub, Electric Car, UAV. Workshops being held in new MakerSpace, Ham Radio club meeting also. Norcal trip/visit upcoming to Facebook and Google. Day of code outreach event sponsored by Google held: 200 local students participated. New 3D printer Flashforge now operational. Bowling social (good turnout), Apple Engineer talked about projects at recent meeting. Cutiehack is also upcoming in May.

11. **Cal State San Bernardino–** Sean Hamilton reported on Linux workshops and Futures in Engineering event, 5 speakers including David Gonzalez, alumni from Mitre, JPL, Google, YP Jeff McDaniel, Alberto and William also. Thanks to Foothill Section for support. New officers Josh, Arushah, Andrew.

12. **Cal Poly Pomona:** Two General meetings this month. E-girl event, IoT workshop, ITE event upcoming kind of a mini-CES on campus. Sunday May 21st is annual banquet. Looking for Speaker David offered as did Jenny.

13. **Cal Baptist –** Out for the year

14. **Harvey Mudd —** A. A. Shaar approached the Associate Dean about  having an IEEE panel to help encourage re-establishment of student section

15. **DeVry –** No Nick no report

16. **IEEE Young Professionals –** Richard Carrasco did a reverse interviewing event, 9-11 people open talk about interviewing. Alberto manned the booth for YP and Foothill Section. Membership kit was requested at IEEE and used.

17. **COMSOC**: Frank reported Distinguished Lecturer from COMSOC June 22$^{nd}$ meeting planned.

18. **Computer Society**: David Gonzalez reported about CSUSB presentation. From Region 6 meeting David also worked on a stand-up roller banner design, presentation and group discussion about various options: Frank Freyne, David Nahum Royer and William Smit agreed to work with David to come up with options.

19. **PES**: Sean reported new PES Student officers at CPP, 13$^{th}$ of April Burns and McDonnell presented, mentorship program ongoing. June 2$^{nd}$ Friday 8AM-12PM, yearly Symposium at CPP: various power/energy projects: solar panels, smart grid, IEEE 14 bus simulation in RTDS, Protection and Relaying board.

20. **AP/MTT**: Max hadn't talked to Maury yet, Jerry will do so as part of other interaction.

21. **ED/CAS:** Jenny had Richard Carrasco come and talk about interviewing and resumes, >30 showed pizza and drinks. Mary Kimberlin also attended.

22. **Consultants Network:** Cash not available no report.

23. **FEN:** Cash not available no report.

24. **WIE:** Jenny applied and is now a WIE member. Jenny will help for the section Alberto and Shawn CPP can help

25. **New Business:** Max would like to do webinar technical talks. Max has completed the conflict of interest form.

26. **Round the Table:** William noted he read an article about two factor authentication. Student branches update your vTools roster and invite new officers, tell your students about where graduates are going. Max will check with Rancho about park barbeques. Max has a position at CNN bench tech.

27. **Adjournment –** The meeting adjourned at 9:23 PM. Next meeting same place June 13th 2017.

Respectfully submitted: Gerald Herder Foothill Section Secretary 2017, ably aided by William Smit, Backup Associate Secretary