

IEEE Foothill Section Excom Meeting Agenda

Meeting Date/Time: Tuesday, May 9, 2017. 6:30 PM to 9:30 PM

Location:

International House of Pancakes, Group Meeting Room

80 N Euclid Ave,

Upland, CA 91786

IHOP Phone Number: 909-981-6944

Dinner is free for business meeting participants. All IEEE Foothill Section members are encouraged to attend and participate in planning and volunteer activities. We need your viewpoints, input, and contributions to maintain and grow our technical chapters, student branches, affinity groups, and community. For the latest information, visit our website:

<http://www.ieee-foothill.org>

Agenda

I. Administrative

- A. Networking from 6:30 PM to 7:00 PM
- B. Call business meeting to order at 7 PM
- C. Quorum review and introduction of all attendees
- D. Review and approve Excom meeting minutes for April 11, 2017

II. Section Business

- A. Treasury Report
- B. Report: Spring Southern Area Meeting, 04/22/17, @CPP

III. Section and Committee Reports

- A. Awards and Recognitions
 - 1. Small Student Branch: CSUSB
 - 2. Large Student Branch: CPP
 - 3. More nominations
- ~~B. Educational Activities~~
- C. Membership Development
- D. Professional Activities (PACE)
- E. Webmaster and Newsletter
- ~~F. Los Angeles Council (LAC)~~
- G. Student Branches
 - 1. UC Riverside (UCR)
 - 2. Cal State San Bernardino (CSUSB)
 - 3. Cal Poly Pomona (CPP)
 - 4. Cal Baptist (CBU)
 - ~~5. Harvey Mudd College~~
 - ~~6. DeVry University - Pomona~~
- H. Chapter Reports

1. Young Professionals (YP)
 - a) Report: "Interview: The Other Side", 04/13/17
2. Communication Society (COMSOC)
3. Computer Society (CS)
4. Power and Energy Society (PES)
5. Microwave Theory and Techniques/Antennas and Propagation Society (MTT & APS)
 - a) Technical Talk at Maury Microwave (on the works)
6. Electron Devices/Circuits and Systems (EDCAS)
 - a) Report: "Succeed as an Engineer", 05/02/17
7. Consultant Network (CN)
8. Foothill Employment Network (FENET)

IV. Old and Continuous Business

- A. Proposed new Affinity Chapter: Women in Engineering (WIE)
- B. Events, Activities, and Programs

V. New Business

- A. Roll-Up Banners: 50/50
- B. Reminder: Recording equipment available
- C. Chairman's Report

Next IEEE Foothill Section Excom meeting: Tuesday, June 13, 2017, at IHOP, Upland, CA

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