A meeting of the IEEE Buffalo Section Board was held via Webex and In the Technology Building at Buffalo State College, on Thursday, December 8th, 2022, at 6:44 PM.

ONLINE:

Marlin Gillette

Chris Mierzwa

Joe Ott

Huamin Liu

David Odrobina

Junaid Zubairi

Tom Szumla

PRESENT:

Brian Hess

Kyle Nadolinski

Jennifer Winikus

Greg Koch

Padma Kasthurirangan

Judy Moskal

Tom Szumla

Samuel Kassey

Mitch Fronczak

Ilya Grinberg

Michael Wright

Review of Minutes from Last Meeting:

Meeting minutes for October were presented by Mitch, and were reviewed by the board. A Motion to approve the minutes, as corrected, for October were made by Michael, a motion was 2nd by Jennifer, All Ayes; Motion Carries.

Financial Reporting: The treasurers report for the month of November was presented by Brian. A Motion to approve the treasurers report for the month of November was made by Jennifer, the motion was 2nd by Tom, All Ayes; Motion Carries.

The Audit Report for 2021 reviewed and presented by Brian. A Motion to approve the Annual Audit report for 2021 was made by Jennifer, the motion was 2nd by Michael, All Ayes; Motion Carries.

Padma will email Dr. Burke and Dr. Zirnheld about the student rebate check, stating they need to ask for a new check by January 31st. The motion was made by Padma and was 2nd by Kyle. All Ayes, motion Carries.

Membership Committee:

The Membership report for the month of November was presented by Micheal. After Covid the buffalo section lost about 20% of memberships overall. And we’ve lost about 50% of student members. A Motion to approve the Membership Committee Report for November was made by Marlin, a motion was 2nd by Jennifer, All Ayes; Motion Carries.

Organizational Matters: No Report.

Student Chapter News: No report.

Regional & National Updates: No Report.

Programs and Arrangements:

No Report.

Societies:

**AICN** – No Report.

**ESD** – No Report.

**Computer** – No Report.

**Control Systems** – No Report.

**AP/MTT** – Third DML

**TEMS –** No Report.

**Photonics –** No Report.

**PES/Industry Applications –** No Report.

**Women In Engineering (WIE) Affinity Group** – No Report

**Young Professionals (YPS) Affinity Group** – No Report.

**Communications Society** – No Report.

**Life Member Affinity Group** – No Report.

**Nano technology** – No Report.

Old Business:

Funding for PACE was completed and transferred to the account.

November 12th @ 1PM – IEEE Member Day happening at the Antique Wireless Museum, in Bloomfield NY. Jen attended, a great time was had.

November 17th @ 6PM; The Santa Clara Valley Computer Society Hosted Distinguished Visitor Yuhong Liu with her presentation on “Facilitating Security and Trust among Multiple Parties through Blockchain techniques”. Great turnout lots of interesting! Aspects were covered!

Website: No Report.

New Business:

Tesla Milestone Committee update presented by Tom Szumla, pursuing the idea of obtaining a ‘shared’ milestone as it was a combined effort. More to come.

Nothing to report on the Slate for the 2023 to 25 term for Buffalo Section Officers. More to come.

Future Events:

The Tunnel, At the Niagara Parks Power Station, will be slated until spring 2023, on the Canadian side of the border. More to come.

A motion was made by Micheal to skip the January Meeting in favor of a Dinner on the 8th of February. meeting Dinner.

The Awards Dinner will be taking place in March. More details to come.

Engineers week is February 20th to the 24th.

Other Business:

The Digital Operations committee currently consists of Padma and Judy. They are still looking for additional members.

A motion was made by Padma, to approve the new Operating Manual. The motion was 2nd by Micheal. All Ayes, motion Carries.

Computer Society event on blockchain, was a good time. Interesting topics such as rebuilding the software stack to improve efficiency. Lots of post-talk Q&A. Presentation is available on Santa Clara’s Section website.

Meeting Ideas:

All members are welcome to pitch any ideas for meetings or events to the board.

Funding requests:

Action Items:

1. Kevin – Etta Kappa Nu Funds Collection, using NexGen now
2. Junaid – reach out to students at Fredonia about starting a student Fredonia
3. Judy/Ilya – reach out to ECC
4. Jennifer – Mail out a couple fill-in talks with Judy & Marlin
5. Padma – Email Kevin Burke and Jen Zirnheld.
6. All chairs: Explore DML Opportunities
7. nominating committee – to meetings
8. Everyone – any ideas for events, reach out to Micheal
9. Brian – Send check for future cities.
10. Brian – Send the check for UB Alumni association
11. Kyle – Follow up with PACE Application

Next Meeting Locations:

Thursday, 12/8/2022 @ 6:30PM – Buffalo State, Technology Building.

Thursday, 2/8/2023 @ 6:30PM – TBD

Thursday, 3/9/2023 @ 6:30PM – Davis Hall, UB

Thursday, 4/13/2023 @ 6:30PM – Davis Hall, UB

Thursday, 5/11//2023 @ 6:30PM – Davis Hall, UB

Thursday, 5/8/2023 @ 6:30PM – Davis Hall, UB

Thursday, 6/13/2023 @ 6:30PM – Davis Hall, UB

Thursday, 7/13/2023 @ 6:30PM – TBD

Thursday, 8/10/2023 @ 6:30PM – TBD

Thursday, 9/14/2023 @ 6:30PM – TBD

Thursday, 10/12/2023 @ 6:30PM – TBD

Thursday, 11/9/2023 @ 6:30PM – TBD

Thursday, 12/14/2023 @ 6:30PM – TBD

Motion to adjourn made by Marlin,

The motion was 2nd by Greg,

All Ayes; Motion Carries

**The meeting adjourned at 8:35PM**

**Mitch Fronczak, Secretary**