



Executive Committee Report

July 11, 2017 6:00PM – 8:00PM, Byblos, Reynolds Road, Toledo

A. Call to Order - Attendance – Called to order at 6:20 PM. Quorum was not present

- [X] Dominic Wilson–C [] Tom Nestor [] Steve Root [] Juan Asenjo (SM)
[] Brandon Boltz–VC [] Richard Molyet [X] Bob Toth [] Jason Ness (SM)
[X] Ed McConnell–S [X] Tom Papademos [] Gary Waugh [] Tom Royko (SM)
[] Jarrad Henson-T [] Bill Barnhart [X] Jian-yu Lu [X] Emmanuel Gonzales
[X] Raghav Khanna [] Ryan Goolsby [] Jessica Bolin-Smith []
[] Bryan Curtis -IPC [X] Vamsi Borra [] Mohsin Jamali-NV

Summary of motions

B. Officer Reports

- a. SecretaryEd McConnell
A motion was made to submit the June 6, 2017 meeting minutes for electronic vote approval as presented. Tom Papademos –motion – Bob Toth second.
On July 13, 2017 an electronic vote was completed.
The Minutes of the June 6, 2017 meeting were approved as presented. Passed with 13 affirmative votes, 0 negative votes and 1 abstention.
b. Treasurer Jarrad Henson
A motion was made to submit the July 11, 2017 Treasurer’s Report for electronic vote approval and filed for future audit as presented. Tom Papademos –motion – Bob Toth second.
The July 11, 2017 Treasurer’s Report was approved and filed for future audit. Passed with 14 affirmative votes, 0 negative votes and 0 abstentions.
c. Vice Chair Brandon Boltz
No report.
d. Chair Dominic Wilson
See discussions below.

C. Old Business

- a. Treasurer changes follow-up. Check book and “Years of Service” award pins status.
i. Vamsi Bora provided a check book to Dominic Wilson. Jarrad held on to some checks in case he needed to write any checks.
ii. Vamsi Bora provided the “Years of Service” pins to Dominic. It was agreed that the pins will be hand delivered to the recipients.
iii. We need to start now preparing for 2017 “Years of Service” awards.
i Will be presented at the 2017 Institute Night to those present.
ii Jessica Bolin-Smith should check the membership roster for all multiple of 5 anniversaries. She should then contact potential recipients to determine who would like to attend the Institute Night celebration and receive recognition.
iii Once the tally is compiled, the order for pins and certificates will have to be placed by the Chairman or Treasurer.
b. Google apps for OUs. Status update.
i. Progress is being made. Documents are posted. Photos are posted.

- ii. Executive Committee members can upload content.
- c. Women in Engineering (WIE) international leadership conference. Jessica Bollin attended, report.
No report.
- d. New officer training via CLE (IEEE Center for Leadership Excellence), at: <https://iee-elearning.org/CLE/> . Dominic Wilson, Vamsi Borra, Brandon Boltz and Jarrad Henson have completed the training sessions. Any other completions?
 - i. Region 4 is emphasizing completion.
 - ii. There is no change reported in completions.
- e. Report on 2017 IEEE Student Awards. L-31 filed?
No report.

D. New Business

- a. WIE Affinity Group formation activities. Status update.
No report.
- b. UTMC is open to additional tours of their 3D lab. Any update?
No update.
- c. Bowling Green Solar Generating Station. Any update?
No update.
- d. Toledo Zoo power system. Dominic Wilson any update?
No update.
- e. Tour of the Oregon Clean Energy facility. Bob Toth will contact them in the Fall of 2017, after they have gone commercial.
No update.
- f. IOT presentation by Fawzi Behmann for Thursday, October 12, 2017 Dominic Wilson update.
 - i. Vamsi will reserve the U Thomas and Elezabeth Brady Engineering and Innovation Center, if possible.
 - ii. Dinner will be offered.
- g. Gary Leidich, former FirstEngery Corp Executive Vice will be our speaker for Institute Night. Date will be Thursday, November 16, 2017. Topic will be "Energy Policy in Ohio". Steve Root will pursue reservations at the Holiday Inn French Quarter in Perrysburg, OH. Any update?
No update.
- h. New Member mixer and member involvement. Any update Jessica Bolin-Smith, Bryan Curtis, Raghav Khanna? Any update?
 - i. It was suggested that new members be invited to Institute Night to be recognized (introduced) and have a chance to meet their fellow members.
 - ii. They have talked about teaming with the STEM organization and having an event on August 8, 2017. The event will be open to Graduate Student, Undergraduate Student and Full Members. The event would be at the STEM Center.
 - i. It was noted that more details are required to authorize any expenditure.
 - ii. It was also noted that this date would be between UT terms and would limit graduate and undergraduate student attendance.
 - iii. It was recommended to select another date because of lack of detail, the overall calendar timing for the audience, and the short length of time left to make any notice to the membership.
- i. R4 bi-monthly X-Com WebEx meeting. Any update Tom Papademos?
No new information.

- j. Nominations for Region 4 awards were due May 31, 2017.
No further information.
- k. Create a Life Members Affinity Group. Gary Waugh and Richard Molyet have reached out to the Life Members.
No update.
- l. 2017 Sections Congress. Region 4 notified of Bryan Curtis as Toledo Section delegate. Tom Papademos will be attending, but as a Region 4 representative.
 - i. Pre-registration continues to be higher than usual.
 - ii. Tom Papademos' reservations are completed.
 - iii. Bryan Curtis is in progress with completing his reservations.
- m. The American Nuclear Society is seeking to create a Zero Emissions Nuclear (ZEN) Resource Program. It was agreed that the Section will establish a link to the American Nuclear Society on the Web site.
No new information.
- n. 2017 Toledo Section Strategic Plan:
 - i Inspire- maintain contact and incentives for Student Branches. IEEE Extreme competition as part of education initiative.
Dominic continues to keep in touch with Eduardo on the IEEE Extreme competition. He will continue to solicit if the team has any specific needs.
 - ii Empower- Ensure each Section has a trained IMC.
The resources are working for us.
We recognize that we will need a new treasurer next year. Dominic will determine if our Treasurer candidate can pre-train on Net-Suites.
 - iii Enable- Webinar on recruiting and retaining (refer to Bramlett, Patel). Contact members in arrears.
No update.
 - iv Engage- Experiment with new ways to reach younger members.
 - 1. Communications need to be consistent and kept fresh.
 - 2. Younger is not always equal to students.
 - 3. Contact must include word of mouth.
 - 4. As students graduate, encourage them to stay involved where ever they go.

E. Chapter/Affinity Group Updates

- a. IAS..... Gary Waugh
No report
- b. Computer/Controls Dominic Wilson
No additional update.
- c. Power Bob Toth
No additional update.
- d. Young Professionals Vamsi Borra
No additional update.

F. Committee Updates

- a. Technical Programs Steve Root
No report
- b. Membership Development Jessica Bolin-Smith
No report

- c. Student Section Raghav Khanna
 Michael Sloma is the incoming Student Section Chair. Michael will be invited to the September Executive Committee Meeting.
 Since officers are elected, it is anticipated that the section will start activities early in the semester.
 The LED message board project will continue.
 The UT College of Engineering has a new Dean. Michael Toole has good industry communications and is a good fund raiser.
- d. PACE Tom Papademos
 No new information.
- e. Webmaster Vamsi Borra/Dominic Wilson
 No additional update.
- f. Information Management Coordinator (IMC)..... Dominic Wilson
 No additional update.
- g. Education Coordinator..... Raghav Khanna
 Raghav wants to talk to other institution student advisors.
 Coordinate with Dominic Wilson on potential Owens Community College activities.
 Coordinate with Salim Elwazani at BGSU to determine potential contacts.
 There could be a way to talk to High School level leaders.
 Raghav will check out other R4 resources.

G. Roundtable Discussion

- a. Next Meeting date – Tuesday August 1.
- b. Nominating Committee will be established in the August meeting.
- c. Vamsi identified that his graduation may come by the end of 2017. As new students are coming in it is time to look for a new 2018 Young Professionals Affinity Group Chair.
- d. Ed suggested that it may be possible to get a tour of the new Promedica facilities in downtown Toledo.

H. Adjournment – 8:05 PM.