



Executive Committee Report

October 3, 2017 6:00PM – 8:00PM, Byblos, Reynolds Road, Toledo

A. Call to Order - Attendance Called to order at 6:15 PM.

- [X] Dominic Wilson-C [X] Tom Nestor [X] Steve Root [X] Michael Sloma (S)
[ ] Brandon Boltz-VC [ ] Richard Molyet [ ] Bob Toth [ ] A. Schimmoeller (S)
[X] Ed McConnell-S [X] Tom Papademos [ ] Gary Waugh [ ]
[ ] Jarrad Henson-T [ ] Bill Barnhart [X] Jian-yu Lu [ ]
[X] Raghav Khanna [X] Ryan Goolsby [X] Jessica Bollin-Smith [ ]
[ ] Bryan Curtis -IPC [ ] Vamsi Borra [ ] Emmanuel Gonzalez-NV

Summary of motions

B. Officer Reports

- a. Secretary .....Ed McConnell
A motion was made to approve the September 5, 2017 meeting minutes. Tom Nestor – motion, Steve Root – second. Passed with 1 abstention.
b. Treasurer ..... Jarrad Henson
The October 5, 2017 Treasurer’s Report was approved and filed for future audit. Tom Papademos – motion, Tom Nestor – second.
c. Vice Chair ..... Brandon Boltz
No report.
d. Chair ..... Dominic Wilson
See discussions below.

C. Old Business

- a. “Years of Service” award pins distribution. Preparation for 2017 “Years of Service” awards.
Tom Papademos will deliver Kent Buehrer’s 2016 pin.
There have been no additional responses for the 2017 pins.
Dominic will order pins about 10/17.
b. 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?
Remember to complete this training. There will be some new trainees in January.

D. New Business

- 1. Nominating Committee for 2018 officers. An E-blast has been sent to the membership.
We are continuing to wait for nominations from the section membership.
2. Tour of the new Promedica facilities.
Jessica has sent a request, but has had no response yet. This will be targeted as an early 2018 program. Maybe in February.
3. Young Professionals Affinity Group Outreach.
No report.

4. UTMC is open to additional tours of their 3D lab. Any update?  
No update.
5. Report on Bowling Green Solar Generating Station on Sept 21.  
This was a very good tour. There were 26 or 27 attendees.  
If photos are approved, they will be posted on the website.  
Ryan Goolsby and Dominic will resolve one individual sign-in that was inconclusive.  
Steve Root will complete the L31.
6. Toledo Zoo power system. Dominic Wilson, Bryan Curtis to check into a GEM connection. any update?  
No update.
7. Tour of the Oregon Clean Energy facility. Bob Toth will contact them in the Fall of 2017, after they have gone commercial. Any update?  
No update.
8. IOT presentation by Fawzi Behmann for Thursday, October 12, 2017 updates?  
Mr. Behmann has coordinated with the Southeast Michigan Section and Fort Wayne Section to make presentations at each section 10/10 through 10/13.  
The IEEE Computer Society will cover the air fare.  
The venue, food and hotel accommodations have been set.  
There are 32 registered for the presentation.  
A motion was approved to provide an honorarium not to exceed \$100 in value. Steve Root – motion, Tom Nestor – second. Jessica will pick up the honorarium.  
Steve Root will prepare the PDH certificates.
9. Gary Leidich, former FirstEnergy Corp Executive Vice President 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?  
The reservation request will be sent out after the IOT presentation.  
The contract has been signed and the menu has been confirmed.
10. New Member mixer and member involvement. Any update Jessica Bollin-Smith, Bryan Curtis, Raghav Khanna? Any update?  
The response have been coming in slowly.  
This will now be late January 2018.
11. R4 bi-monthly X-Com WebEx meeting. Any update Tom Papademos?  
No update.
12. New Affinity group formation:
  - i. Life Members Affinity Group. Gary Waugh and Richard Molyet.  
No update.
  - ii. WIE Affinity Group Jessica Bollin Smith.  
Getting responses.
13. Updating the by-laws to change the term of officers to 2 years.  
Steve Root will send a copy of the document to Tom Papademos.  
Tom will review and submit changes for review.  
This will be discussed in the November ExCom.

14. 2017 Toledo Section Strategic Plan:

- i Inspire- maintain contact and incentives for Student Branches. IEEE Extreme competition as part of education initiative.
  - 1. Encourage and support competition participation.
  - 2. The Regional Education Coordinator may be a resource for available competitions.
  - 3. The IEEE Extreme competition is October 13. Jessica, Raghav, and Dominic will help with the event.
- ii Empower- Ensure each Section has a trained IMC.  
No update.
- 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 students and younger members.  
Share information.  
The Section continues to be active in Facebook and Linked-in. Contact is encouraged

**E. Chapter/Affinity Group Updates**

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

**F. Committee Updates**

- a. Technical Programs ..... Steve Root  
No additional update.
- b. Membership Development ..... Jessica Bollin-Smith  
No additional update.
- c. Student Section ..... Raghav Khanna  
No additional update.
- d. PACE ..... Tom Papademos  
No new information.
- e. Webmaster ..... Vamsi Borra/Dominic Wilson  
No additional update.
- f. Information Management Coordinator (IMC)..... Dominic Wilson  
This is going well. Information is being posted.
- g. Education Coordinator..... Raghav Khanna  
There is a region wide meeting on 10/28. Someone should go, but Raghav is not certain that he can attend. The Region will cover some of the expenses.  
Professional lectures for students are offered every other Monday at 6:00 PM. Topics may include: Preparing Resumes and Cover letters, PLC's, Industrial Networks, What Do I Do?. Tom Nestor will participate in an upcoming event.

**G. Roundtable Discussion**

- a. Next Meeting date – Tuesday November 7.
- b. Dr. Richard Molyet had surgery and is recovering.
- c. Vamsi Borra defends his PHD on Friday 10/6/17.
- d. The Awards Committee must consider candidates for Engineer of the Year, and Young Engineer of the Year prior to the November 7 meeting. Nominations will be solicited from the membership..

**H. Adjournment – 7:47 PM.**

**I. Electronic Vote – 10/13/17**

On Friday 10/13/17 a motion was submitted electronically and passed that Money in the amount not to exceed \$85, be approved going toward providing pizza and pop for the participants of the IEEE Extreme Competition. Dominic Wilson – motion, Ed McConnell – second.