



Executive Committee Report

March 6, 2018, Byblos, Reynolds Road, Toledo

A. Call to Order - Attendance Called to order at 6:11 PM.

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

Summary of motions

B. Officer Reports

- a. SecretaryEd McConnell
A motion was made to approve the February 13, 2018 Executive Committee meeting minutes as corrected. Tom Papademos – motion, Ryan Goolsby – second. Passed with 1 abstention.
b. Treasurer Ryan Goolsby
The February 13, 2018 and March 6, 2018 Treasurer’s Reports were approved and filed for future audit. Bob Toth – motion, Gary Waugh – second.
It was mentioned that the Engineers Week and MathCounts activities will be recorded in March.
c. Vice Chair Brandon Boltz
No report.
d. Chair Dominic Wilson
See discussions below.

C. Old Business

- a. Bylaws review. Expected report by April meeting. Committee members: Brandon Boltz, Jian-yu Lu, Emmanuel Gonzalez, and Tom Papademos.
Send any comments to Jian-yu Lu by March 16, 2018.
It was recognized that the Bylaws should be a representation of the MGA document.
b. Anniversary pins pre-order.
Dominic Wilson reviewed the list of those that are marking a significant anniversary this year. Dominic will preorder 20 anniversary pins.
c. All reporting deadlines have been met to qualify for Section bonuses.

D. New Business

- a. 2018 budget.
The Budget is in Net Suites. An Excel copy in on the Google Drive. The Budget filed in Net Suites will be modified to reflect the \$400 in item 4.7 which was approved in the February meeting.
b. Potential Electrical Vehicle talk. Bob Toth is pursuing a possible lead in South Eastern Michigan Section. EPRI will not provide a program for a non-member organization.
c. Linked-in – officers have been added as moderators. Officers can share content.
Dominic will invite members to join the Linked-in Group.

- d. MATHCOUNTS 2018. PACE application sent? Check sent?
Tom Papademos has submitted an application for funds to PACE. Tom will follow up on the status.
Ryan Goolsby has sent a check to MATHCOUNTS.
- e. Online Volunteer Training at IEEE Center for Leadership Excellence: <https://iee-elearning.org/CLE/>
No additional people have completed this training.
Tom Papademos stated that not all tutorials are available, but will be by May 25, 2018.
- f. Tour of the new Promedica facilities. Any update?
No update.
- g. UTMC is open to additional tours of their 3D lab. Any update?
No update.
- h. Toledo Zoo power system. Dominic Wilson, Bryan Curtis to check into a GEM connection. any update?
Bryan Curtis has talked to GEM. This solar field is not operated by the Zoo and is not on Zoo property. Bryan will set a date so that there will be an opportunity for students to attend. This will most likely be a Tuesday or Wednesday, mid to late April.
- i. Tour of the Oregon Clean Energy facility. Bob Toth will contact them. Any update?
There has been no local response. Bob is trying to make a corporate connection.
- j. New Member mixer and member involvement for 2018. This includes Young Professionals Affinity group outreach. The targeted date is April. Any update Jessica Bollin-Smith, Bryan Curtis, Raghav Khanna?
Jessica will make arrangements, tentatively for Saturday, May 19. This will be a Sumo-bots challenge.
A motion was passed to allot up to \$200 for food and beverages for the new member mixer event. A fee will not be charged. Gary Waugh – motion, Tom Papademos – second.
- k. R4 bi-monthly X-Com WebEx meeting. Any update Tom Papademos?
No update in regards to this meeting.
Tom Papademos did point out that there are some limitations on information available on members.
- l. New Affinity group formation:
i. Life Members Affinity Group. Gary Waugh and Richard Molyet.
An updated Life Member list will be provided to Gary.
ii. WIE Affinity Group Jessica Bollin Smith.
Jessica will submit the application when she gets Steve Root's signature.
- m. Science Kits for Libraries. Libraries in our Section area will be eligible in 2019.
Dominic will contact local libraries to determine if they will have any interest in these kits in 2019.
- n. Engineers Week. Attendance, income and review.
9 attended plus one student. The table was full.
A motion was passed to pay the student's attendance fee. Tom Papademos – motion, Gary Waugh – second.
Michael will be contacted to notify him that his check will not be deposited.
- o. Newsletter for mailing. Any update?
Emmanuel Gonzalez submitted a recommendation to Dominic for consideration. Dominic will forward the recommendation to all ExCom members for review.

Some preliminary response included:

- Consider sending the newsletter no more than quarterly or maybe semi-annually.
- Keep the length of the newsletter brief. Limit the amount of information in the document.
- Include information on the website link.
- Include a QR code for scanning the link.

p. 2018 Toledo Section Strategic Plan:

This will be reviewed and updated. We will look at region 4 for suggestions. This will also consider topics covered in the January Region 4 and Region 6 meeting.

Dominic Wilson will enlist the help of Tom Nestor and Richard Molyet to review region 4 suggestions and propose specific items for our strategic plan. Some things may already be in progress.

Items discussed are as follows:

i Inspire-

Inspire students

Participate in student meetings. Dominic and Brandon will participate in a meeting soon.

We should encourage member participation in this outside of the Executive Committee members.

ii Empower-

Tell the members something they may not know.

Identify opportunities available to the membership.

iii Enable-

Provide PDH opportunities as we have in years past.

iv Engage-

Find ways to provide value.

E. Chapter/Affinity Group Updates

- a. IAS Gary Waugh
No update.
- b. Computer/Controls Dominic Wilson
Talking to someone about a Leadership discussion or other topics.
- c. Power Bob Toth
No additional update.
- d. Young Professionals Vamsi Borra
No update.

F. Committee Updates

- a. Technical Programs Steve Root
Working to identify speakers for Technical Programs for later in the year.
Make sure that Steve is aware of program discussions from this meeting.
- b. Membership Development Jessica Bollin-Smith
No further information.
- c. Student Section Raghav Khanna
No update.
- d. PACE Tom Papademos
No further information.
- e. Webmaster/Information Management Coordinator (IMC)..... Vamsi Borra/Dominic Wilson
Need content.
- g. Education Coordinator Raghav Khanna
No report.

G. Roundtable Discussion

Next meeting April 3, 2018

Ed McConnell shared that the University of Toledo is looking to identify IEEE Fellow members for an application. Jian-yu Lu is an IEEE Fellow member. Dominic will contact other members to determine if their information can be shared.

Bob Toth shared a mailer from ASCE and wondered if there was something we could possibly learn from their contact methods. There were no specific answers.

H. Adjournment 8:14 PM