Executive Committee Report
June 5, 2018, Byblos, Reynolds Road, Toledo

A. Call to Order - Attendance Called to order at 6:12 PM.

[X] Dominic Wilson–C	[X] Tom Nestor	[X] Bob Toth	[ ] Michael Sloma (S)
[X] Brandon Boltz–VC	[ ] Richard Molyet	[ ] 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. Secretary ....Ed McConnell

A motion was made to approve the May 1, 2018 Executive Committee meeting minutes as presented. Tom Nestor – motion, Bob Toth– second. Passed with 3 abstentions.

b. Treasurer .... Ryan Goolsby

The June 5, 2018 Treasurer's Reports was approved and filed for future audit. Tom Papademos – motion, Tom Nestor – second.

The rebate should be received sometime between May 15 and June 30, 2018.

The cost of the anniversary pins should have been electronically deducted from the account.

c. Vice Chair .... Brandon Boltz

No report.

d. Chair .... Dominic Wilson

See discussion below.

C. Old Business

a. Bylaws status update. Committee members: Brandon Boltz, Jian-yu Lu, Emmanuel Gonzalez, and Tom Papademos.

The Bylaws have been submitted to Region 4 and they have been forwarded to the MGA. The Section ExCom will be informed when the review is complete.

b. Anniversary pins ordered. Awardees will be contacted by Dominic Wilson when Institute Night date is set.

The pins have been received. There was no further update.

c. Don Ewing's memorial was on May 26. Thanks to those who attended.

Those that attended reported that this was a very nce memorial service.

D. New Business

a. Potential autonomous vehicle talk. Any update?

Robert Neff will provide a presentation on "The Past, Present, and Future of Autonomous Vehicles". This presentation will include professional development hours and Robert will bring an autonomous vehicle for display. Bob Toth will work with Steve Root to set the meeting for probably September 18 or September 25.

The section will be responsible for expenses and a cash honorarium.

b. Linked-in – officers have been added as moderators.

No additional information.

c. Online Volunteer Training at IEEE Center for Leadership Excellence: https://ieee-elearning.org/CLE/

There were no participants this month.

d. Tour of the new Promedica facilities. Any update?

No update.

e. Tour of the Oregon Clean Energy facility. Any update?

No response.

f. CSX Interglobal Terminal tour with Ryan Goolsby. Any update?

Waiting for response.

g. PE requirements talk by John Greenhalge for Fall. Any update?

Ryan Goolsby will coordinate with Raghav Khanna to establish a date in the fall. This event should be IEEE sponsored but open to all Engineering students.

It was noted that the Fall semester starts August 22 and the Fall Break is October 11 and 12.

h. Microgrid presentation for September, to confirm in July.

No update.

i. Columbus Smart City presentation. Any update?

No update.

j. Presentation from Sandrine Mubenga on her battery system. Any update?

No update.

k. New Member mixer and member involvement for 2018.

The May event fell apart despite the efforts of Jessica Bollin-Smith.

Should there be a nominal fee to get people committed to the event?

Having the event on a Saturday had too many conflicts.

It was suggested to possibly connect the event to an abbreviated Section ExCom meeting.

It was noted that personal invitations to our intended new members must be included. This does two things. It gets the new member and the person inviting them committed to the event.

l. Pay Pal and Credit Card payments.

The Pay Pal and Credit Card payment system is set up. Dominic Wilson and Ryan Goolsby will test this to assure that it is working properly.

m. R4 bi-monthly X-Com WebEx meeting. Any update Tom Papademos?

No update.

n. IEEE-USA Future Leaders Conference attendance, July 26 to 28, 2018 in Austin, TX. Any update with registration?

Dominic Wilson has informed Region 4 that Jessica Bollin-Smith is attending.

o. Life Members Affinity Group formation. Any update? Gary Waugh and Richard Molyet.

No report.

p. We now have a Toledo Section WIE Affinity Group. Congratulations to Jessica Bollin Smith and all who helped this along.

Dominic will forward a notice of a South Eastern Michigan event to Jessica.

The Section will send out an e-mail notice announcing the formation of this group.

q. Science Kits for Libraries. Libraries in our Section area will be eligible in 2019.

Dominic contacted the Lucas County Library, but has not received a response.

r. Newsletter for mailing. Any update?

Dominic circulated a DRAFT of a newsletter for review and comment. Dominic will pick up the comments.

Tom Papademos will check to see if there is any way to use IEEE bulk mail rates.

The newsletter will be sent out to all section members and members in arrears.

s. 2018 Toledo Section Strategic Plan:

Tom Papademos will be sharing a link to the Region 4 documents with Dominic

i Inspire-

ii Empower-

iii Enable-

iv Engage-

t. Nominating Committee (Bryan Curtis, Raghav Khanna, Tom Papademos and Bob Toth). Nominations to cover Section ExCom officers and the expiring terms of At-Large members – Jian-yu Lu, Tom Nestor and Richard Molyet. Any updates?

Tom Papademos is the Chair of this committee.

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.
e. WIE...Jessica Bollin-Smith
   No additional update.

F. Committee Updates
a. Technical Programs .... Steve Root
   No report.
b. Membership Development ....Jessica Bollin-Smith
   No additional update.
c. Student Section... Raghav Khanna
   No report.
d. PACE ....Tom Papademos
   An application for funds for the Stem robotics competition was submitted.
   Attendance at the Leaders Conference will trigger a $1000 payment.
e. Webmaster/Information Management Coordinator (IMC)................... Vamsi Borra/Dominic Wilson
   No additional update.
g. Education Coordinator .... Raghav Khanna
   No report.

G. Roundtable Discussion
Next meeting July 10, 2018.
Brandon Boltz will take the meeting report in Ed McConnell's absence.
Jian-yu Lu mentioned that section officers and chairs are reported to IEEE, but Members at Large are not reported. Because of this, Members at Large do not have access to the roster of IEEE volunteers. He asked if Members at Large can be reported so that access can be provided.

H. Adjournment 7:45 PM