



Executive Committee Report

July 10, 2018, Byblos, Reynolds Road, Toledo

A. Call to Order - Attendance

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

Summary of motions

B. Officer Reports

- a. SecretaryEd McConnell
A motion was made to approve the June 4, 2018 ExCom Report as presented. Steve Root motioned, Tom Nestor seconded, and the motion was passed with 3 abstentions.
b. Treasurer Ryan Goolsby
The Treasurer’s Report for the month of June was not ready for the meeting due to the CBRS site being down for maintenance.
Ryan passed out a CBRS report created on June 28th which indicated that the Section did receive the IEEE rebate payment.
The report also showed Dominic’s trial payment and associated fee using the VTools Paypal system. See Chair’s report below.
Ryan is also considering changing the format of the Treasurer’s Report so that it can be a directly exported from Net Suite.
c. Vice Chair Brandon Boltz
No report.
d. Chair Dominic Wilson
Dominic reported on the VTools payment system trial. See section D-g below.

C. Old Business

- a. Bylaws status update. Committee members: Brandon Boltz, Jian-yu Lu, Emmanuel Gonzalez, and Tom Papademos.
Jian-yu has a phone call scheduled for July 11th with MGA to discuss the revisions to the section’s ‘Operating Procedures’, previously known as ‘By-Laws’.
b. Anniversary pins ordered. Awardees will be contacted by Dominic Wilson when Institute Night date is set.
Pins have been received.

D. New Business

- a. Potential autonomous vehicle talk. Robert Neff will provide a presentation on “The Past, Present, and Future of Autonomous Vehicles” on Sept 18 Or 25. Any update?
Vote for Robert’s his expenses and a cash honorarium. – No vote occurred

Bob Toth to check with speaker to see if he is available for 9/13, to potentially combine this event with the Student Mixer event. Bob will also determine estimated expenses so a vote can occur at the next meeting.

- b. CSX Interglobal Terminal tour with Ryan Goolsby. Any update?

Ryan indicated that this event won't happen and should be removed from future agendas and the future event list.

- c. PE requirements talk by John Greenhalge for fall. Ryan Goolsby will coordinate with Raghav Khanna to establish a date in the fall. Any update?

October was determined to be a good month for this talk. Raghav will look into potential good dates for this event and pass them onto Ryan to coordinate with the speaker.

- d. Microgrid presentation for September, to confirm in July.

Steve Root is going to check with the speaker for availability for Institute Night (November 15th).

- e. Columbus Smart City presentation. Any update?

No update

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

No update

- g. Pay Pal and Credit Card payments test update - Dominic Wilson.

Dominic passed out a summary of findings from his trial of the VTools payment system.

Two questions that came up during the discussion that Dominic will investigate: Can IEEE members from other sections be detected by the system for member pricing? In the event of refund, is the Paypal fee also refunded?

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

Tom indicated that there were discussions around the possibility of reducing the number of US regions if membership continues to fall.

- i. IEEE-USA Future Leaders Conference attendance, July 26 to 28, 2018 in Austin, TX. Any update Jessica Bollin-Smith?

No update

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

Currently there are not enough interested parties to start an Affinity Group

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

No update

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

Dominic notified the Lucas County Library of the availability of the science kits. Applications for kits will be accepted late in the fall of this year and decisions made in January 2019

- m. Newsletter for mailing. Any update?

Dominic passed out a draft of postcard newsletter. Feedback was given to Dominic from the group which he will take into consideration for the final version.

- n. 2018 Toledo Section Strategic Plan:

i Inspire-

ii Empower-

iii Enable-

iv Engage-

Dominic passed out a list of issues facing the section and proposed solutions. He requested that people send him ideas for what to include in the section's strategic plan.

- o. 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 passed out the proposed slate of candidates.

E. Chapter/Affinity Group Updates

- a. IAS Gary Waugh
No update
- b. Computer/Controls Dominic Wilson
No update
- c. Power Bob Toth
Bob indicated that a recent IEEE email from PES included a free whitepaper (email from 7/2)
- d. Young Professionals Vamsi Borra
No update
- e. WIE Jessica Bollin-Smith
No update

F. Committee Updates

- a. Technical Programs Steve Root
No update
- b. Membership Development Jessica Bollin-Smith
No update
- c. Student Section Raghav Khanna
The proposed student mixer, see above, was discussed.
Raghav asked the section to please promote the two UT part time masters programs to your organizations per his previously sent email.
- d. PACE Tom Papademos
No update
- e. Webmaster/Information Management Coordinator (IMC)..... Vamsi Borra/Dominic Wilson
No update
- g. Education Coordinator Raghav Khanna
No update

G. Roundtable Discussion

Next meeting August 7, 2018.

Steve mentioned that he hopes to bring a guest to the next ExCom meeting – a new hire at his company and a potential future IEEE & WIE member.

H. Adjournment - 7:45