



Executive Committee Report

August 7, 2018, Byblos, Reynolds Road, Toledo

A. Call to Order – Meeting started at 6:07pm-Attendance

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

Summary of motions

B. Officer Reports

- a. SecretaryEd McConnell
I. July’s meeting report was presented. Tom Nestor motioned that it be accepted; Richard Molyet seconded; the meeting report was approved.
b. Treasurer Ryan Goolsby
I. The June treasurer’s report was presented; Steve Root motioned that it be approved; Gary Waugh seconded the motion; the report was approved to be filed for future audit.
II. The July treasurer’s report was presented; Tom Papademos motioned that it be approved; Gary Waugh seconded; the report was approved to be filed for future audit.
c. Vice Chair Brandon Boltz
I. No report.
d. Chair Dominic Wilson
I. See items below.

C. Old Business

- a. Section Operating Procedures discussion and vote. Committee members: Brandon Boltz, Jian-yu Lu, Emmanuel Gonzalez, and Tom Papademos.
i. Discussed ways to implement electronic voting for officer elections. Dominic Wilson will test a single candidate slate through vTools.
ii. Steve Rot motioned that the Operating Procedures be accepted with the amandments presented by Jian-yu Lu; Gary Waugh seconded; the Operating Procedures were approved.
b. Anniversary pins ordered. Awardees will be contacted by Dominic Wilson.
i. Presentation will be at the Institute Night on November 15, 2018.
c. Newsletter for mailing. Mailing sent to the 170 members that indicated it is OK to send them mail. Stamp costs: \$90. Follow up analysis.
i. It was suggested that the calendar of events and meetings be displayed so that it can be easily seen on the website.

D. New Business

- a. Potential autonomous vehicle talk/ Mixer event. Robert Neff will provide a presentation on “The Past, Present, and Future of Autonomous Vehicles” on Sept 18. Any update?

- i. The Autonomous Vehicles presentation will be held together with the Student mixer. Raghav Khana is making the arrangements. Steve Root will prepare the certificates for PDH's.
 - ii. The section will spend up to \$700. 00 for the event and the the student branch will spend up tp \$200.00 for the same event. Bob Toth moved that the proposal be accepted; Tom Nestor seconded; the motion was approved.
- b. PE requirements talk by John Greenhalge for Fall. We are considering October for possible date, to be coordinated by Raghav and Ryan. Any update?
 - i. No new updates
- c. Microgrid presentation for Institute Night (November 15). Confirmation of speaker availability.
 - i. Tom Weaver of AEP has been confirmed for the presentation.
 - ii. Steve Root reported that we made reservations for 31-35 individuals for the 2017 Institute Night. He moved that he be approval to enter into contract with Holiday Inn Perrysburg for the 2018 Institute Night on the same basis as for 2017; Tom Papademos seconded; the motion was approved.
- d. Columbus Smart City presentation. Any update?
 - i. Steve Root reported there was no new information. He suggested that we try to have the event in 2019. The ExCom was in agreement.
- e. Presentation from Sandrine Mubenga on her battery system. Any update?
 - i. No mew information
- f. Pay Pal and Credit Card payments test update:
 - Can IEEE members from other sections be detected by the system for member pricing?
 - IEEE members from other sections can receive member pricing.
 - In the event of refund, is the Paypal fee also refunded?
 - Ryan Goolsby is waiting ti see the results.
- g. R4 bi-monthly X-Com WebEx meeting. Any update Tom Papademos?
 - i. No new information
- h. IEEE-USA Future Leaders Conference, July 26 to 28, 2018 in Austin, TX. Report by Jessica.
 - i. No report
- i. Life Members Affinity Group formation. Any update?
 - i. No new information
- j. Science Kits for Libraries. Libraries in our Section area will be eligible in 2019.
 - i. No new information
- k. 2018 Toledo Section Engagement Plan:
 - i. The ExCom needs to discuss engagement plan adding value to the section's members.
 - ii. ExCom members are encouraged to post approximately once a month on social media (Facebook or LinkedIn) items of local interest to members, list of events (general interest), job postings, etc.
- l. 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?
 - i. Committee's report has been completed. Results were presented in the July 2018 ExCom meeting.
- m. Institute Night arrangements.
 - i. Date, costs, venue reservation etc.
 - i. Steve Root was given approval to enter into contract with the Holiday Inn Perrysburg (see New Business item C above).

E. Chapter/Affinity Group Updates

- a. IAS Gary Waugh
 - i. No new information
- b. Computer/Controls Dominic Wilson
 - i. No new information
- c. Power Bob Toth
 - i. No new information
- d. Young Professionals Vamsi Borra
 - i. Vamsi Borra was not present but had sent message that he has accepted a position out of town and will be leaving soon. ExCom needs to find a new Chair for the Young Professionals affinity group
- e. WIE Jessica Bollin-Smith
 - i. No report

F. Committee Updates

- a. Technical Programs Steve Root
 - i. No new information beyond the discussions that took place earlier in the meeting.
 - ii. He wil post the calendar for the Mixer
- b. Membership Development Jessica Bollin-Smith
 - i. No report
- c. Student Section Raghav Khanna
 - i Raghav Khanna introduced Eduardo Marcilante to the ExCom
- d. PACE Tom Papademos
 - ii Tom Papademos will contact Tarek Lahdhiri to request PACE refund for Jessica Bolin's project.
- e. Webmaster/Information Management Coordinator (IMC)..... Vamsi Borra/Dominic Wilson
 - iii No new information
- g. Education Coordinator Raghav Khanna
 - iv No new information

G. Roundtable Discussion

Next meeting September 4, 2018

Raghav Khanna reminded the ExCom members that the new Masters Degree program at UT is up and running. He needs help spreading the information about the program.

H. Adjournment

Meeting was adjourned at 8:05pm