

Executive Committee Meeting Minutes

Meeting time: Dec 2, 2008, Meeting location: DeVry University

Meeting begins: 7:07 PM, Meeting ends: 8:00 PM

Host: Mr. Steve Karlovic, Section Chair

Meeting attendance: 12, IEEE Members: 11, Guest: 1

Attendee: S. Karlovic, K. Sundaram, D. Wu, D. Ellis, W. Hortos, D. Flinchbaugh, P. Entesari, U. Silva, K. Barnes, R. Mertens, Xiang Liu and Dale Ellis (guest) Quorum is met.

1. Call to Order 7:07pm
2. Mr. Karlovic presented Certificate of Appreciation to Dr. Hortos and Dr. Barnes.
3. Approved November meeting minutes with amendments.
4. Dr. Wu reported holiday party RSVP, and call for participation of members.
5. Dr. Sundaram presented 2009 budgets, discussions and changes followed. The budget was passed as amended. 5854,77
6. Dr. Sundaram also reported Section Bank balances: \$25,462.61, excluding uncleared items, ~~\$19,607.84~~. As of 10/31/08, investment fund balance is \$45,795.67
7. Mr. Ellis reported that CPMT held two seminars on Dec. 1st & 2nd with 37 attendees.
8. Dr. Hortos reported CRS Chapter meeting in October, and planned meeting January, and its coming SMC DLP talk in February.
9. Dr. Flinchbaugh discussed Florida Governor Award and its nomination process.
10. Dr. Hortos report MD activities.
11. Dr. Barnes reported DeVry was planning to participate SoutheastCon Student Competition.
12. Next ExCom meeting date was decided as Jan 13th at DeVry.
13. Meeting adjourned as Steve left for 2010 AutotestCon preparation meeting around 8:00pm.

AMENDMENT
TO
7:07 PM
MINUTES