

Minutes of the Meeting

IEEE Orlando Strategic Planning

01/12/2019

Attendees: Joe N. Juisai, Pierce Mooney, Warren Macchi, Christopher Nergard, Varadraj P. Gurupur, Michael Hassan, Donghui Wu, and Thomas Dillen

Items Discussed:

1. Standard meeting timeline to be reviewed
2. Code of conduct training for section officers need to be done
3. Student sections need to report to the branch counselor
4. Agenda for the next ExCom meeting was discussed
5. Strategic Plans for the year 2019 was discussed
6. Transfer \$ from Investment fund to section concentration banking account was discussed (this item needs a motion)

Strategic Plan for 2019 includes:

- Improving membership engagement, fiscal stewardship, operational excellence, and membership growth, and social media usage, region funding for PACE, and industry outreach
- Possibility of having UCF annual IEEE event every year was discussed. This needs to be further discussed with the UCF student chapter
- Possibility of increased community engagement and bringing IEEE conferences to Orlando