

IEEE HUNTSVILLE SECTION
 Executive Committee Meeting Minutes
 February 2, 2005

1. There being a quorum present, the meeting was called to order by Keith Jadus at 11:42 A.M., at the UAH University Center. The people listed below were present and the “May Vote” category had voting privileges at this meeting.

Voting	Voting	May Vote	Non-Voting / Visitors
Keith Jadus	Frank Parris	Will Preussel	Alan Flank
Wayne L. Wolf	Corey Johnson	Hans Shantz	Mark Morgida
Willie Fitzpatrick	Will Goins	Jim Anderson	Stoney Massey
Tony Lee	Eric Grigorian	Ron Hackett	Woody Williams
Paul Stover		Scott Trites	

2. Ron Hackett motioned that the minutes from the January Executive Committee (ExCom) Meeting be approved. Eric Grigorian seconded the motion and it carried.
3. Eric Grigorian motioned that the January Treasurer’s Report be accepted. Will Goins seconded the motion and it carried.
4. Vice-Chair Report – Keith Jadus reported the UAH Student Branch Hardware Competition is scheduled for March 28, 2005 he will coordinate publicity for the event.
5. Alabama A&M Student Branch- Stoney Massey reported there are approximately 35 members of the AAMU student branch, he and Tony Lee are working on increasing student branch membership Near term goals are to have AAMU Student branch representation at future ExCom meetings and finalize plans for AAMU SECON 2005 Competition.
6. Computer Society – Jim Anderson reported that the Computer Society had no meetings planned.
7. JCAM – Hans Shantz is acting 2005 JCAMs Chair.
8. EMC – Paul Stover reported EMC society has 7 meetings planned, starting in February. He will provide updates to Jim Anderson for distribution. There is a single day Technical Meeting being planned for April 19, 2005.
9. EMS – Mark Morgida reported EMS Meetings are being planned once a quarter, and will start in March. He will provide updates at next ExCom Meeting.
10. UAH Student Branch –no report
11. Controls – No report.
12. AES – No report.
13. GOLD – No Report.
14. JECA –Ron Hackett reported ACEC May become a member of HATS in 2005. Ron Hackett made a motion to allocate \$200 for Support the AL Legislative Reception Woody Williams seconded the motion and it carried. The results of three items under review by JECA.

- a. **Good Samaritan Law:** the Statue of Repote Limit of 13 years was recommended by JECA and is under review.
- b. **JECA Budget Revision:** The IEE Huntsville position to request the \$1500 fee for the reporting service be reallocated in the JECA budget, was mot accepted by JECA. The line item still exists in the JECA budget.
- c. **ECOB/JECA Merger:** ECOB is falling apart (there is a possibility the Professional of the Year Birmingham will need support this year)

15. Open Issues and Action Items

- a. Keith Jadus will follow up on recommended plaque for Dr. C.D Johnson (144).
- b. Keith Jadus was assigned an action (148) to Coordinate the UAH SECON2005 robot runoff between the Student branch and UAH design class.
- c. Bob Robinson is working with the UAH Student Branch and Design class, he has seen both robots, and discussed past activities and future plans. He is developing a list of sufficiently neutral potential judges for the Competition scheduled for March 28, 2005.
- d. Courtney Spivey was requested (149) to allocate \$200 for Support the AL Legislative Reception.

16. New Business:

- a. Wayne Wolf presented the 2004 Audit Committee Report. A copy of the IEEE Huntsville Section Audit Committee Report was provided
- b. Will Preussel presented the nominees for Outstanding Educator, outstanding Engineer and outstanding Service Awards. An Online Ballet was requested. The results were as follows: **Outstanding Educator: Dr. Fat Duen Ho; Outstanding Engineer: Bob Robinson; Outstanding Service: Ronald D. Hackett**
- c. Keith Jadus requested Courtney Spivey purchase 2 tables for a total of 16 seats at the Engineers week banquet.
- d. Frank Parris presented a list of the upcoming Educational activities. He will pursue acquiring a publicity card for Huntsville IEEE use prior to Regional Science fair activities. New National Certificates will need to be ordered. A Box of Gold frames is available to be used for educational activity awards.
- e. Eric Grigorian presented the Draft proposal to host the 2008 SECON in Huntsville. AAMU and UAH have agreed to support the bid. The new convention center is tentatively planned as the venue.

The meeting was adjourned at 12:42 pm The next meeting will be on 3/2/2005 at UAH.

Attachments to the original signed copy of these minutes: A- Action Items, B-Sign in sheet, C- February Treasurer's Report, D – 2004 Audit Committee Report, E- 2005 Awards Committee report, F- Educational Activities.

Respectfully submitted by:

Will Goins
Secretary