

IEEE HUNTSVILLE SECTION  
 Executive Committee Meeting Minutes  
 June 1, 2005

There being **NO quorum** present, the meeting was not called to order at the UAH University Center. The people listed below were present.

<b>Voting</b>	<b>Voting</b>	<b>May Vote</b>	<b>Non-Voting / Visitors</b>
Keith Jodus		Ron Hackett	
Courtney Spivey		Bob Robinson	
Will Goins			
Wayne L. Wolf			

1. Upcoming events are June 17, POY dinner, June 17Computer Society Meeting .
2. Need to get current HATS contact information have net been contacted by HATS for extended period of time.
3. Need to contact Memphis Section Chair to get SECON 2006 Hardware competition registration information.
4. The Student Hardware Competition budget was discussed and the need for additional discussion agreed too.
5. The cost to attend Sections Congress will be between \$400 and \$1400 based on number of delegates sent and length of stay. There is an unspent \$2200 in the SECON budget.
6. Planning for the GOLD Graduate School Fair is ongoing. Two Letters, one to prospective schools and the second to GOLD members will be drafted and sent in the near future.

The next meeting will be on 8/3/2005 at UAH.

**Attachments** to the original signed copy of these minutes: A- Action Items, B-Sign in sheet.

Respectfully submitted by:

Will Goins, Secretary