

IEEE HUNTSVILLE SECTION
Executive Committee Meeting Minutes
March 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	Buddy Bishop	Jim Anderson	Stoney Massey
Courtney Spivey	Eric Grigorian	Woody Williams	Elizabeth Kunn
Will Goins	Corey Johnson	Scott Trites	
Frank Parris	Tony Lee	Will Preussel	
Wayne L. Wolf			

2. Scott Trites motioned that the minutes from the February Executive Committee (ExCom) Meeting be approved. Eric Grigorian seconded the motion. Jim Anderson provided comments, which were accepted, and the motion carried.
3. Jim Anderson motioned that the February Treasurer’s Report be accepted. Scott Trites seconded the motion and requested the E-week budget be increased from \$600 to \$800 to cover additional table required due to increase of awards presented by section at E-Week banquet. Woody Williams called question the motion with comments carried with a tally of 7 Aye, 3 Nay.
4. Vice-Chair Report – Keith Jadus reported the UAH Student Branch Hardware Competition is scheduled for March 28, 2005. There will be 3 robots competing.
5. Alabama A&M Student Branch- Tony Lee reported he is working to increasing student branch membership. A Boeing Career day is being planned.
6. UAH Student Branch –Corey Johnson reported there are three meetings scheduled: March 11, 2005 meeting, Arron Mosser will present a Red Team racing overview, March 28, 2005 UAH Student Branch Hardware Competition, April 1, 2005 Linux workshop at 5:30 pm in the UAH Eng BLDG RM 141.
7. Computer Society – Jim Anderson reported no planned Meetings for the Computer Society.
8. JCAM – Keith Jadus reported a meeting scheduled for March 7, 2005. Hans Shantz will speak on Ultra Wideband Antenna development.
9. EMC – have meetings scheduled
10. AES – Buddy Bishop reported a meeting is scheduled for May 03, 2005. Tom Seaver (NASA Archeologist) will speak on remote sensing. Location to be determined.
11. GOLD – Will Goins reported a NSSTC presentation and tour is in work and tentatively scheduled for week of April 18.
12. JECA –Woody Williams reported Ron Hackett Mother in law passed away. Eric Grigorian made a motion to send a sympathy card, Scott Trites seconded and the motion carried.

13. EMS – No report.

14. Controls – No report.

15. Open Issues and Action Items

- a. Keith Jadus will provide plaque wording for Dr. C.D Johnson (150) to EXCOM.
- b. Keith Jadus was assigned an action (151) to announce the UAH SECON2005 robot runoff between the Student branch and UAH design class.
- c. Frank Parris will develop IEEE Huntsville Section Awards certificates for Regional and state Science fair (152), and develop IEEE publicity cards (tents) for Educational activities distribution (154).
- d. Jim Anderson will provide 16 frames to Frank Parris (153).

16. New Business:

- a. Woody Williams reported 6 senior member applications filled in February. C.D. Johnson should be nominated as 2006 IEEE Fellow, no fellows nominated from Huntsville section in 2005 (3 possible). Approximately 10% membership attrition for membership year 2004. Jim Anderson recommended a personal contact to non-renewing members may reduce the attrition. Keith Jadus recommended Excom help with member contact. Excom has access to SAMIEEE, use personal IEEE web account access information.
- b. Will Preussel made a motion to nominate Jim Anderson as the nominee for Professional of the Year Award. Frank Parris seconded the motion and it carried.
- c. Frank Parris presented a list of the upcoming Educational activities. Woody Williams made a motion to increase the educational budget to cover 6 meals for the IEEE section judges(6) attending the State Science fair awards banquet. Jim Anderson seconded and the motion carried.
- d. 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. Keith Jadus will support the SECON 2008 proposal meeting at SECON 2005. Jim Anderson made a motion to fund 4 (at \$1000 per person) Excom officers attendance of the Region meetings SECON 2005. Scott Trites seconded and the motion carried. Jim Anderson made a motion to allow Bob Robinson to fill one of the 4 slots if vacant. Scott Trites seconded and the motion carried.
- e. Elizabeth Kunn (area 6 representative) will be point of contact for inter section issues.
- f. Woody Williams requested the Excom begin a search for a Communication committee chair, Jim Anderson is preparing to retire and move out of area.

The meeting was adjourned at 01:17 pm The next meeting will be on 4/6/2005 at UAH.

Attachments to the original signed copy of these minutes: A- Action Items, B-Sign in sheet, C- March Treasurer's Report, D – Biography Tom Sever.

Respectfully submitted by:

Will Goins, Secretary