

IEEEColumbus.org

May 30, 2017 Columbus Section

EXECUTIVE COMMITTEE MEETING AGENDA

6:00 – 6:30 PM Arrival, Light Dinner

6:30 - 7:30 PM Business Meeting

Location:

Northwest Public Library
2280 Hard Road
Columbus, OH 43235

Jeffery D. Keller, PE **Chair** jkflipflop67@ieee.org

Carl N. Lee **Vice Chair** carlnlee1@gmail.com

Fang Luo, Ph.D. **Treasurer** ieeecs@yahoo.com

Howard R. Jones, PE **Secretary** hrjones63@yahoo.com

1. Welcome
2. Secretary's Report
 - a. Approval of the Previous Meeting Minutes
3. Treasurer's Report
 - a. Financial Status
4. Chair's Report
 - a. R2 Happenings
 - i. 2016 IEEE Internal Audit
 - ii. Joint section meeting ideas?
 - b. Sections Congress
 - c. Open positions
 - i. Auditor
 - ii. Young Professionals
5. Professional Society updates
 - a. Membership Development Chairperson: Sol Black
 - b. Professional Activities Chair: Ben Mehraban
 - c. Educational Activities Chair: Joshua Civiello
 - d. Webmaster: Anupam Srivastava
 - e. Student Activities Chair: Sol Black
 - f. Auditor: **Apply now to Chair** **OPEN**
 - g. Columbus Technical Council (CTC) Representative: Ben Mehraban
 - h. Section Advisor: Robert Walston
 - i. SPAX Support Coordinator: Jim Watson
6. Affinity Society updates
 - a. Antennas & Propagation & Microwave Theory & Techniques: Graeme Smith
 - b. Computer & Communication: Robert Walston
 - c. Control Systems: Carl Lee
 - d. Electron Devices/Photonics: Paul Berger, Ph.D.

- e. Engineering in Medicine and Biology Society:
- f. Power and Energy Society:
- g. Signal Processing:
- h. Young Professionals Society: **Apply now to Chair**
- i. Women In Engineering:
- 7. IEEE Student Branches:
 - a. DeVry University
 - b. DeVry University Online
 - c. Ohio University
 - d. Ohio State University
 - e. Ohio State University Graduate Students
 - f. Zane State Community College
- 8. Old Business
 - a.
- 9. New Business
 - a.

Nasser H. Kashou, Ph.D.
 Jerod Marker, PE
 Philip Schniter, Ph.D.
OPEN
 Helen Winfrey

John Pax
 John Golzy
 Savas Kaya, Ph.D.
 Paul Berger, Ph.D.
 Paul Berger, Ph.D.
 James R. Davis

Upcoming Events

Executive Committee Meetings

MONTH	DATE RANGE	LOCATION	PLANNER
June	21st	Grandview Hts. PL	Jeff Keller
July	TBD	Huntington Park	Jeff Keller
August	N/A	N/A	SUMMER BREAK
September	25-29	TBD?	PLEASE VOLUNTEER
October	23-27	TBD?	PLEASE VOLUNTEER
November	27-30	TBD?	PLEASE VOLUNTEER
December	11-15	TBD Restaurant	Jeff Keller

Region 2 Officers

Regional Director	Kate Duncan
Region Secretary	Felicia Harlow
Region 2 Membership Development	Adrienne Hahn
RVC Program Lead	Nichole Farmer
Region 2 RVC	Rhonda Farrell
West Area Director	Chang Liu