

## Albuquerque Section IEEE Meeting

- Time and Date: 11:30AM, Tuesday August 28th, 2018
- Meeting Place: Yanni's Mediterranean Restaurant & OPA,  
3109 Central Avenue Southeast, 87106
- Members in Attendance (5):
  - Jason Neely – Chair
  - Harjit Ahluwalia – Sigma Xi,  
Life Member Vice Chair
  - Lee Rashkin – Secretary
  - George Oltmann – Life  
Member
  - Gilberto Zamora – Treasurer
- Lee –Secretary
  - Minutes were reviewed, amended and then accepted
  - Outstanding Action Items were discussed
- Discussion
  - Treasurer Report - Gilberto
    - August current balance was discussed
    - Headquarters' error in charging rather than depositing annual funding has been fixed
    - June and July financial reports were sent to the officers during the off months
    - Funding Proposals
      - Template needs to be sent to the student branches at UNM, NMT and Navajo Technical University as well as posted to the web
      - Include deadline of October 20<sup>th</sup> to email the finished form to Jason and Gilberto
      - If successful this year, will post an eNotice in future years as well
  - Membership promotions – Jason
    - 1 submission approved for member involved in Solar Splash
    - 1 submission completed and 1 submission in progress for members at Sandia
    - Continue to look for more nominees
  - Educational Activities – Gilberto for Hy
    - STEM symposium photos and a report on the event have been posted to the website
    - Google drive with photos, reports, presentation materials, and teacher feedback has been created by Hy Tran
      - Pictures are good at showing people engaged in the activities
      - Jason to post this information to the Section's Facebook page
  - WEEF-GEDC – Jason
    - Conference held 11/12 – 11/16
    - Hy and Jason have been working to organize the papers and presentations
    - Jason is looking into getting local teachers free registration

- Feedback could be beneficial for the conference
    - Could satisfy continuing education requirements for the teachers
    - Fernando said no – not enough registrants to the conference to necessitate
    - \$625 registration fee (early bird New Mexico educators price)
    - Possible to fund 1 or 2 teachers through IEEE?
      - Selection process?
      - 1 potential candidate found by Jason
  - Young Professionals group
    - Skylar not present, but the group should have held its first meeting
  - Signal Processing – Jason for Amir
    - Anne Raley found at Sandia to present in October
  - Sigma Xi – Harjit
    - List of speakers to be finalized by mid-September
      - First talk to be held September 20<sup>th</sup>
        - Flyer has not been made yet
        - Waiting on some details to be finalized (applies to all talks)
  - Intersociety Group – George
    - Solar Splash group wants to present to IEEE and Sigma Xi
      - Something we can manage?
        - IEEE has had Solar Splash present before
      - Need to coordinate
      - George will petition the Sigma Xi board for their support as well
      - Sponsored
- Collected \$25 on bill