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 20th 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?
  o Selection process?
  o 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 20th
      o Flyer has not been made yet
      o 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?
      o 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