

Albuquerque Section IEEE Meeting

- Time and Date: 11:30AM, Tuesday March 31, 2020
- Meeting Place: WebEx
- Members in Attendance (9):
 - Jason Neely – Chair
 - Ray Byrne – Vice Chair
 - Lee Rashkin – Vice Chair
 - Gilberto Zamora - Treasurer
 - Lee Gill - Secretary
 - Robert Kaplar – Member
 - Skyler Nix – Member
 - Rachid Darbali – Member
 - Khaadakar Nusrat Islam – Student Member
 - Francisco Viramontes – Student Member
- Lee –Vice Chair
 - Minutes were reviewed, amended and then accepted
 - Action Items were reviewed
- Discussion:
 - Treasurer Report –Gilberto
 - February ending balance was reviewed
 - Interest earned was reviewed
 - Checks paid was reviewed
 - Reimbursement to Jason for January meeting.
 - March current balance was reviewed
 - Interest earned was reviewed
 - Checks paid was reviewed
 - to Sigma Xi for public talks.
 - to Yanni’s for February meeting.
 - No changes in February 2020 financial report
 - Overall doing well and are staying careful of our expenses
 - Life Members – Jason
 - Annual banquet update
 - Annual banquet will be cancelled this year
 - Several nominations were accepted
 - Award nominations strategy brainstorm
 - Option 1: 2020 nomination awards to be announced and nominees are invited and recognized in 2021.
 - Option 2: 2020 nominees to be moved to the 2021 nomination pool.
 - Option 3: Combine both 2020 and 2021 nominations.
 - Whether to extend the deadline for award nominations.
 - Upcoming Events – Skyler
 - IEEE USA Congressional Visit
 - All in-person meetings are cancelled due to COVID-19 until further notice.

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- Young Professionals Affinity (YAP) Group
 - Subject to social distancing.
- Women in Engineering – Nusrat
 - WIE update
 - Collaboration efforts to prepare for a technical talk between WIE and Computer Engineering and CS
 - Met with a representative to discuss logistics
 - Planned technical talk to be delayed.
 - Keep the speaker informed of the future date.
 - Looking for a potential speaker in the topic of cyber security and renewable energy
 - Brainstorming details of the topic
 - Rachid Darbali to get with Nusrat regarding the speaker information.
 - Requested an extension to WIE HQ
 - Jason/Skyler to review the email
- Sigma Xi – Jason
 - Sigma Xi update
 - All the upcoming Sigma Xi events are cancelled due to COVID-19.
- Conference Activities – Jason
 - WERC 2020
 - Conference moved to virtual.
- Solar Splash – Jason/Roy
 - Solar Splash 2020 has been cancelled due to COVID-19
 - Fees to be applied to next year's competition
 - Could be used for senior capstone projects
- UNM Student branch – Francisco
 - All in-person student branch meetings are cancelled for the school year.
 - IEEE student branch elections moved to virtual.
 - IEEE ABQ Section support
 - Scholarship request to purchase electronic parts.
 - Potential mock interviews and resume reviews over email
 - Surveys can be prepared and sent out to gauge interests.