Final

Albuquerque Section IEEE Meeting

- Time and Date: 11:30AM, Tuesday April 28, 2020
- Meeting Place: WebEx
- Members in Attendance (4):
 - Lee Rashkin Vice Chair
 - Gilberto Zamora Treasurer
 - Lee Gill Secretary
- Lee R. –Vice Chair
 - Open the meeting
 - o Announcements
- Lee G. –Secretary
 - o Minutes were reviewed, amended and then accepted
 - o Outstanding action items were reviewed
- Discussion:
 - Treasurer Financial Status Report Gilberto
 - April ending balance was reviewed
 - Interest earned was reviewed
 - Checks paid was reviewed
 - May current balance was reviewed
 - Interest earned was reviewed
 - Checks paid was reviewed
 - Proposal for FY2020
 - Ideas for purchasing, spending expenditures due to limited activities
 - What students think they need for the rest of the semester
 - Life Members Lee R.
 - Annual banquet update
 - Banquet has been cancelled.
 - Women in Engineering Nusrat
 - WIE update
 - Jason sent out an email to WIE HQ to explain the current situations and future activities.
 - Sigma Xi Lee R.
 - Sigma Xi update
 - All public talks are cancelled for the rest of the semester.
 - All in-person meetings are cancelled
 - Next semester meetings are still on calendar.
 - Educational Activities Lee G.
 - STEM activities
 - Hy has been in contact with representatives from NM STEM Symposium.

• Khaadakar Nusrat Islam – Student Member

Final

• Hy and Lee are gathering ideas to include in the proposal submission.