

IEEE LAS VEGAS SECTION MEETING AGENDA

11:30 a.m., Wednesday, June 5, 2013

Buca Di Beppo

1. **Present:** Sarge Benson, Sean Vallesteros, Christel Hunter, Julie Longo, Joseph Cheung, Mark Damron, Michelle Mata-Reyes
2. **IEEE NEWS**
 - 2.1 News from Spring Southwest Area Meeting (Sarge)
 - 2.1.1 Spring Area meeting UCSD-La Jolla, May 10-11
 - 2.1.1.1 20 schools attended, including New Mexico, UNLV, University of Arizona, etc.
 - 2.1.1.2 Six UNLV students attended
 - 2.1.1.3 Two micromouse teams – one won 3rd place in the Micromouse competition
 - 2.1.1.4 One student paper team – won 3rd place in the Student Paper contest
 - 2.1.2 Sarge will be SWA Chair in 2014
 - 2.1.3 IEEE USA Portland August 1-4 – Mark Damron volunteered to attend
 - 2.1.4 SWA Arizona State Aug 27-28 – Sarge and Christel plan to attend
 - 2.1.5 R6 meeting at UNLV Feb 2013
 - 2.1.5.1 Representatives from 80 sections
 - 2.1.5.2 R6 Director and Director Elect both attended
 - 2.1.5.3 Feedback – “Extremely happy” especially with the food (UNLV Catering)
 - 2.1.5.4 Dr. Venkat, Dean of UNLV College of Engineering would like to see more IEEE events at UNLV
 - 2.2 **Open Discussion**
 - 2.2.1 Trying to startup an IEEE Student Chapter at CSN
 - 2.2.2 Outreach to the St. George area, which is part of the Las Vegas Section
 - 2.2.3 Membership has increased from about 300 to over 500 in the Las Vegas Section
3. **FINANCIALS:**
 - 3.1 Section Account Balance: Just under \$30,000, in an account with 0.3% interest
 - 3.2 Society Budgets:
 - 3.2.1 Computer Society: ?
 - 3.2.2 IAS: \$2,200
 - 3.2.3 PES: ?
 - 3.3 IEEE Student Branch: \$1,000
 - 3.3.1 Investing of Section Funds? Voted to place 50% into an IEEE mutual fund that averages 6% a year.
 - 3.3.2 2013-2014 Officers:
 - 3.3.2.1 President: Michelle Mata-Reyes
 - 3.3.2.2 VP: Edgar Saborio
 - 3.3.2.3 Secretary: Laura Venter
 - 3.3.2.4 Treasurer: ?

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4. SOCIETY UPDATES:

- 4.1 Industrial Application Society: Regular meetings are scheduled each month and are very well attended
- 4.2 Power Engineering Society: Laura V. is arranging Dr. Jacob Baker from UNLV to speak at an upcoming meeting.
- 4.3 Computer Society:
 - 4.3.1 New Chair, Mark Damron (Welcome, Mark, and congratulations!)
 - 4.3.2 Just had a successful meeting at Workforce Connections with a speaker from Monster.com, Ryan Short, about how large corporations use Monster to identify good candidates. (Good spread for dinner, too.)
 - 4.3.3 Sarge asked for the contact info:
**Ryan S. Short | National Account Manager
Public Sector and Education**
ryan.short@monster.com | T : 317-427-8637 | M : 317-427-8637 | F : 317-564-6929
MONSTER GOVERNMENT SOLUTIONS 8280 Greensboro Drive, Suite 900, McLean, VA 22102



5. FUTURE SECTION EVENTS:

- 5.1 Planning for Future Events
 - 5.1.1 Christel Hunter
 - 5.1.1.1 Proposed Standards meeting
 - 5.1.1.1.1 Has a connection with Jim Pauley, ANSI Board Chairman
 - 5.1.1.1.2 A national expert on codes and standards, and has a presence on LinkedIn and Twitter
 - 5.1.1.1.3 Julie suggested this could be a meeting at UNLV with the College of Engineering
 - 5.1.2 Mark Damron
 - 5.1.2.1 Switch Las Vegas <http://www.switchlv.com/>
 - 5.1.2.2 Has a connection with Tom Coughlin
 - 5.1.2.2.1 A national expert on digital storage <http://www.tomcoughlin.com/>
 - 5.1.2.2.2 Has been on CNN, and R6 Director, has a presence on LinkedIn
 - 5.1.2.2.3 Julie Longo suggested this could be a meeting at UNLV, joint with the College of Engineering and the UNLV Librarians
 - 5.1.2.3
 - 5.1.3 Julie Longo
 - 5.1.3.1 Dr. Venkat (UNLV) offered to help create a behind-the-scenes tour of one of the Cirque de Soleil shows.
 - 5.1.3.1.1 Originally envisioned inviting other sections; however, since the Las Vegas Section has over 500 members now, will limit this to Las Vegas.
 - 5.1.3.1.2 Julie will develop this event.
 - 5.1.3.1.3 This event may be placed on hold for a while in light of the recent Cirque tragedy.
 - 5.1.3.2 Several Southern California sections were interested in a trip to Hoover Dam and Hoover Dam bridge.
 - 5.1.3.2.1 We could have a joint event with S. CA and LV sections
 - 5.1.3.2.2 Julie will develop this event

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6. OPEN DISCUSSION:

6.1 Senior Member Status

- 6.1.1 Sarge Benson almost complete with his Senior Member evaluation
- 6.1.2 Julie Longo decided not to apply for Senior Member status
- 6.1.3 Mark Damron volunteered to apply
- 6.1.4 Christel Hunter already received Senior Member status earlier this year

6.2 IEEE.org Las Vegas Section website

- 6.2.1 Needs updating and needs a Webmaster
- 6.2.2 Christel Hunter volunteered to be the Webmaster
- 6.2.3 Julie Longo volunteered to prepare copy of for Christel to post until we can get someone else in that function
- 6.2.4 Process: Sean will send material to Julie who will prepare copy and send to Christel for uploading

Next ExComm meeting: Tuesday, August 13, 11:30 – 1:30 at Lawry's, 4043 Howard Hughes Pkwy, LV