

IEEE LAS VEGAS SECTION MEETING AGENDA
11:30 a.m. to 1:15 p.m., Tuesday, August 13, 2013
Lawry's

1. **Present:** Sarge Benson, Sean Vallesteros, Christel Hunter, Julie Longo, Mark Damron, Michelle Mata-Reyes, Lindsey Rafter
2. **IEEE NEWS**
 - 2.1 News from Region 6 meeting in Portland Aug 1-4 (Mark)
 - 2.1.1 Provided copies of Annual Meeting Program Timetable
 - 2.1.2 Based on information Mark learned at this meeting, he downloaded all the conferences and events that are planned to be held in Las Vegas in 2013 and 2014.
 - 2.1.2.1 Las Vegas asked to provide manpower, especially students, for the 2013 Intl Conf on connected Vehicles and Expo, Las Vegas, Dec 2-6 2013.
 - 2.1.2.2 Michelle Mata-Reyes will work with Mark to recruit IEEE student chapter members for several of these Vegas conferences – good networking for the students
 - 2.1.3 IEEE-USA conference in 2016 to be held in Las Vegas
 - 2.1.3.1 Lindsey to fill out form online regarding volunteering for this conference
 - 2.1.3.2 Reach out to Mike Andrews (R6) for more information
 - 2.1.4 Mark talked with Tom Coughlin regarding being the speaker for our Oct 9th meeting; Mr. Coughlin agreed.
 - 2.2 **Open Discussion**
 - 2.2.1 Membership
 - 2.2.1.1 Membership currently at 547 in the Las Vegas Section
 - 2.2.1.2 We are the only section that has been increasing in Region 6
 - 2.2.2 Senior Member
 - 2.2.2.1 Sarge Benson became Senior Member as of June 29, 2013
 - 2.2.2.2 Currently, among ExComm officers, Christel Hunter and Sarge Benson are Senior Members and Lindsey Rafter is a Gold Member
 - 2.2.2.3 Julie Longo agreed to apply for Senior Member
 - 2.2.2.4 Julie will provide Christel with a list of all Senior Members and Fellows in Las Vegas Section so it can be posted on our website
3. **FINANCIALS:**
 - 3.1 IEEE Student Branch:
 - 3.1.1 Michelle will find out how much the Student Chapter still has from last year and how much is needed for this year
 - 3.1.2 Once submitted to ExComm, will put to a vote for approval
4. **SOCIETY UPDATES:**
 - 4.1 Industrial Application Society: none
 - 4.2 Power Engineering Society: none
 - 4.3 Computer Society: none
5. **FUTURE SECTION EVENTS:**
 - 5.1 Tom Coughlin at UNLV SEB, Wed October 9, 2013
 - 5.1.1 A national expert on digital storage <http://www.tomcoughlin.com/>
 - 5.1.2 Mark & Julie planning this event
 - 5.1.3 SEB already reserved, Julie & Sean will work with UNLV Catering for the dinner

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- 5.1.4 Dene Charlet working with Julie to reserve the SEB open parking lot for this event
- 5.1.5 Free for IEEE members, \$20 non-members, \$10 student non-members, three guest passes for each ExComm officer
- 5.2 UNLV Solar Decathlon house @ Springs Preserve
 - 5.2.1 Sean Vallesteros, Lindsey Rafter, Julie Longo working on this event
 - 5.2.2 Date TBD
 - 5.2.3 A panel of presenters who worked on this project
 - 5.2.4 Possibly joint with ASME
 - 5.2.5 Meet & greet dinner at Springs Preserve
- 5.3 Defense Contractors and What They Do
 - 5.3.1 Mark Damron, Lindsey Rafter, and Dr. Venkat (UNLV Dean) planning this event
 - 5.3.2 Dr. Venkat has the contact for Alan Turner, CEO of JT3; also has NSTec contacts
 - 5.3.3 Can pull together a panel of experts on the subject
- 5.4 Cirque de Soleil behind-the-scenes tour and evening show
 - 5.4.1 Julie Longo, Lindsey Rafter, Dr. Venkat
 - 5.4.2 Dr. Venkat has the contacts with Cirque through UNLV's Entertainment Engineering program
 - 5.4.3 Will try to get an afternoon tour of one of Cirque's shows behind the scenes, and then group tickets for the same show that evening
- 5.5 Hoover Dam and Hoover Dam Bridge
 - 5.5.1 Julie Longo, Lindsey Rafter, Joseph Cheung, Laura Venter, Joe Sottek
 - 5.5.2 Plan for Spring 2014, joint with PES
 - 5.5.3 Charter a bus
 - 5.5.4 Julie plans to find out if any Southern California chapters are interested in joining this event; will speak to them at the SWA Aug meeting
- 5.6 Monster.com
 - 5.6.1 Mark Damron, Michelle Mata-Reyes
 - 5.6.2 Very interesting demonstration on how employers use Monster to screen candidates
- 5.7 Other meetings being planned
 - 5.7.1 Tour of SWITCH facility --Mark Damron
 - 5.7.2 More involvement and/or speakers from the UNLV Electrical Engineering faculty (Dr. Venkat)
 - 5.7.3 Tour of MolyCorp's rare earth metals mine near Primm
- 6. OPEN DISCUSSION:**
 - 6.1 Officer Elections
 - 6.1.1 Need to send out an announcement asking for volunteers for the Executive Committee of the Las Vegas Section.
 - 6.1.2 Julie will create announcement and send it to ExComm for approval before sending out to members
 - 6.2 Amsterdam Section Training Aug 2014
 - 6.2.1 Sarge will attend as SWA Chair
 - 6.2.2 Section can send the Chair or Chair designate and also a GOLD member (Lindsey Rafter)
 - 6.2.3 Need to plan a budget for this trip

Next ExComm meeting: Wednesday, September 25, 11:30 – 1:30 at Lawry's, 4043 Howard Hughes Pkwy, LV