IEEE LAS VEGAS SECTION MEETING MINUTES

**11:30 a.m., Friday, March 7, 2014**

**Nittaya’s Secret Kitchen**

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1. **Meetings/Events**
   1. IEEE Anniversary Party – Jan 2014
      1. Do this again in 2015
   2. NWTCA – Mark/Chris
      1. Participate in similar events next school year
   3. Solar Decathlon – Fall 2014
      1. Lindsey will investigate
   4. Spring Southwest Area Meeting - 3/29/14
      1. Sarge Benson and Chris Hunter will attend
   5. WIE Meeting – San Francisco; May, 2014
      1. Section will sponsor Lindsey Rafter; Chris Hunter will also attend
   6. Sections Congress – Amsterdam; August, 2014
      1. Sarge Benson is our designated represented
   7. Student meeting – 2015
      1. Student conference
   8. Other meetings?
      1. SWITCH

- Mark to investigate options for tour and possibly dinner.

- Mark to reach out to the students for a possible invite.

-Planning for early spring or will have to wait until fall.

1. **FINANCIALS:**
   1. Section Account Balance:
      1. Sarge finalizing 2013 reports
   2. Society Budgets:
      1. Societies should request funds if needed; PES setting up new account
   3. IEEE Student Branch:
2. **SOCIETY UPDATES:**
   1. Industrial Application Society:
      1. Next meeting 3/18/14
   2. Power Engineering Society:
      1. Next meeting 3/21/14
   3. Computer Society:
      1. Working on data center tour for next meeting
   4. New student sections
      1. ITT Tech approved
3. **FUTURE SECTION EVENTS:**
   1. Springs Preserve – Lindsey
      1. Checking on venues; plan for students to lead tours (PACE event?)
      2. Lindsey to coordinate visit and possible wine and cheese event. (Lindsey has spoken with a representative from Springe Preserve but haven't received any prices or official dates. She will follow up)
   2. Summer Educational Meeting – Sarge
      1. Joint meeting with IAEI; ask Randy Hunter to teach
   3. Dam Tour – Julie (Board only)
4. **OPEN DISCUSSION:**
   1. Tradeshow collateral – banners/tablecloth/handouts
      1. Christel and Lindsey to work on getting together tradeshow collateral.
   2. Chimpmail
      1. Investigate this vs IEEE service
   3. Approve Minutes from 11/25/13 meeting?
   4. Other items?