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?