

IEEE Pikes Peak Section Annual Business Meeting

Meeting Minutes

February 19, 2014

Present:

Name	Organization	IEEE Position
Dave Wells		Chair
Russ Bogardus		Vice Chair
Debora Elam	NYAB	Interim Treasurer
Constance Hendrix	USAF	Interim Secretary
Harry Direen	Consultant, Direen Tech	
John Santiago	Professor, Colorado Tech University	
David Cotton	Director, RF Compliance, Site Safe	
Mark Gerschefsh	Verizon	
Mark Heiwrich		
Poitier "Pete" Wright		(COMSOC Member)
David Atwood	BHC	
Lewis Dove	Agilent	
Jim Boomer	Fairchild	
Parker Lohrenz	Lead Renewable Consultant, B&V	
Abdul Razzaq	Engineering Mgr, Fountain City Elec.	

Next Meeting: TBD

I. Announcements

- 2014 Elections were held for the section positions of Chair, Vice-Chair, Treasurer and Secretary. The following four individual were elected into these positions:
 1. Chair: Mr. Dave Wells (2013 Chair)
 2. Vice-Chair: Mr. Russ Bogardus (2013 Vice Chair)
 3. Secretary: Major Constance Hendrix (USAF)
 4. Treasurer: Dr. Debora Elam (2013 Secretary)
- Interesting note: Cap on each position is 2 years.

II. Discussion

a. Treasurer's Report

- Debora provided a summary of the Section's finances.

b. Section Events

- The section plans to provide at least three talks this year. Proposed talks include:
 1. Presentation on communication by Mr. Pete Wright. More information is forthcoming.
 2. Presentation on fuzzy logic by member of Galveston Chapter.
- Members expressed interest in hearing talks on the following topics:
 1. Drake Power Plant Modernization efforts
 2. Navigation in a GPS-denied environment
 3. Computer Society Chapter topics (e.g., Stuxnet). Talks could take place at Colorado Tech University vis-a-vis or via webcast.
- Mr. Bogardus mentioned that the section is active in gifting with high school and college scholarships and paper contests.

c. Upcoming Local Events/Volunteer Opportunities

- 2014 Pikes Peak Regional Elementary Science Fair will be held on March 8, 2014 (Saturday) at University of Colorado, Colorado Springs, University Center. More information can be found: .
- 2014 Colorado Engineering Summit will be held on March 1, 2014 (Saturday) at the Freedom Financial Services Expo Center. "CES gives attendees the opportunity to see what the field of engineering is really all about. The annual event allows students and parents to have conversations with real engineers to get answers you couldn't find online or in a book." More information can be found: <http://www.csengineeringsummit.com/2014-schedule>.
- Mr Wells announced that the IEEE Vehicular Technology Society is planning for the 2014 Joint Rail Conference (JRC) to be held in Colorado Spring on 02-Apr-2014 to 04-Apr-2014. Our Section is investigating the possibility of having Pikes Peak Section members help as volunteers in conducting the conference.
- Mr. Wells also announced that the 2014 IEEE/AIAA Digital Avionics Systems Conference (DASC) will be held in Colorado Spring in October 5-9, 2014.

d. Member comments

- Request possible collaboration with other professional societies (e.g., INCOSE, ASQ).

III. Action Items

- Debora to follow-up with USAFA to close out USAFA capstone project review event
- Constance to work on annual report of meeting activities to the Member and Geographic Activities Department staff.

Constance D. Hendrix
IEEE Pikes Peak Section
Secretary