

Albuquerque Section IEEE Meeting

- Time and Date: 11:30AM, Tuesday September 29, 2020
- Meeting Place: WebEx
- Members in Attendance (12):
 - Jason Neely – Chair
 - Lee Rashkin – Vice Chair
 - Gilberto Zamora - Treasurer
 - Lee Gill – Secretary
 - Khandakar Nusrat Islam – Student Member
 - Francisco Viramontes – Student Member
 - Selena Connealy –guest
 - Troy Sims – Student Member
 - Judy Brewer – Student Member
 - Skyler Nix – Member
- Chair – Jason N.
 - Open the meeting
 - Announcements
- Secretary – Lee G.
 - Last meeting minutes were reviewed, amended and then accepted
 - Outstanding action items were reviewed
- Discussion:
 - Treasurer Financial Status Report – Gilberto
 - August ending balance, and September balance reviewed
 - No outstanding payments.
 - Expected expenses
 - Frames and certificates from Ray (TBD)
 - NMT Student Branch (TBD)
 - UNM Student Branch (TBD)
 - Pending Transactions
 - Joint chapter has received the reimbursement
 - Proposal for FY2020
 - None received; looking for funding opportunities
 - Can fund projects up to \$500/yr
 - Proposal forms are available on the IEEE website
- Public Lecture Series – Mike J.
 - First lecture will be over Zoom
 - Announcement was forwarded on Monday by Jackie Erickson:
 - Controls for Enhancing Grid Operations by Felipe Wilches-Bernal
Thursday October 1, 2020 5:30 PM
- 2021 Awards Banquet speaker
 - Mike J. confirmed with Spaceport America that in the event Mr Hicks could not speak in May, another senior member of the SA team would be able to in his place.
- WIE – Nusrat

FINAL

- Having trouble with IEEE vTools
- Jason suggested that Nusrat contact Jackie E. (current treasure of Sigma Xi) to set up a speaker schedule.
- Educational Activities – Selena C.
 - Research Symposium
 - Building on contents on the website
 - Poster competition open until October 2nd
 - Any major accepted
 - Week long symposium
 - Soliciting judges
 - Seminar on smart grid research
- Upcoming Events – Skyler Nix
 - Rising Stars
 - Will be held virtual in January
- UNM Branch – Judy B.
 - General meeting Oct 2nd
 - Student mentorship program kick-off
 - IEEEExtreme
 - 24 Hours of competitive programming
 - Will make generic email scripts
 - First game night with potential prizes will be Oct 10th
 - IEEE ABQ section could sponsor the budget for the prizes
 - Looking for volunteers (proctors) to monitor the virtual event competition.
- NMT – Troy (President IEEE NMT Student Branch)
 - Resume workshops
 - Student talks
 - Officers of IEEE to give talks of their experience at their internships
 - Planning on virtual game nights
 - Cards against Humanity
 - Bi-weekly meetings
 - Showcase engineering experiments
 - Event going to fix the drones
 - Gilberto encouraged UMT IEEE Branch to submit proposals
- Officer Election – Jason N.
 - Reconsider changing officer election process to make the nomination pool more diverse and competitive
 - Whether the officer position should be open to anyone in the section