

# Minutes of the IEEE Buffalo Section Board Meeting December 10th, 2020

A meeting of the IEEE Buffalo Section Board was held via Microsoft Teams on Thursday, December 10th, 2020, at 6:57PM.

## PRESENT: (Online)

Mike Chirico  
Judy Moskal  
Kyle Nadolinski  
Mitch L Fronczak  
Dave Odrobina  
Brian Hess  
Kevin Burke  
Jennifer Zirnheld  
Greg Koch  
Padma Kasthurirangan  
Marlin Gillette  
Vasili Perebeinos

## Review of Minutes from Last Meeting:

Meeting minutes for November were presented by Mitch. A Motion to approve the minutes as is for November was made by Marlin, and 2<sup>nd</sup> by Padma, all ayes, motion carries.

## Financial Report:

The Treasurer's Report for November 2020 was reviewed and Presented by Kyle. Motion to approve the treasurers report was made by Marlin, The motion was 2<sup>nd</sup> by Judy, All Ayes; Motion Carries.

## Membership Committee Report:

Reported by Brian, membership is pretty consistent with last months trend. End of the year numbers as per normal this time of year.

**Organizational Matters:** No Report

**Student Chapter News:** No Report

## Regional & National Updates:

No Report

## Societies:

**AICN** – No Report

**Computer** – No Report

**Control Systems** – No Report

**AP/MTT** – Upcoming DML Lecture organized by Marlin

**TEMS** – No Report

**Power & Energy Society** – No report

**Women In Engineering (WIE) Affinity Group** – NR

**Young Professionals (YPS) Affinity Group** - NR

**Communications Society** - No Report

**Industry Applications** – No Report

**Robotics & Automation** – No Report

## Old Business:

Nov 8<sup>th</sup>-13<sup>th</sup> – 45<sup>th</sup> Annual International IRMMW Conference, National MTT was presented via Webex.

**Website:** Updates made to Officers and Members page.

## New Business:

Nominating Committee as presented by Judy, The Officers for 2021, Chair Padma, Vice Chair is Kyle, Treasurer is Brian, Secretary Mitch. A motion was approve the slate presented by the nominating committee, and furthermore accept the slate as the elected officers for the 2021 –2022 elections made by Kevin, this was 2<sup>nd</sup> by Marlin, all ayes. The motion carries.

IEEE Rising Stars conference, January 2<sup>nd</sup> to 4<sup>th</sup>, virtual meeting.

## Other Business:

Marlin has more future presenters for the distinguished speaker series of talks. These most likely will not be until next year.

Senior Membership drive will be moved to a future date, yet to be determined. Tentative for May 2021.

Vasili is waiting on an update for the confirmation status of the ESD society from IEEE, more to come.

The Educational society. Further information to come from Jennifer. Currently there is one EE member who is also an IEEE member.

Financial reporting for 2020 is due by February 19<sup>th</sup>.

Processing Status of the EDS Society is still on-going.

## Action Items:

1) Mike/Tom –Senior Membership Drive for 2021.

2) Officers – Annual conflict of interest form, watch your inbox for an email

3) Greg – reach out to Dave about adding 'Head Hunting" for local jobs to the Section site.

4) Dave – Contact UB about current updated student officers

5) Padma – review the new Section Bylaws, Choose new or accept continuation of society and sub-committee chairs

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## Next Meetings and Locations:

Thursday, 1/14/2021 @ 6:30PM – WebEx

Motion to adjourn by Judy,  
The motion was 2<sup>nd</sup>: Kevin,  
All Ayes; Motion Carries

**The meeting adjourned at 7:56PM**

■ Mitch L Fronczak, **Secretary**