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 2nd 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 2nd 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 8th-13th – 45th 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 2nd by Marlin, all ayes. The motion carries.

IEEE Rising Stars conference, January 2nd to 4th, 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 19th.

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
Next Meetings and Locations:
Thursday, 1/14/2021 @ 6:30PM – WebEx

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

The meeting adjourned at 7:56PM

Mitch L Fronczak, Secretary