A meeting of the IEEE Buffalo Section Board was held via Cisco Webex on Thursday, March 11th, 2020, at 6:33PM.

PRESENT: (Online)

Judy Moskal

Kyle Nadolinski

Mitch Fronczak

Brian Hess

Kevin Burke

Chris Mierzwa

Greg Koch

PadmaKasthurirangan

Marlin Gillette

Vasili Perebeinos

Dave Odrobina

Jenifer Winikus

Tom Szumla

Ilya Grinberg

Review of Minutes from Last Meeting:

Meeting minutes for February were presented by Mitch. A Motion to approve the minutes as approved for December was made by Judy, and 2nd by Marlin, all ayes, motion carries.

Financial Report:

The Treasurer’s Report was Presented by Brian. A Motion to approve the treasurers report and the Budget for 2021, as presented was made by Marlin, The motion was 2nd by Judy, All Ayes; Motion Carries.

Membership Committee Report: No Report; Position is still available. If anyone is interested in the position, contact Judy.

Organizational Matters: No Report

Student Chapter News: Buffalo State is at a record high for new student members with 22

Regional & National Updates: Sections Congress will be taking place on April 9th - 11th, of this year, the event will be Fully Virtual. More to come.

Part 1 of the Board of Govenors Meeting was on Feb 27th, Padma and Joe Ott Attended. Joe Spoke on behalf of the WNY Region.

Part 2 of the BoG Meeting will be on March 13th 8:30AM – 11:30AM.

Societies:

**AICN** – No Report

**EDS** – Society has been Approved! Welcome EDS!

**Computer** – No Report

**Control Systems** – No Report

**AP/MTT** – There is a second DML Lecture but more information will be available in the future.

**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:

Feb 20th – STEM Savvy Awards.

Website: Updates made to Officers and Members page.

New Business:

Apr 22nd  – IEEE PES Day.

Mar 20th  – Covid Technologies, MIT Lecture, check your email. If you don’t see anything contact Judy for more information.

Mar 27th  – PES Distinguished Lecture, Dr. Balog

Other Business:

Digital Presence Committee in the works, this is more of a digital “house-keeping” committee that will be used to streamline our virtual presence. More research is being done on the possibilities. More to come, looking for volunteers. The potential committee consists of Dave Odrobina, Greg Koch, Padma Kasthurirangan, Judy Moskal, and Michael Burke.

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

Further information to come from Jennifer Zirnheld on the Educational Society. Currently there is one EE member who is also an IEEE member.

Action Items:

1. Mike/Tom –Senior Membership Drive for 2021.
2. Kyle – Check on the status of Padmas Credit Card
3. Tom - May 20th – Sern
4. Judy – 2 events in March
5. Jennifer Winikus – obtain details about the talk for Dr. Kevin Kwait
6. Kyle reached out to Harold about PACE

Next Meetings and Locations:

Thursday, 4/08/2021 @ 6:30PM – WebEx

Thursday, 5/13/2021 @ 6:30PM – WebEx

Thursday, 6/10/2021 @ 6:30PM – WebEx

Motion to adjourn by Marlin,

The motion was 2nd: Greg,

All Ayes; Motion Carries

**The meeting adjourned at 8:14PM**

Mitch Fronczak, **Secretary**