

Minutes of the IEEE Buffalo Section Board Meeting May 13th, 2021

A meeting of the IEEE Buffalo Section Board was held via Cisco Webex on Thursday, May 13th, 2021, at 6:36PM.

PRESENT: (Online)

Judy Moskal
Joe Ott
Samuel Kassey
Kyle Nadolinski
Mitch Fronczak
Brian Hess
Kevin Burke
Greg Koch
Chris Meirzwa
Padma Kasthurirangan
Marlin Gillette
Dave Odrobina
Jennifer Winikus
Jennifer Zirnheld
Michael Wright

Review of Minutes from Last Meeting:

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

Financial Report:

The Treasurer's Report was Presented by Brian. More to come as the financial system changes from CBRS to the new NextGen platform. A Motion to approve the treasurers report and the Budget for 2021, as presented was made by Jennifer, The motion was 2nd by Mike Wright, All Ayes; Motion Carries.

Membership Committee Report: No Report, Micheal Wright is now the chair for this committee, congrats Michael!

Organizational Matters: No Report

Student Chapter News: No Report

Regional & National Updates: August 20th - 22nd BoG Meeting (in person), Southbridge Hotel & Conference Center, Southbridge, MA

Societies:

AICN – No Report
EDS – No Report
Computer – No Report
Control Systems – No Report
AP/MTT – May 19th – Dr. Han, joint with the New Jersey Section, more info coming soon from Marlin, this will be a virtual event.

Sep 18^h – Dr. Bodhisatwa Sadhu, MTT DML,
TEMS – No Report
P&ES/Industry Applications – No Report
Women In Engineering (WIE) Affinity Group – No Report
Young Professionals (YPS) Affinity Group – NR
Communications Society – No Report
Life Member Affinity Group – NR

Old Business:

Apr 15th – ANSYS Talk, report presented by Marlin on behalf of MTT, great turnout from the Buffalo and Rochester sections. If you missed the talk and are interested in obtaining the presentation, contact Marlin.

Apr 22nd – IEEE PES Day.

May 1st - Moving away from NetSuite on April 30th towards NextGen Banking, more to come

Website: No report

New Business:

May 19th – Dr. Ruonan Han, MTT DML

May 19th – ETA Kappa Nu Induction

June/July – Dr. Kevin Kwiat UB CS Dept, More information to come.

A Motion was made by Jenifer Zirnheld, to nominate Michael wright as membership chair for the Buffalo Section. The motion was 2nd by Jennifer Winikus, All Ayes; The Motion Carries.

Audit Committee – Kyle Recently compiled the 2020 annual report. Committee to meet.

September 18^h – Dr. Bodhisatwa Sadhu, MTT DML,

Computer Society has a webinar on blockchain, content to be posted on the website.

Other Business:

Digital Presence Committee had their first meeting this week. More to come. The potential committee consists of Dave Odrobina, Greg Koch, Padma Kasthurirangan, Judy Moskal, and Michael Burke.

PACE, Kyle reached out to Harold, the regional coordinator. More to come on a verdict from PACE.

Senior Membership drive will be moved to a future date, yet to be determined. Tentative for May 20th 2021.

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Further information to come from Kevin and Jennifer Winikus on the Educational Society. In progress, More to come.

Action Items:

- 1) Michael Wright and Brian to meet up to hammer out details for the membership committee
- 2) Mike/Tom –Senior Membership Drive for 2021.
- 3) Audit Committee to meet up for audit
- 4) Kyle – Future Cities PACE reimbursement/ match
- 5) Greg – STEM Savvy committee
- 6) Jennifer Winikus – obtain details about the talk for Dr. Kevin Kwiat
- 7) Padma – send the EdSoc to Jennifer and Kevin

Next Meetings and Locations:

Thursday, 6/10/2021 @ 6:30PM – WebEx

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

The meeting adjourned at 7:54PM

■ Mitch L Fronczak, **Secretary**