May 11, 2023 IEEE EXCOM meeting

Attendees:

1. Annie O'Rouke
2. Fatimah Shehadeh-Grant
3. Filomena
4. Ali Daneshmand
5. Mike Sosa
6. Manu Malek
7. Katherine August
8. Prasad
9. John Vig
10. Bala
11. Jayashree
12. Tom Willis
13. Arjit
14. Irfan
15. Raghu

Meeting start time: 7:05

Review of Agenda

Filomena presented the requirement for quorum and voting.

Number of officers: 23

Quorum=23/2+1

Bala presented on the value of region 1, merger of region 1 and 2. Section vitality:

- Tech meeting
- Admin meeting
- Senior membership
- Award recognition.
- Milestone recognition

Mike Sossa presented the budget.

Voted on presented budget.

Not completed: voting on the March meeting minutes.

Meeting adjourned: 8:30pm