

## **IEEE Southeastern Michigan ExCom Meeting Minutes 7/8/2020**

### **Attendees:**

Osman Ahmed, Colleen Chmielewski, Akio Fujimaki, Subramanian Ganesan, Christopher Johnson, Sharan Kalwani, Doug MacKenzie, David Mindham, Jeffery Mosley, Raymond Sasinowski, Harpreet Singh, Benjamin Sweet, Mirella Torres, Aaron Ustes, and Kimball Williams

**Call to order** at 6:40 PM

**Quorum not established**

**Agenda Approval** – Approved

**June Minutes** – Approved

**Treasurer's Report** – [David M] sending out new procedure for reimbursement

**Finance Committee's Report** – absent

Assitant Treasurer search.

**Chair's Report** – David M. Sections Congress is cancelled.

Region 4 recommendations [subsidize member dues; improve IEEE TV to be a resource; IEEE should offer traveling workshops like the distinguished lecturer workshops]

from Sharan [increase student to member ration]

from David M partner with RoboFest; streamline communications using a common platform so articles can be easily pushed to multiple platforms

IEEE National - revenue is down; budget cuts; membership is down

### **Old Business –**

Sharan - Combining Facebook accounts - may result in lost posting after merge; goal is keeping the best of both pages.

review proposed reimbursement procedures and vote

Kimball - not getting responses from members; we need reengagement; Wavelengths continues

### **New Business –**

Publish ExComm meeting minutes - no motion required. Will put into practice.

[Sharan] IEEE day review. ideas include quiz contest;

### **Group Chair Reports –**

Chapters get your L31 filings in, and get your events on SEM calendar.

Meeting materials attached.

**Next Teleconference: Thursday August, 6 @ noon.**

**Next face-to-face meeting: Wednesday October 11, 2020. Location: TBD**

Adjourned