IEEE LAS VEGAS SECTION MEETING MINUTES

**11:30 a.m., Tuesday, August 5, 2014**

**Nittaya’s Restaurant**

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1. **Meetings/Events**
   1. Fall Southwest Area Meeting (Sarge and Lindsey); September 2014, Los Angeles Area
   2. IEEE PES Chair Training and General Meeting (Laura); July 2014, DC
   3. Sections Congress (Sarge); August 2014, Amsterdam
   4. Student meeting (Michelle) – 2015?
      1. Edgar will follow up; Sean has email re: meeting
   5. IEEE-USA – 2016?
      1. Sean, Mark and Lindsey volunteered to review the requirements and report back to the committee
   6. IT Career Expo and Hiring Event (Mark); July 2014, Las Vegas
      1. Photo and description provided by Mark and posted on the website by Sean
   7. NWCTA – Professional day? (Mark)
   8. Other meetings?
2. **FINANCIALS:**
   1. Section Account Balance:
      1. No report
   2. Society Budgets:
      1. All okay
   3. IEEE Student Branch:
      1. Competition-programming w/ACM; part of eWeek
      2. 2-3 meetings planned in Spring semester
   4. UNLV NEC experiment:
      1. Committee agreed to donate $1000
3. **SOCIETY UPDATES:**
   1. Industrial Application Society:
   2. Power Engineering Society:
      1. Solar tour September or October; First Solar
   3. Computer Society:
   4. Student Activities
      1. Summer break
   5. Young Professional Affinity Group request (Lindsey to investigate)
      1. Chris to investigate whether YP Las Vegas members can be identified from database
   6. Consultant’s Network
      1. No interest
4. **FUTURE SECTION EVENTS:**
   1. Springs Preserve – Lindsey
   2. Summer Educational Meeting – Chris
      1. 27 attendees registered; ITT send a list of 13 potential attendees
   3. Dam Tour – ?
      1. Lindsey will investigate
   4. Distinguished Lecturer/Camtasia recording (Sarge, Lindsey and Sean)
      1. Sean will remind Sarge to talk to Xun Lao
      2. Lindsey will work with Sean to find speaker and venue
   5. UNLV Experiment tour
      1. Chris will try to find a date that committee members can view installation
5. **OPEN DISCUSSION:**
   1. Section bylaws – December review
   2. E-week involvement – 2015
   3. Future City – Joe, Mark, Chris
   4. Membership development

Attendees: Mark Damron, Christel Hunter, Sean Vallesteros, Laura Venter, Lindsey Rafter, Edgar Solori