IEEE LAS VEGAS SECTION MEETING MINUTES

**11:30 a.m., Monday, September 15, 2014**

**Nittaya’s Restaurant**

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1. **Meetings/Events**
	1. Fall Southwest Area Meeting (Sarge and Lindsey); September 2014, Los Angeles Area
		1. Date moved to October 25, 2014
		2. Will take place at a hotel near LAX
		3. Students are encouraged to attend for training
	2. Sections Congress (Sarge); August 2014, Amsterdam
		1. Sarge reported on Sections Congress
	3. Student meeting (Edgar) – 2015?
		1. Need update on this at next meeting
	4. IEEE-USA – 2016?
		1. Lindsey is investigating requirements
	5. IEEE/IAEI Educational Seminar; August 9, 2014
		1. 30 registered attendees, plus ITT attendees
		2. Chris reported on seminar
	6. Other meetings?
		1. Sarge reported on the YP conference coming up January 3-4, 2015; target audience is YP and Student members; Sarge is on planning committee
2. **FINANCIALS:**
	1. Section Account Balance:
		1. Approx. $22,000; waiting on several incoming amounts
	2. Society Budgets:
		1. No update
	3. IEEE Student Branch:
		1. Might need funding for upcoming Programming competition
		2. Edgar sent request regarding shirts
	4. Proceeds from IEEE/IAEI seminar: $389.32
3. **SOCIETY UPDATES:**
	1. Industrial Application Society:
		1. Ideas for future speakers:
			1. Ethics, Nancy Sydzek (Mark)
			2. Confined spaces, Debbie Fergen (Chris)
			3. Fire Alarm Systems, ?? (Sarge)
			4. Smart Grid, NEMA (Chris)
	2. Power Engineering Society:
		1. Joe is working with First Solar for a tour and meeting
	3. Computer Society:
		1. Mark has several requests out, waiting for confirmations
	4. Student Activities
		1. Programming competition coming up in October
4. **FUTURE SECTION EVENTS:**
	1. Dam Tour – Lindsey
		1. No update
	2. Distinguished Lecturer/Camtasia recording (Sarge and Sean)
		1. Xun Lao; Sarge will contact
		2. November timeframe; possible November 5
		3. Location; possible UNLV, check with professors
5. **OPEN DISCUSSION:**
	1. Section bylaws – December review
		1. Tabled
	2. E-week involvement – 2015
		1. Tabled
	3. Elections – Sean
		1. Sean is assembling elections committee and preparing email to send to membership
	4. Academy of Engineering Advisory Committee
		1. Mark is serving as liaison; will send summary of topics and events

Attendees: Laura Venter, Sarge Benson, Mark Damron, Christel Hunter, Sean Vallesteros