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