

July Pikes Peak Section Executive Committee Meeting - July 24, 2024

Chairman's Report - David Bondurant listed what he considered the key issues for August 2024. He felt that getting ready for our first on-line election was critical. Debora Elam, John Reinert, and Mark Heinrich were appointed as the Election Committee with Debora acting as Chair and Teller. The Committee needs to meet before August 5 to setup up the Call for Nominations and define the overall Nominations schedule. The challenge will be to find 2 candidates to run for each office - Chair, Vice-Chair, Secretary, and Treasurer.

David reviewed the results of our July 16 LMAG meeting at lunchtime where James Mercier talked to 7 Life Members about the Queen Isabella Causeway Disaster on South Padre Island and the warning system that he developed for TXDOT.



At the evening Section meeting, we had 32 attendees who enjoyed our Dinner catered by Paravinci Bistro in Old Colorado at the former Jewett Mansion (The Peel House at First Lutheran). David introduced the Section Officers; our guests, James Mercier from Central Texas and Faye Kann, R5 West Area Coordinator; and everyone else introduced themselves. He provided a history of the Jewett mansion along with the history of the Old North End area of Colorado Springs.



Finally, James Mercier talked about Senior Membership and how to run a Senior Upgrade Panel. We had 11 Senior Member candidates attend the dinner.



David showed that Section, Computer Society, LMAG, Power & Energy Society, and Magnetic Society were active but ED/CAS Chapter & Student Branches are not. There were 6 upcoming events on Vtools. He updated on status of Future City 2024 Mentor and Judge sign-up (only 1 person signed up so far). He provided some feedback from National Museum of WWII Aviation on the results of our Grant program funding the Student Simulation lab. Finally, he discussed the plan to meeting with UCCS to develop plan for Fall 2024 IEEE Student Branch activities.

Treasurer's Report - John Reinert reported that the Section received its \$6211 MGA Rebate for 2024. Between this and interest on our NextGen Account, we have Income of \$7523.61 and expenses year-to-date of \$4317.34. We have an investment account of \$88,916.81. Our total accounts balances total \$134,530.34 on June 30, 2024.

Student Activities Report - Bailey Heyman is planning a Students and Young Professional mixer event at COATI food court on South Tejon area of Colorado Springs. She is renting the Miso bar area for 3 hours on September 9 starting at 5 pm.



Meso Bar at COATI Food Court - SoDo (South Downtown) - South Tejon Street

Section will buy food and drinks for attendees. Bailey will attend the UCCS meeting on August 5 to discuss Fall 2024 Student Branch plan.

Young Professionals Report - Priyank Kashap reported on his plans for YP activities in coming months. He plans a Student Paper Competition at UCCS. He plans some webinars leading up to the competition. His first event is planned for August 21. It is a webinar on How to Give an Effective Technical Presentation by Texas Instruments Fellow, Danielle Griffith. This would be followed by webinar

on How to Write a Technical Paper which would be scheduled in the week of September 16. These two events prepare participants for Student Paper Competition at UCCS during week of October 28. Priyank is talking to YP organization about grant funding to support the competition. He has also established contact with Denver and High Plains YP groups and Haley Hirschfield, the R5 SAC.

Program Committee - Russ Bogardus could not attend but send a written report. He is looking future meetings including one on Nikolas Tesla and Colorado Springs (hopefully leading to IEEE Milestone plan) and something on radiological imaging. He is planning to put together a spreadsheet calendar to track all Section and Chapter activities.

Membership Development - Abigail Teron was not present but she has officially been appointed as Section Membership Development chair. This gives her access to the Vtools Engage toolset set. This should allow us to develop a plan for provide new members of the Section with an Introduction package and welcome upon joining the section to engage them. Her other identified activity is to begin development of a Section Newsletter that we would hopefully send to all Section members periodically to inform them of our strategies and activities. The first step is to built the roster page which would include Excom member names, functions in the Section, and a headshot (picture). Abigail is requesting a headshot from all Excom members.

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