IEEE- Eta Kappa Board of Governors

Minutes of the Meeting
10 January 2017

WebEx Conference Call
Various
(Privileged Information, Subject to Confirmation)

1. Call to Order, Roll Call and Introductions.

The IEEE- Eta Kappa Nu (IEEE-HKN) Board of Governors met on 10 January 2016 on the WebEx conference platform. Chair Tim Kurzweg called the meeting to order at 12:00 p.m. ET. A member quorum was confirmed and attendance was as follows:

IEEE-HKN MEMBERS PRESENT
Tim Kurzweg, President, IEEE-HKN
S.K. Ramesh
Steve Watkins
Ron Jensen
Karen Panetta
Enrique Tejera
Ed Rezek
Kyle Lady
Michael Benson

IEEE-HKN / EAB STAFF PRESENT
Nancy Ostin, Director, IEEE-HKN
Aaron Novelle

2. Welcome to new and returning Board members.

Tim Kurzweg welcomed all new and returning Board members

3. Remembering Eriz Herz.

The board observed a moment of silence for Eric Herz, a key member of IEEE-HKN.

4. Review and Approval of the Consent Agenda.

The Motion to approve the Consent Agenda as submitted. **The motion passed** with the following results:

- Approval of the November Board Minutes

5. Review and Approval of Agenda.

The updated motion to approve the Agenda as submitted, **the motion passed.**

6. 2017 Plans and Goals

Tim Kurzweg presented his 2017 Plans and Goals as IEEE-HKN President, through a slide deck (in the minutes documents).

7. Approval of the 2017 Committee Chairs

The motion was made to approve the roster of 2017 committee chairs as presented, **the motion passed** with the following results:

Awards Committee & Recognition Committee: Karen Panetta
Outstanding Teaching Award: John Orr
Karapatoff Technical Achievement Award: Alan Wilson
Outstanding Young Professional Award: Open
Outstanding Chapter Award: Sampath Veereghavan
Outstanding Student Award: John DeGraw
Distinguished Service Award: Dave Soldan
Eminent Member: Vincent Poor
Alumni Committee: Charles Rubenstein
Globalization Committee: Enrique Tejara
Ritual Committee: Michael Benson
Editorial Board of THE BRIDGE: Steve Watkins
Tellers Committee: John Orr
Nominations Committee: S.K. Ramesh
Public Relations and Communications Committee: Kyle Lady

8. President's remarks

It was announced that there would be a Committee orientation session on Tuesday, January 24th.
There was discussion about IEEE-HKN's participation in Sections Congress; S.K. Ramesh, Ron Jensen will attend, as well as Nancy Ostin to present 2 sessions on HKN.

9. Role of the Regional Governors

Tim Kurzweg presented a brief discussion on the role and goals of the Regional Governors in 2017.

10. Professional Induction – Region 6 Op Com

A motion was made to approve 8 Professional Inductees at the Region 6 Op Com Meeting, it was amended to include the cost of pins, **the amended motion passed.**
Note: an email vote to approve a further 3 inductees also passed two days later.

11. Updates and reports.

The following updates and reports were made during the Board meeting:

- Michael Benson on the role of the Student representative and the plans for monthly conference calls with chapter presidents and officers.
    - Michael Benson also gave a brief update on the Student Leadership Conference 2017, which will be held on 31 March at Beta Chapter, Purdue University.
- Ron Jenson on the upcoming Journey Mapping exercise.
- Aaron Novelle on the Website redesign and deployment.

12. Outstanding Chapter Award

The Board has requested that the OCA committee review the process and criteria and present its recommendation at the February meeting.
Note: an email vote for the motion to approve this year's OCA winners was passed shortly after the meeting.

13. New Business.

No new Business

14. Old Business.

No old Business

15. Adjournment.

S.K. Ramesh congratulated the Board on a great start to 2017 and a great meeting.
The meeting was adjourned at 1:14 pm (EDT).