Region 6 Operations Committee Meeting Notes  9/26/09  Seattle, WA
R6 Chair:  Leonard Bond
Secretary:  Scott Tomoshiro

SD Team aTtending:  Mark Frankfurth, Al Kiener, Upkar Dhaliwal, Larry Hamerman, Xun Luo, Jordan Rhee
Chair Designated Focus:  Membership Development

1. Areas, Sections, and Chapters please catch-up on L31 forms - submit electronically to IEEE on website

2. Please ensure L-50's get proper attention and get done this comng year.

3. Election for Region, volte by March 15 for Director-elect  (Ed Perkins)

4. PACE folks:   Be aware that on Mar 4-7,  2010  there will be a big Region 6 PACE Meeting on Workforce Development - PACE reps plan to go

5. Update websites - Sections, Areas, Student Branches, etc. to better represent IEEE
   (Ours is good but needs some touch-ups)
   Dave Bucher has re-vamped the Region 6 website to look more like an IEEE-branded site - will build more content & info

6. Student Ethics Training/Contest ? $600 prize money (ask Dee Fultz the NW Area Chair)
   Money to be had by starting Life Member and Women in Engineering affinity groups (Upkar & Larry)

7. Ram P - won a SW Area Award - Yea!

8. Jordan Rhee won 1st Place in the Student Paper contest - YEA!  StarCave HotSpot Mitigation

9. SD Section update went well.

10. Pay attention to conflicts of interest

11. Membership Development - areas of interest to increase membership:
    a. Senior Member Upgrade event
    b. Emphasize Graduate Students - identify award nominees and give awards
    c. Develop approach for ex-military and electronics technician-level members to join

12. From Upkar:  Add graduate student award - bring up at ExCom

13. Mark write proposal for Leonard, Scott and Dave - to bring Area & Section websites up to date:  Have Section Website Contest
    Review and reward good websites, recommend shutdown of those not updated by contest time
    Checks/awards to good ones, also can use same contest/mechanism to recognize Dave Bucher's R6 site efforts

Mark