



ExComm Meeting – January 2020

Chair Report

Paulo Vasconcelos



2019-2020 Approved Budget

IEEE Oregon Section 2020 Budge									
Updated on 01/08/2020	'19 Budget	'19YTD	'20 Budget	Weighted					
Total Expenses	36,000.00	33,897.25	36,025.00	30,045					
Total Income	23,210.00	39,716.65	33,845.00	27,329					
Net Income	-12,790.00	5,819.40	-2,180.00	-2,716					

[▶] Comparison with previously recorded 2016-17 budget.

IEEE Oregon Section		2017 Budget						
	'16 Budget	'16YTD	'17 Budget Weighted					
Total Expenses	36,100	18,596	37,125	25,930				
Total Income	23,210	21,895	24,410	22,409				
Net Income	-12,890	3,298	-12,715	-3,521				



Request for emergency funds

By Ed Perkins

- SusTech Santa Ana, CA
 - April 23rd, 2020

Region 6 did not get their rebates yet, and as such can't transfer the seed money for the conference (\$3,000).

Ed Perkins, on behalf of the Region 6, makes a motion for the Oregon Section (as conference co-owner) provide an "emergency loan" of \$3k to cover R6 commitment.



Section Membership Report

IEEE OU Analytics

Members and Affiliates - Dashboard

This dashboard provides interactive views for members, society affiliates, and participants by region, geographic council, section and subsection.

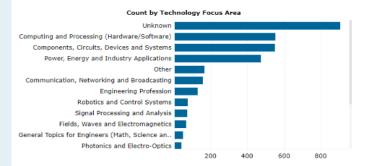
Refine data through filters or click within a visualization to view results and details.
 Hover over a visualization to display a tooltip with statistical facts.

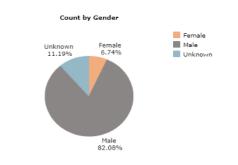
 Region
 Grade
 IEEE Status

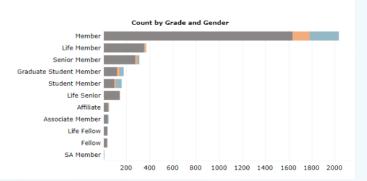
 R6
 ▼ | [(All) | ▼ | Active
 ▼

Count by Region and Grade

Region	Council	Section	Grade Category	Grade	Total
Region R6	Region 6 -		IEEE Grades	Associate Member	47
	No Council	Section		Fellow	36
	Courier			Graduate Student Member	170
				Life Fellow	39
				Life Member	366
				Life Senior	143
				Member	2,036
				Senior Member	310
				Student Member	143
			Other Grades	Affiliate	49
				SA Member	9
			Total		3,348
		Total			3,348
	Total				3,348









Forecasted MGA Rebates for Chapters

Dependent on 2019 events put in vTools and attendance reported.

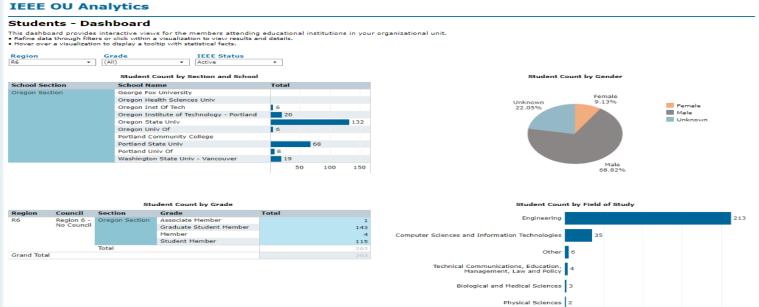
СПАР	TEKS IVIG	AK	ED	AII	E3 - 2	UZU	(FORECAS	>1 <i>)</i>						
CHAPTERS														
Organizational Unit	T	NT	P	A	Total	Ва	se Amount	Timelin	ess Bonus	Activ	ity Bonus	Total	l	iHOP account
CH06230 Oregon Section Chapter, RA24	11	3	0	0	14	\$	200.00	\$	20.00	\$	75.00	\$	295.00	
CH06051 Oregon Section Chapter, PE31	9	0	0	0	9	\$	200.00	\$	20.00	\$	75.00	\$	295.00	60310
CH06309 Oregon Section Chapter, SSC37	3	1	0	3	7	\$	200.00	\$	20.00	\$	75.00	\$	295.00	6031
CH06052 Oregon Section Chapter, IA34	6	0	0	0	6	\$	200.00	\$	20.00	\$	75.00	\$	295.00	60310
CH06294 Oregon Section Chapter, TEM14	3	0	3	0	6	\$	200.00	\$	20.00	\$	75.00	\$	295.00	
CH06152 Oregon Section Chapter, SP01 (Changed leadership in 2019)	3	0	0	0	3	\$	200.00	\$	20.00	\$	-	\$	220.00	60310
CH06322 Oregon Section Chapter, C16 (reactivated in Ago 2019)	1	0	0	1	2	\$	200.00	\$	20.00	\$	-	\$	220.00	
CH06324 Oregon Section Chapter, NANO04 (reactivated in Nov 2019)	1	0	0	0	1	\$	-	\$	-	\$	-	\$	-	60310
CH06224 Oregon Section Chapter, E25	0	0	0	0	0	\$	-	\$	-	\$	-	\$	-	
JOINT CHAPTERS														
Organizational Unit	Т	NT	P	A	Total	Ba	se Amount	Timelin	ess Bonus	Activ	ity Bonus	Total	l	iHOP account
CH06181 Oregon Section Jt. Chapter, EMC27/PSE43	3	3 1	1 0	0 0)	4 \$	200.00	\$	20.00	\$	-	\$	220.00	
CH06220 Oregon Section Jt. Chapter,CAS04/EP21	3	3 0	0 0	0 0)	3 \$	200.00	\$	20.00	\$	-	\$	220.00	60310
CH06047 Oregon Section Jt. Chapter, COM19/UFFC20/PHO36	1	(0 0	0 0)	1 \$	-	\$	-	\$	-	\$	-	
CH06140 Oregon Section Jt. Chapter, ED15/MTT17	() (0 0	0 0)	0 \$	-	\$	-	\$	-	\$	-	60313
AFFINITY GROUPS														
Organizational Unit	Т	NT	P	A	Total	Ва	se Amount	Timelin	ess Bonus	Activ	ity Bonus	Total		iHOP account
CN60031 Oregon Section Affinity Group,CN	() (0 9	9 0)	9 \$	200.00	\$	20.00	\$	75.00	\$	295.00	60310
YP60031 Oregon Section Affinity Group, YP	() 3	3 0	0 0)	3 \$	200.00	\$	20.00	\$	-	\$	220.00	
WE60031 Oregon Section Affinity Group, WIE	() (0 5	5 0)	5 \$	200.00	\$	20.00	\$	-	\$	220.00	
			Т											
TOTAL MGA (Chapters/Joint Chapters/Affinity Groups)												Ś	3,090.00	



Forecasted MGA Rebates for SBs

Dependent on 2019 events put in vTools and attendance reported.

Region	Section Code	Section	STB Code	School Name	Dec 2019 Stats	Alloment Amount	\$2.00 per Student	Total (USD)
6	R60031	Oregon Section	STB10083	Oregon Institute of Technology - Klamath	6	\$50.00	\$12.00	\$62.00
6	R60031	Oregon Section	STB07631	Oregon Institute of Technology - Portland	20	\$50.00	\$40.00	\$90.00
6	R60031	Oregon Section	STB01451	Oregon State Univ	132	\$100.00	\$264.00	\$364.00
6	R60031	Oregon Section	STB03311	Portland State Univ	68	\$100.00	\$136.00	\$236.00
6	R60031	Oregon Section	STB01531	Portland Univ Of	8	\$50.00	\$16.00	\$66.00
6	R60031	Oregon Section	STB64921	Washington State Univ - Vancouver	19	\$50.00	\$38.00	\$88.00



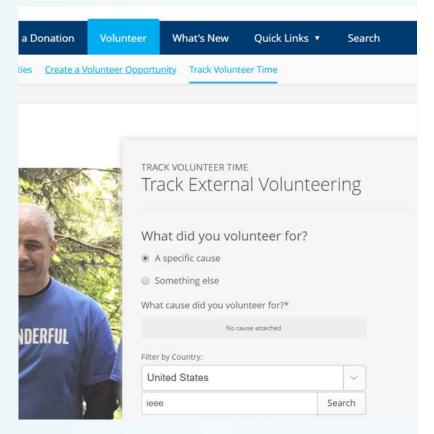


Intel donation program

Matching funds for employee volunteers

- Deadline: Jan 15th
 - Click "Volunteer" in the menu bar
 - Click "Track Volunteer Time", and then select "Track External Volunteering"
 - 1. Search for "IEEE"

Go to https://intel.benevity.org/user/login, click the "Sign in with single sign-on" button





Intel donation program

Matching funds for employee volunteers

- Add IEEE Oregon Section via IEEE Foundation Inc
- For Activities, you can use "Board of Directors Service (Skills Based Volunteering)" for ExCom meetings, or choose the activity that matches your volunteer hours.

