

Minutes of the Orange County ACM Professional Chapter's 2016 Annual Business Meeting

The Orange County ACM Professional Chapter's 2016 Annual Business Meeting was called to order by Daniel Whelan, Vice Chair, on March 9, 2016 at 7:15 PM. Approximately sixty members were in attendance at The Cove at UCI Applied Innovation.

The Chapter's Treasurer, Kevin Fowler, was unable to attend the meeting in person but provided a report, which was presented:

- ▶ The Chapter filed its annual report with the ACM for FY 2015 ending June 30, 2015 in which it reported that as of June 30th, the chapter had no assets and no liabilities resulting in a net balance of \$0.00.
- ▶ As of March 9, 2016, the chapter has a checking account balance of \$446.75, and current liabilities of \$225.01 for a net balance of \$121.74. We anticipate receiving invoices for an additional \$650 in current liabilities.
- ▶ As of March 9, 2016, the chapter has 481 Meetup members, 137 of whom have elected to be registered as members with the ACM.
- ▶ Including tonight's meeting, we have conducted four bi-monthly program meetings:
 - ▶ 9/9/2015 – Oren Goldschmidt, *Breaking the Data Science Bottleneck*
 - ▶ 11/11/2015 - Padhraic Smyth, *Big Data: Hope or Hype?*
 - ▶ 1/13/2015 – Mark Bachman, *Computing at the Edge of the Internet of Things*
 - ▶ 3/9/2015 – Curd Zechmeister, *Distributed Applications at Scale with the Elastic Container Service (ECS)*

The Chapter's average cost of conducting a meeting is approximately \$300 and attendance has averaged around eighty people per meeting.

The following slate of officers was elected by acclamation for the term April 1, 2016 through March 31, 2017:

Position	Nominee
Chair	Daniel Whelan, Ph.D.
Vice Chair	Michael Fahy, Ph.D.
Treasurer/Secretary	Stephen Ciauri
Programs - Lead Generation	Shirley Tseng
Communications	Steve Steinberg, Ph.D.
University Liaison	Nilo Niccolai, Ph.D.
Webmaster	Lalit Patel, Ph.D.
Past Chair	Don V. Black, Ph.D.

The Orange County ACM Professional Chapter's 2016 Annual Business Meeting was adjourned on March 9, 2016 at 7:20 PM.