

Minutes of the Orange County ACM Professional Chapter's 2018 Annual Business Meeting

The Orange County ACM Professional Chapter's 2018 Annual Business Meeting was called to order by Daniel Whelan, Chair, on March 21, 2018 at 7:10 PM. Approximately one hundred members were in attendance at the Knobbe Martens Conference Center in Irvine, CA.

On behalf of the Chapter's Treasurer, Steve Steinberg, Dan Whelan reported that:

- ▶ As of today, the chapter has a checking account balance of \$3,582.51, which consists of \$2,966.56 in unrestricted funds and \$585.95 in restricted funds.
- ▶ The source of our unrestricted funds includes donations, corporate sponsorships and event co-sponsoring fees received from the IEEE Orange County Computer Society.
- ▶ For planning purposes, we expect that our average cost of conducting program meeting will be approximately \$300, however that cost is could increase if the chapter chooses to underwrite speaker travel expenses or change meeting venues.

Dan also reported on the Chapter's Membership:

- ▶ As of today, the chapter has 1,771 Meetup members, 630 of whom have elected to be registered as members with the ACM.
- ▶ This represents a gain of 590 Meetup members and 237 ACM registered members in the past year.
- ▶ Including tonight's meeting, we have conducted six bi-monthly program meetings since April 1, 2017

Dan Whelan presented the following slate of officers and coordinators who were elected by acclamation for the term April 1, 2018 through March 31, 2019:

Position	Nominee
Chair	Michael Fahy, Ph.D.
Vice Chair	Allen Takatsuka
Treasurer	Nilo Niccolai, Ph.D.
Secretary	Daniel Whelan, Ph.D.
Communications	Mike Marin, Ph.D.
Webmaster	Lalit Patel, Ph.D.
Membership	Madeline Bauer, Ph.D.
Program Speaker Coordinators	Mike Marin, Ph.D. Raman Rajan Anjana Pai
Program Video Coordinators	Jiancheng Lyu Trae Palmer
Social Media Coordinators	Trae Palmer Cynthia Kirkeby
Fundraising Coordinators	David Forse
Members at Large	Don V. Black, Ph.D. Shirley Tseng

The Orange County ACM Professional Chapter's 2018 Annual Business Meeting was adjourned on March 21, 2018 at 7:12 PM.