

Minutes of the Orange County ACM Professional Chapter's 2025 Annual Business Meeting

The Orange County ACM Professional Chapter's 2025 Annual Business Meeting was called to order by Daniel Whelan, Chair, on March 19, 2025, at 7:06 PM. Approximately thirty members were in attendance at the Knobbe Martens First Floor Conference Room in Irvine, CA.

On behalf of the Chapter's Treasurer, Michael Fahy, Daniel Whelan reported that:

- ▶ As of March 19, 2025, the chapter has a checking account balance of \$7,938.48, which consisted of \$4,974.28 in unrestricted funds and \$2,964.20 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.
- ▶ The restricted funds are from an IBM grant and are to be used for specific purposes such as membership development.

Dan also reported on the Chapter's Membership:

- ▶ The chapter has 3,215 Meetup members and 845 members registered with the ACM, 47 of whom are ACM Professional members.
- ▶ Including tonight's meeting, we have conducted six bi-monthly program meetings since April 1, 2024.

Daniel Whelan presented the following slate of officers and coordinators who were elected by acclamation for the term April 1, 2025, through March 31, 2026:

Position	Nominee
Chair	Taylor Noh
Vice Chair	Stephen Landaas
Treasurer	Michael Fahy, Ph.D.
Secretary	Marc Velasco

Dan presented the volunteer officers for 2025-2026:

Position	Nominee
Communications	Dawn Childs
Webmaster	Stephen Landaas
SIGAI-OC Liaison	Ansel Teng, Ph.D.
Membership Chair	Farhad Mafie
University Liaison	Michael Fahy, Ph.D.
Programs Chair	Jared Miller
Programs Committee	Raman Ranjan, Farhad Mafie, Dan Whelan
Program Video Coordinator	Trae Palmer
Social Media Committee	Trae Palmer, Cynthia Kirkeby
Members at Large	A. Winsor Brown, Nilo Niccolai Ph.D.

Hospitality, Membership Committee and Fundraising Coordinator are currently open positions.

The Orange County ACM Professional Chapter's 2025 Annual Business Meeting was adjourned on March 19, 2025, at 7:09 PM.