

MOTOROLA AUSTIN ALUMNI CLUB:

THE EXECUTIVE BOARD MEETING MINUTES July 9, 2024

The Zoom meeting was called to order at approximately 10am by Sandra Lawell. In attendance were: Norm Herr, Jim Binneboese, Wayne Harned, Ray Voith, Danna Redford, Obie Hasty, Sandra Lawell and Roger Wood.

In advance of the meeting, Cal Gooden provided the treasurer's report (attached Excel file - "Month Update" worksheet).

Key items addressed at the meeting were:

- Jim Binneboese gave an update on the scholarship funds. He noted the MAAC Scholarship funds are very low and need replenishing. The good news is that NXP has set aside \$5K for the Gary Daniels fund. Jim is also continuing to pursue potential support from Emerson (formerly National Instruments).
- Discussion continued regarding the location of future MAAC meetings.
 - NXP (Oak Hill campus) has offered the use of their facility for MAAC meetings. Sandra Lawell will follow up with them (NXP contact Morgan Teal) to schedule the next MAAC general membership meeting in August, exact date/time TBD. The meeting could possibly include a presentation and tour of the new NXP Smart Home Lab at Oak Hill.
 - It was decided to terminate further discussions with the City of Austin Senior Activity Center as the center management has been very uncooperative regarding scheduling and use of the facility.
 - It was discussed that future meetings could possibly be rotated between the Austin Recreation Center (central Austin) and NXP Oak Hill campus (southwest Austin). Perhaps most of the meetings could be held at the Austin Recreation Center as it is centrally located and more convenient for most attendees.
- Speakers are needed future general membership meetings. Some ideas included HEB and Engage, an organization that helps place volunteers where they are needed. Additional speaker suggestions will be appreciated.