



**IEEE AKRON/CANTON SECTION**  
**EXECUTIVE COMMITTEE MEETING**  
**MINUTES**  
**JANUARY 2013**

Date: January 8, 2013  
Place: Waterloo Restaurant, Akron, Ohio  
Present: Buchanan, Rick      r.buchanan@ieee.org  
          Osterhout, Robert     ROsterPE@gmail.com  
          Pechenuk, Walter      wpechenu@cs.kent.edu  
          Philips, Dean          [philipsd@firstenergycorp.com](mailto:philipsd@firstenergycorp.com)  
          Sproat, Vernon         [vsproat@starkstate.edu](mailto:vsproat@starkstate.edu)  
          Voss, Robert          rvoss@neo.rr.com

The meeting was called to order at 6:05 p.m. by Robert Voss, Chair of the Akron-Canton Section of IEEE.

**1. Introductions**

As everyone present was acquainted with one another, introductions were not made.

**2. Minutes of Last Executive Committee Meeting**

The minutes of the December 2012 Executive Committee Meeting were mailed out with the January Meeting announcement and copies were presented to anyone that needed such at the meeting.

*Motion to approve the December 2012 Executive Committee Meeting Minutes by Bob Osterhout; second by Rick Buchanan; motion passed.*

**3. Treasurer's Report**

The December 2012 Treasurer's Report was mailed out with the January Meeting announcement and copies were presented to anyone that needed such at the meeting.

Highlights of the report discussed were:

- The December Member Meeting had a cost of \$1238 and income of \$520, for a net cost to the Chapter of \$718. There were 14 members and 12 guests at the meeting.
- There was a loss to the Balance of \$1780 for the month of December.

- There was a gain to the Balance of \$43, closing out the year 2012 ahead of the \$2500 loss that was budget for the year. A portion of this gain was due to Bob Osterhout's efforts at pursuing PACE funds in 2012.

*Motion to approve the December 2012 Treasurer's Report by Dean Philips; second by Walter Pechenuk; motion passed.*

#### **4. Nominating Committee**

No report

#### **5. Website**

The was no report submitted by Shannon Whalen.

E-Week Banquet flier for CJEC to be sent to Shannon by Rick Buchanan.

Bob Voss will sent the Akron E-Week flier to Shannon.

#### **6. Student Chapter**

There was no Student Chapter Report.

There seems to be little activity by the student chapter at the University of Akron. Rick Buchanan noted that the Akron Section is here to support the Student Chapter.

Vernon Sproat reported there are about 16 student members at Stark State College, some of which may be IT students, but there have been few active projects in recent history. Vernon requested the Section reinstate the Outstanding Student Award. In addition to Vernon, Greg Harstine is a contact for the Stark State College Student Chapter.

Rick noted that in 2012 there was \$500 budget item to support the Student Chapters.

#### **7. PES**

Dean Philips reported PES has a speaker to do a presentation on the Power Quality Effects on Metal-Halide Lights. The date for the meeting was set as March 14, 2013. Meeting fees were set as \$10 for students, \$20 for members and one guest, and \$25 for non-members.

Rick Buchanan will make arrangements at Prime 93.

Dean Philips will get a presentation description and speaker bio to Rick Buchanan for the newsletter and Shannon Whalen for the website.

#### **8. Computer Society**

No report.

#### **9. IAS**

Rick Buchanan proposed a Robotics Program for an April or May IAS meeting.

## 10. PACE

Bob Osterhout proposed a Senior Membership drive for a March 2013 activity, most likely a Saturday.

## 11. Membership

No report by Dean Philips.

Rick Buchanan noted he has received a number of Membership Development Seminar notices; as Dean has not received such, Rick will pass future notices on to Dean.

The board meeting recessed at 6:30 pm for dinner and resumed at 6:50 pm.
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## 12. ACESS

Bob Osterhout reported there are requests for Judges and other support for the Akron and Western Reserve Science Fairs. The dates of the Science Fairs are: Akron January 26; and Western Reserve March 16. Bob Osterhout and Bob Voss will be judging at the Akron event.

*Motion to donate \$200 to the Akron Science Fair program by Rick Buchanan; second by Walter Pechenuk; motion passed.*

*Motion to donate \$200 to the Western Reserve Science Fair program by Bob Osterhout; second by Walter Pechenuk; motion passed.*

The next ACESS Board Meeting will be January 17 at Wolfs Ledges.

## 13. CJEC

CJEC is requesting \$250 to help fund scholarship activities (five \$400 awards to Stark tech Students, and \$1000 award to a four-year program student). CJEC is still soliciting Scholarship applications, and has received one to date.

*Motion to donate \$250 to the CJEC Scholarship program by Bob Osterhout; second by Rick Buchanan; motion passed.*

The program is Dean Ryan, from the Chesapeake, on Fracking. Rick Buchanan has a copy of the CJEC Engineers' Week Flier.

*Motion to purchase a Table at the CJEC Engineers' Week Banquet by Bob Voss; second by Dean Philips; motion passed.*

## 14. Akron Engineers' Week

The Akron Engineers' Week committee has not received any scholarship applications.

*Motion to donate \$75 to the Akron Engineers' Week Program Committee by Dean Philips; second by Bob Osterhout; motion passed.*

Rob Voss to get the request for donation to Rick Buchanan for payment.

Rick Buchanan has the flier for the Akron Engineers' Week Banquet. The program is a 50<sup>th</sup> Year Banquet. The Committee is looking for any information/achievements that may help with illustrating 50 years of engineering.

***Motion to purchase a Table at the Akron Engineers' Week Banquet by Bob Osterhout; second by Dean Philips; motion passed.***

### 15. Meetings Schedule

2013 Meeting Schedule <TENTATIVE>	
January	Vacuum-Electric Switches
February	E-Week, CJEC E-Week, Akron
March 14	PES - Power Quality Effects on Metal-Halide Lights PACE Workshop on promoting Senior Membership
April	Robotics program at Stark State College
May	Akron Incubator?
June/July	Ohio Light Orchestra
August	
September	ACCESS Joint Meeting
October	Green Energy Ohio
November	ACCESS Banquet
December	IEEE Akron Section Banquet/Annual Meeting

### 16. Old Business

None.

### 17. New Business

New Officers to IEEE – Complete.

Student Chapter – Complete.

Outstanding Student Award – Complete.

Science Fairs – Complete.

### 18. Adjournment

***As moved by Bob Osterhout and second by Walter Pechenuk, the meeting was adjourned at 7:40 p.m.***

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Dean E. Philips

January 9, 2013