



**IEEE AKRON/CANTON SECTION
BOARD MEETING
MINUTES
DECEMBER 2011**

Date December 13, 2011
Place Waterloo Restaurant, Akron, Ohio

Present Buchanan, Rick r.buchanan@ieee.org
Osterhout, Bob rosterpe@gmail.com
Philips, Dean philipsd@firstenergycorp.com
Pisarsky, Shannon spisarsky@ieee.org
Vos, Rob rvoss@neo.rr.com

The meeting was called to order at approximately 6:00 pm by Vice President, Rob Voss, in the absence of Gary Lanier.

Rick Buchanan was asked to take the minutes in the absence of Walt Pechenuk. The minutes of the November 8, 2011 meeting were reviewed and it was noted that Rick Buchanan was not present at that meeting as noted in the minutes. Buchanan/Pisarsky moved to accept the minutes as modified. Motion Carried.

Pisarsky/Osterhout moved to accept the Treasurer's Report ending November 30, 2011 as presented by Rick Buchanan. Motion Carried.

Shannon Pisarsky noted that January items had been added to the web site.

Bob Osterhout indicated that the SPAC meeting was very successful. We had 36 in attendance at that meeting. Bob also indicated that he is working on plans for next year for PACE activities.

No one was able to attend the last ACESS meeting but it was reported that ACESS is looking to renew their mission statement. A joint meeting of ACESS member societies is coming up on January 16 at Guy's Party Center. It was agreed to charge IEEE members and one guest \$20 and students \$10.

Engineers Week Banquet will be held on Wednesday, February 22 at Skyland Pines in Canton. The Akron event will be held on Thursday, February 23 at Emedio's. IEEE will charge the same amount as in the past for IEEE members.

The Akron Public Schools will have their Science Fair on January 28 at North H.S. The Western Reserve District Science Fair will be held in March at the University of Akron. It was also mentioned that Shivakumar Sastry had mentioned something about a Hudson Science Fair that would be held early in the year.

Voss noted that there will be an IEEE on-line leadership workshop held on Saturday, January 21 at 9:00 am. It is expected to last about 3-4 hours.

Pisarsky/Osterhout moved to adjourn. Motion carried. The meeting was adjourned at approximately 7:15 pm.

Respectfully submitted,
Richard L. Buchanan, P.E.