EXECUTIVE COMMITTEE MEETING

MINUTES

Date: August 12, 2014

Place: Waterloo Restaurant, Akron, Ohio

Present: Buchanan, Richard RLBuchanan@neo.rr.com

 Hartman, Matt Hartman.mt@gmail.com

 Osterhout, Robert ROsterPE@gmail.com

 Pechenuk, Walt WPechenu@cs.kent.edu

 Voss, Robert rvoss@neo.rr.com

The meeting was called to order at 6:00 p.m. by Robert Voss, Chair of the Akron-Canton Section of IEEE.

### Introductions

Matt Hartman, new to the ExCom, was introduced to the board members.

### Student Chapter (University of Akron)

No report.

### Minutes of Last Executive Committee Meeting (Dean Philips)

Minutes of the last ExCom meeting were not available.

### Treasurer’s Report (Rick Buchanan)

Rick reported on the May – June financials. Of import was income from the Section Rebate in the amount of $4,430. We were also successful in meeting the targeted deadlines for submitting year end chapter information and, thus, received the 10% rebate bonus. The major expense item was for tickets for the Ohio Light Opera. A separate report on the summer social was prepared. The balance in the checking account is $18,490.61.

The Summer Social consisted of the Ohio Light Opera performance of “Oh Lady, Lady!” and dinner and the Olde Jaol Restaurant in Wooster on August 9, 2014. We had 28 members and guest attend. The price of the Ohio Light Opera tickets have been increasing every year. They are up to $49 per ticket now. It was therefore suggested that we increase the ticket cost to members from $25 to at least $30 if we continue to attend. Dinner this year was also expensive. The cost was $29.47 per person and we charged $20 per person for the meal. Again, it was suggested that we increase the cost to offset more of the expense. It was also suggested that we try the Coach House in Wooster for dinner next year. The net cost to IEEE for the social was $751.06.

### Website (Shannon Whalen)

Rob indicated that we should send out a request for nominations for offices for the upcoming year and also place the request on the web site. We should also include information for the upcoming Robotics Conference, and the September meeting (Great Lakes Brewery tour).

### PES (Dean Philips)

No report.

### Computer Society

No report.

### IAS (Rick Buchanan)

No report.

### PACE (Bob Osterhout)

Bob indicated that he had paperwork for Rob to sign for reimbursement of funding for the science fairs held this past year.

If there’s enough interest we may try another senior member upgrade seminar next year. It was suggested that we put something on the web site and send out an inquiry to see if there is some interest.

### Membership (Dean Philips)

No report.

### ACESS (Bob Osterhout)

The ACESS Honors & Awards Banquet will be held on November 6 at Guy’s Party Center. The cost will be $30 for adults/$15 for students. Bob will be distributing details on the meeting shortly.

***Walt Pechenuk/Bob Osterhout moved to price the meeting at $20 for IEEE members and 1 guest and $10 for students. Motion carried.***

Bob reminded us that we moved to provide two $500 teacher grants this year in lieu of scholarship monies that we didn’t spend. Buchanan requested that ACESS provide some sort of invoice to get the ball rolling.

### CJEC (Richard Buchanan)

The first CJEC meeting of the new administrative year will take place on the second Wednesday in September.

### Akron Engineers’ Week

Rob indicated that he would be willing to continue to act as the IEEE liaison to the Engineers’ Week Committee in Akron.

### Meetings Schedule

September 6, 2014 – Robotics Conference, Student Union, University of Akron

September – tour of Great Lakes Brewery, Cleveland (Rob to make arrangements)

October – Chair of Computer Engineering Dept., University of Akron (Walt to make arrangements)

November 6, 2014 – ACESS Honors & Awards Banquet, Guy’s Party Center

December – Social and Installation of Officers

January – ACESS Joint Societies Meeting

February – Akron and Canton Engineers’ Week Banquets

March – May

* Tour of Electrical facilities at Canal Park (May)
* FE Transmission Upgrade project (Mike Ferncez)
* Hazards of induced voltages (Dean Philips)
* Tour of Stark State fuel cell and/or solar/wind facilities (Vern Sproat)

### Old Business

None.

### New Business

Rob will be attending the Section’s Congress meeting in Amsterdam from August 22-24. No suggestions for Section’s Congress topics were offered.

### Adjournment

***Adjournment moved by Walter Pechenuk/Bob Osterhout; the meeting was adjourned at 7:30 p.m.***

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Richard Buchanan (*for Dean Philips)*

August 13, 2014