EXECUTIVE COMMITTEE MEETING

MINUTES

**March 2014**

|  |  |  |
| --- | --- | --- |
| Date: | March 11, 2014 |  |
| Place: | Waterloo Restaurant  | Akron, Ohio |
| Present: | Adamkiewicz, Dennis | da2z@roadrunner.com |
|  | Buchanan, Richard | RLBuchanan@neo.rr.com |
|  | Osterhout, Robert | ROsterPE@gmail.com |
|  | Pechenuk, Walt | WPechenu@cs.kent.edu  |
|  | Philips, Dean  | philipsd@firstenergycorp.com |
|  | Sadhukhan, Deboshri | ds69@zips.uakron.edu |
|  | Sproat, Vernon | vsproat@sssnet.com |
|  | 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

Self-introductions were made.

### Minutes of Last Executive Committee Meeting (Philips/Adamkiewicz)

The minutes of the February 2014 Executive Committee Meeting were mailed out prior to the Executive Committee Meeting and copies were presented to anyone that needed such at the meeting. Dean Philips thanked Dennis Adamkiewicz for taking the minutes in his absence.

It was recommended that the date of the meeting, February 12, 2014 be added to the February Executive Committee Meeting minutes.

***Motion to approve the February 2014 Executive Committee Meeting Minutes as corrected was made by Rick Buchanan; second by Walter Pechenuk; motion passed.***

### Treasurer’s Report (Rick Buchanan)

February 2014 Treasurer’s Report

The February 2014 Treasurer’s Report was mailed out prior to the Executive Committee Meeting and copies were presented to anyone that needed such at the meeting.

Highlights of the past months income & expenses were:

* $185 peceived from PACE
* $237.65 paid to ACESS for 2013 dues
* $175 paid for Akron Science Fair Awards
* $1000 Scholarship awarded
* Report reflects EWeek Banquets & ASME meeting income/expenses
* $792.65 in outstanding checks

***Motion to approve the February 2014 Treasurer’s Report was made by Dean Philips; second by Walter Pechenuk; the motion passed.***

2014 Budget

Rick noted that the 2014 Section Budget was approved at the last Executive Committee Meeting.

### Website (Shannon Whalen)

No report, but Shannon has been keeping the website up with posting for upcoming meetings.

### Student Chapter (University of Akron)

Student Paper Contest

Deboshri that no papers have been submitted for the Student Paper Contest. A couple of students had expressed interest, but still not papers presented.

Roo-Uno Board

The Student Chapter has presented the concept of producing a Roo-Uno Board. Roo-Uno Boards would be similar to the Arduino platform boards. The students can build activities off the sale of these kits, including: workshops for kit assembly, programming, and use. The student chapter is not interested in pursuing this as a major endeavor, just looking to produce enough units for student needs.

### PES (Dean Philips)

No report.

### Computer Society

No report.

Rolland is looking to try and kick-start the Computer Society.

### IAS (Rick Buchanan)

No report.

Rick is looking to co-sponsor the ACESS April Meeting as an IAS function.

### PACE (Bob Osterhout)

The Akron/Canton Section has finally received reimbursement for last year’s science fairs. Bob will be submitting for reimbursement for this year’s science fairs and the Joint meeting with ACESS.

The board meeting recessed at 6:35 pm for dinner and resumed at 6:53 pm.

### Membership (Dean Philips)

Dean confirmed he is receiving IEEE mailings on membership.

### ACESS (Bob Osterhout)

IEEE will host the Joint Societies Meeting in April 24 on the topic of research and development being performed within the Country. The presenter will be Dr. Richard Thompson, and the title of Dr. Thompson’s presentation is “America is Eating its Feed Corn.” This meeting will be held at the Tangiers Restaurant, Akron, OH.

Bob reported that ACESS is losing corporate sponsors as businesses like ExxonMobil and Lockheed Martin move out or reduce operations in the Akron/Canton area.

The ACESS website (http://www.acessinc.org/) has been revamped.

Bob reported that he did attend the NEO Stem Alliance Science Fair, this was a smaller science fair, similar to the Akron School system fair. Bob is suggesting IEEE support this Science Fair next year, similar to how we support the Akron Schools Science Fair, but possibly to a lower monetary level, as the fair itself is smaller.

### CJEC (Richard Buchanan)

CJEC’s Canton area Engineer’s Week Banquet was held on Wednesday February 19, 2014; at Skyland Pines. There were just over 100 in attendance.

CJEC is looking at the possibility of becoming more of a coordinating organization for member societies (similar to ACESS), the current focus is on a joint calendar, which is now running on the CJEC website (http://www.cjecnet.com/).

### Akron Engineers’ Week

No report.

### Student Chapter - Stark State (Verne)

We have not heard back from the College on their selection of an outstanding student for an IEEE award.

We have not heard from the College regarding the Robotics program.

### Meetings Schedule

March 20, 2014 – Computer Society Meeting – Tour of Tiny Circuits, Akron, OH (Walter)

April 24, 2014 – Joint Societies Meeting (IEEE Host), Tangiers Restaurant, Akron, OH (Bob)

May 2014 – Stark State Alternative Energy (Solar/Fuel Cell) Lab tour, Canton, OH

May 2014 – Hazards of Induced Voltages and Currents (Dean).

September 2014 – Tour of Great Lakes Brewery, Cleveland, OH

### Old Business

**Summer Social** – Rick passed around information on the summer social event. The society needs to pick the show at the Ohio Light Opera they are interested in seeing. Members wishing to enter a selection need to contact Rick as soon as possible, as a decision needs to be made by the end of April so tickets can be secured.

### New Business

**Section Congress** – The Section can send a delegate to Section Congress, paid by the IEEE Region. Registration needs to be made by the end of March.

Rick Buchanan moved to send Rob Voss to Section Congress in Amsterdam; Dean Philips seconded the motion; the motion passed.

### Adjournment

***Adjournment moved by Rick Buchanan and second by Dean Philips; the meeting was adjourned at 9:00 p.m.***

//sig//

Dean E. Philips

January 28, 2014