



Institute Night Meeting Report

November 16, 2017, Holiday Inn French Quarter, Fremont Pike, Perrysburg OH

A. Call to Order - Attendance Called to order at 8:00 PM.
See the attached sign-in sheet for attendance.

B. Reports

- a. Chairman Dominic Wilson
Dominic highlighted the programs and activities of the Toledo Section from January 2017 to date.
- b. Treasurer Jarrad Henson
Report from 11/1/2016 to 10/31/2017.
Jarrad reported a summary of major expenses and income during this period.
- c. Program Chair Steve Root
Steve reported that all Section Chapters and Affinity Groups have exceeded the requirements for 2017.

C. Election of 2018 Officers

The proposed slate of Officers for 2018 was presented. There were no other nominations from the floor. Steve Root made a motion that the proposed slate of officers for 2018 be elected for terms as designated. Gary Waugh seconded the motion. The motion was passed by the members present.

Chairman (1 year) . Dominic Wilson
Vice Chairman (1 year). Brandon Boltz
Secretary (1 year) . Edward McConnell
Treasurer (1 year) . Ryan Goolsby
Members at Large (2 years) . Vamsi Borra, Emmanuel Gonzalez, Jessica Bollin-Smith

D. Changes to Toledo Section Bylaws

The Section Bylaw change recommendations were reviewed pertaining to:

- i. The change of the MGA name.
- ii. Recommending that terms for Executive Committee officers be changed from one year to two year. All officers' terms will be in parallel as much as possible. It was noted that many sections are making this move to get past learning curves and improve the quality of informed leadership.
- iii. Remove the Social Committee from the Bylaws.

Tom Papademos made a motion that the Section Bylaws be modified as presented. Tom Nestor seconded the motion. The motion was passed by the members present.

E. Presentation of Awards

- 1. Bryan Curtis was recognized as IEEE Toledo Section 2017 Engineer of the Year.
- 2. Jarrad Henson was recognized as IEEE Toledo Section 2017 Young Engineer of the Year.
- 3. Five members present were acknowledged for their continued years or membership. Pins and certificates were presented to those with 5, 30 and 50 years of membership.

F. Technical Presentation

Gary Leidich, former FirstEnergy Corp Executive Vice President shared a presentation "Energy Policy in Ohio".

H. Adjournment 9:50PM

IEEE Attendance Record

Course Name	Energy Policy in Ohio	Date	November 16th, 2018
Course Presenter	Gary Leidich	Training Hours	1
Course Sponsor	IEEE Toledo Section	CEU's	0.1
Course Location	Holiday Inn French Quarter - Perrysburg, Ohio		

Name	E-Mail Address	Signature
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