



Akron/Canton Section

Minutes of Section Executive Committee Meeting of December 12, 2017

In Attendance:

Rick Buchanan	Dean Phillips	Bob Osterhout	Rob Voss
Vern Sproat	Jim Dowey		

The meeting was started by Vern Sproat at about 6:20 pm.

Secretary's Report: Buchanan/Phillips moved to accept the Secretary's report. Motion carried.

Treasurer's Report: Vern presented the Treasurer's report. The November balance is \$13,862.89. Voss/Phillips moved to accept the Treasurer's report. Motion carried.

Web Site: No report.

Membership: No report. Osterhout asked for an updated spreadsheet so he can update candidates for senior membership.

Stark State: No report.

PES: Phillips discussed the transformer tutorial. He also mentioned that FEC is planning to have John Greenhalge in for an ethics training session. The event will be extended to IEEE members et., al. Time frame is January or February of 2018

IAS: No report.

PACE: We should be getting partial reimbursement for the science fair activities from 2017. Region 2 has confirmed. There was a question as to whether First Robotics could be submitted for PACE support. It was the general consensus that we should. Contest will be announced the first Saturday in January. Bob is planning a senior member drive in March. Information will be out to members soon.

ACCESS: Osterhout reported that ACCESS is discussing changing the organization to provide for an Executive Committee which would be responsible for the day-to-day activities for the organization. Also they are proposing that officers would have an additional vote for their society. The general opinion was against the proposed changes.

CJEC: Buchanan indicated that CJEC is moving forward on plans for Engineers Week. The banquet will be held on Wednesday, February 21 and will include a speaker



Akron/Canton Section

on the subject of the Hall of Fame Village developments. **Voss/Osterhout moved to allocate \$500 for the CJEC scholarship. Motion carried.**

Meetings: January 8 – ACCESS Joint Meeting. “Expanding capacity in a challenging Environment” - SPE. Osterhout suggested that we consider a luncheon meeting where we have a discussion on an article in Spectrum magazine. Bob will try to develop something for a date in February. (Possibly at Crave)

Old Business:

New Business:

The meeting was adjourned at 7:13 pm

Respectfully submitted,

A handwritten signature in black ink that reads "Richard Buchanan". The signature is written in a cursive, flowing style.

Richard Buchanan, P.E.
Secretary