Minutes of Section Executive Committee Meeting of January 9, 2018

In attendance:

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<tr>
<th>Bob Osterhout</th>
<th>Nick Wagner</th>
<th>Rick Buchanan</th>
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<td>Jim Dowey</td>
<td>Dean Philips</td>
<td>Vern Sproat</td>
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<td>Walt Pechenuk</td>
<td>Rob Voss</td>
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Jim Dowey opened the meeting at 6:07.

Secretary’s Report: Bob Osterhout reported that he has stepped down as an ACESS delegate as of the end of 2017. This should be noted in the December minutes. Voss/Pechenuk moved to accept the minutes as amended. Motion carried.

Treasurer’s Report: Vern presented a copy of the Treasurer’s Report. The Christmas Social cost about $132. We did receive some PACE monies to compensate for the science fairs we participated in last year. Philips/Pechenuk move to accept the Treasurer’s Report. Motion carried.

Web Site: Nick reported that the web site is up and running. Actually there are two sites now in existence. Nick will send out the URL to everyone. He will welcome any comments on the format and information on the site. Information that should be included should be sent to his attention. The minutes from the December meeting were posted on the site. Nick indicated that he would have no problem maintaining the site.

Membership: Dean indicated that he recently sent information to Osterhout for the Senior member drive that is being planned.

Stark State: Vern indicated that Jim Maloney had contacted him and indicated that he is planning some activities for the end of the month and/or February.

PES: Philips indicated that he is working with John Greenhalge to get an ethics training program established. May be held in Brecksville since the facility is more flexible.

IAS: No report. Jim suggested that we get a list of the IAS members put together and provide an email to them to see if anyone is interested in pursuing activities.

PACE: Senior member advancement program will cost around $200 which Bob is looking for to get things started. Planning to hold on March 24 which will be 2 weeks after the District 5 Science Fair. Open to suggestions for a suitable venue. Expect to have around 8 candidates and will need about 6 senior or fellow members for interviews. Bob will get the announcement out to Rick for the newsletter.

ACESS: Jim indicated that he has been going to the meetings. We’ve indicated our displeasure with giving certain individuals two votes. Nick Wagner offered to
serve as the alternate delegate. Jim will continue as the primary delegate. Jim will also check with Wilson to see if he would also act as an alternate delegate.

We should contact the teachers that we gave grants to about coming to an ExCom meeting to tell about their project. Bob will send contact information to Jim.

Akron EWeek is coming up on February 22. It doesn’t look like we can offer CPD credit. It was decided that we should get a head count before reserving a table. Decided to charge $25. Voss/Osterhout moved to charge IEEE members $25 for either banquet and $15 for students. Motion carried.

CJEC: Buchanan reported that the EWeek banquet in Canton will be held on Wednesday, February 21. Arrangements are being finalized. The speaker will be Pete Fierle from the Football Hall of Fame. Buchanan to check with the CJEC Treasurer on getting invoices to Vern for membership dues and scholarship donation.

Meetings: Engineers Week Banquets to be held in February. Osterhout looking at a March luncheon meeting to discuss an engineering subject in Spectrum magazine. Give CPD credit for attending. Philips looking into an ethics training meeting. We need to have some ideas for April and May. Everyone should be thinking about possible subjects. Dowey suggested that we should look into a meeting on entrepreneurship. He will look into a speaker possibly from The University of Akron. Another possibility would be to tour the Smithers Tire Testing Facility in Ravenna. An April or May meeting might be possible.

Old Business: The proposed scholarship was discussed. Walt has prepared an application form and defined the requirements. He will be sending them out to U of A, KSU and Mount Union. Philips/Voss moved to accept the proposed scholarship application. Motion carried.

New Business: Science fairs will be held on January 27 and March 17. Dowey indicated that he would be attending both. Walt and Rob will attend the January event. Voss/Osterhout moved to allocate $200 for each science fair as we did last year. Motion carried.

The meeting was adjourned at 7:45.

Respectfully submitted,

Richard Buchanan, P.E.
Secretary