



Akron/Canton Section

Minutes of Section Executive Committee Meeting of May 8, 2018

In attendance:

Dean Philips	Walt Pechenuk	Jim Wilson	Rob Voss
Rick Buchanan	Vern Sproat		

Jim Wilson opened the meeting at 6:20 pm.

Secretary's Report: Voss/Pechenuk moved to accept the minutes of the last meeting. Motion carried.

Treasurer's Report: Vern reported that we have not gotten our annual rebate as yet. He has not heard what is holding it up. Income for the month was \$499.65 and expenses were \$852.48. The current balance in the checking account is \$11,363.30. Pechenuk/Philips moved to accept the Treasurer's Report. Motion carried.

Web Site: *Nick submitted his report via email:* Our website has been "upgraded" to include a GDPR compliant notice about cookies. You can see this in action on <http://sites.ieee.org/akron/> where you will see a message stating, "IEEE websites place cookies on your device..."

Please send me any updates that need to be posted on the site

Membership: No report. RLB indicated he has had conversation with Greg Harstein at UofA Electrical Technology program. They may have an interest in a student chapter. Rick will follow through with Jim Watson and Greg.

Stark State: Jim Maloney has been in the hospital. No activity has been reported for the student chapter.

PES: No report.

IAS: No report.

PACE: Jim Wilson reported that he had been elevated to Senior member status. (RLB to **nominate** Mike Ferncez but needs CV to complete the nomination process).

ACCESS:

CJEC:



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Meetings: Jim indicated that he can arrange a tour of the Tech Center at Case Western in September. He will need a good count on the number of attendees. The tour date needs to be set but will probably be a Saturday. The students will show us around.

Setting up presentations to schools about Ham Radio. A presentation for an IEEE meeting can also be arranged. We need a back room that can accommodate the equipment. (To be discussed at the August ExCom).

Old Business: Need a decision on the Summer Social. Do an email canvass and give two weeks for response.

New Business:

Sproat/Pechenuk moved to adjourn. The meeting was adjourned at 7:26 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