



## Akron/Canton Section

### Minutes of Section Executive Committee Meeting of April 10, 2018

In attendance:

Jim Dowey	Nick Wagner	Jim Wilson	Walt Pechenuk
Rick Buchanan	Bob Osterhout	Vern Sproat	

The meeting was opened by President Dowey at 6:20 pm.

**Secretary's Report:** The minutes of the March 13, 2018 ExCom meeting were reviewed. **Pechenuk/Wilson moved to accept the minutes of the March 13 meeting. Motion carried.**

**Treasurer's Report:** Vern indicated that he was not able to get on to the CBRS site so he was unable to present the month's CBRS report.

**Web Site:** Nick reported that the web site is up to date.

**Membership:** No report.

**Stark State:** Vern talked to Jim Maloney about encouraging students to join while in the middle of the year to get the reduced rate.

**PES:** No report.

**IAS:** No report.

**PACE:** Bob indicated that we had 7 applicants at the senior member upgrade workshop. There are also three other potential applicants that could bring our total to 10 senior upgrades.

**ACCESS:** Jim attended the last ACCESS board meeting. The next meeting is the Presidents and Advisors meeting at Rosemont CC in Fairlawn.

**CJEC:** Rick reported on the status of CJEC. Nick indicated that Rick was to see if CJEC would be interested in having IEEE provide teacher grants. Rick indicated that he forgot and will put in on the agenda for the next CJEC meeting. We should contact the Stark Education Board and Canton Public School Boards. This would be in lieu of the annual scholarship (2-\$500 grants). Bob will send out a copy of the requirements for a grant through ACCESS. Jim indicated that he would contact the school board.

**Meetings:** Jim Dowey will look into organizing a tour of America Makes in Youngstown.

Jim Wilson talked about a tour of the 'tech space' (maker space) at Case Western Reserve. This could be done on a Saturday most likely. He recommends we set it up for a September meeting.



## Akron/Canton Section

Another opportunity would be a tour of the textile center in Kent.

### **Old Business:**

**New Business:** Buchanan passed out the calendar of show for the Ohio Light Opera and suggested that everyone vote on what show and date would be preferred.

**Pechenuk/Wilson moved to adjourn. The meeting was adjourned at 7:37 pm.**

Respectfully submitted,

A handwritten signature in black ink that reads 'R Buchanan'. The 'R' is large and stylized, followed by the first name 'Richard' and the last name 'Buchanan' in a cursive script.

Richard Buchanan, P.E.  
Secretary