



Akron/Canton Section

Minutes of Section Executive Committee Meeting of September 11, 2018

In attendance:

Rick Buchanan	Jim Dowey	Walt Pechenuk	Dean Philips
Rob Voss	Nick Wagner	Jim Wilson	

The meeting was started at 6:15 pm by President Dowey.

Secretary's Report: No report (minutes of the previous meeting were taken by Jim Dowey). Rick indicated that he has submitted meeting reports for 2017 with the exception of the ExCom meetings. He hopes to have that completed by tomorrow. The rebate for 2017 is being held up pending that information.

Treasurer's Report: No report.

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

Membership: Dean reported that membership is up so far this year. Membership is currently registered at 535. Dean has downloaded a listing of all the Akron members if anyone needs a copy.

Stark State: No report.

PES: No report.

IAS: No report.

PACE: No report.

ACCESS: The first ACCESS meeting is the 20th of September. Several on the board assisted with rating of proposed teacher grant requests. There is no word on the status of those grants as yet.

CJEC: Rick reported that CJEC will be raising dues from \$100 to \$125 this year. Some Constitution & ByLaws changes will be made after a committee to review has completed their work. The topic for the upcoming Engineers Week banquet will be 'drones'. A speaker has been selected but needs to be confirmed as yet.

Meetings: Jim Wilson indicated that we can get a trip to Case WR. It was suggested that we do a Saturday in October. Maybe we could extend an invitation to the Cleveland Section to join us. The ACCESS Honors & Awards banquet will be held on November 1. The Akron Maker Fair is on September 22. Wilson to send announcement information which can be sent out to members. All are welcome to attend. December Social – consensus was to have it at Bricco's Prime on



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Manchester Rd. Dates would include 8th or 15th of December. Rob Voss will make the arrangements.

Old Business:

New Business: Officers are encouraged to turn in their COI forms.

Voss/Pechenuk moved to adjourn. The meeting was adjourned at 7:12 pm.

Respectfully submitted,

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

Richard Buchanan, P.E.
Secretary