



Akron/Canton Section

Minutes of Section Executive Committee Meeting of

In attendance:

Jim Dowey	Nick Wagner	Jim Wilson	Walt Pechenuk
Rick Buchanan	Howard Robbins	Vern Sproat	

Secretary's Report: Pechenuk/Wilson moved to accept the Secretary's report.
Motion carried.

Treasurer's Report: The rebate still hasn't come through. We received approval from the Region 2 chair that it should be disbursed since we met all our administrative requirements. Dean Philips paid for last meeting's meal and should be reimbursed. **Wilson/Pechenuk moved to accept the Treasurer's Report.**
Motion carried.

Web Site: Wagner reported that archived meeting minutes are on the web site as well as the announcement for the upcoming ACCESS Honors & Awards Banquet.

Membership: No report.

Stark State: Jim Maloney will be retiring this December. His plans are to move out of town. We will need a new Stark State rep for the board.

PES: No report.

IAS: No report.

PACE: Jim Dowey went to the last ACCESS meeting. ACCESS members can now load their specific information directly to the ACCESS web site.

ACCESS: It was decided to purchase a table for the ACCESS Banquet and charge \$25 per person for IEEE members.

CJEC: Buchanan reported that the Canton EW Banquet will be held on Wednesday, February 20, 2019. The topic will be drones. Details will be forthcoming.

Meetings: We have the option of November 3 or November 10 for the Case WR tour. Arrangements made by Jim Wilson. Need approximate number of attendees. It was suggested that we shoot for the 10th to give some time to have folks sign up. Wilson to get details to Buchanan for publication. Timing would be about 10:00 am with lunch afterwards. The Cleveland Section has invited Akron members to attend 3 events they are having in October. Buchanan will include them in the next announcement.



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Old Business: We need to check with Rob Voss on the status of the December Social event.

New Business:

The meeting was adjourned at 7:03 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