



Akron/Canton Section

Minutes of Section Executive Committee Meeting of May 14, 2019

In attendance:

Rick Buchanan	Bob Osterhout	Walt Pechenuk	Dean Philips
Vern Sproat	Rob Voss	Nick Wagner	Jim Wilson

Secretary's Report: No report

Treasurer's Report: Vern reported that the balance for April was \$10,993.21. The expected IEEE rebate should be \$4,183.30 and, with adjustments, the current checking account balance should be \$15,065.56.

Web Site:

Membership:

Stark State:

PES: Dean is working with Jim Philips on a potential program. No specific date has been worked out as yet.

IAS: No report

PACE: We're expecting a rebate for our expenses associated with the science fairs.

ACCESS: Jim Dowey attended the last meeting. The IEEE dues for ACCESS has been paid.

CJEC: Rick reported that the CJEC officers will remain the same for next year. Several options for the program at next year's Engineers Banquet are being considered.

Meetings: The tour of the KSU fashion school will take place in August (second week in August). The antique radio museum will be accommodating a tour in Massillon in October. Consensus was to go to South Pacific on July 20 for the summer social and eat at Wooster Inn. Rick will make arrangements. IEEE members are invited to a meeting with CRSPE on May 23 at LaPizzaria. The speaker will be Sen. Kristina Roegner, Ohio State Senator District 27. She will be talking about engineering related issues. One hour CPD credit will be offered.

Old Business: None

New Business: None



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Walt/Nick moved to adjourn. The meeting was adjourned at 7:34. We'll plan on meeting again in August at the same day/time.

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