

**IEEE AKRON/CANTON SECTION
BOARD MEETING
MINUTES
FEBRUARY 2012**

Date February 7, 2012
Place Waterloo Restaurant, Akron, Ohio

Present	Buchanan, Rick	r.buchanan@ieee.org
	Osterhout, Bob	rosterpe@gmail.com
	Gary Lanier	glanier@lanierconsulting.com
	Whalen, Shannon	spisarsky@ieee.org
	Voss, Rob	rvoss@neo.rr.com

The meeting was called to order at approximately 6:00 pm by Chair, Gary Lanier.

Rick Buchanan was asked to take the minutes in the absence of Walt Pechenuk. The minutes of the January 10, 2012 meeting were reviewed and it was noted that Section President should be changed to Section Chair. Osterhout/Voss moved to accept the minutes as modified. Motion Carried.

Voss/Whalen moved to accept the Treasurer's Report ending January 31 as presented by Rick Buchanan. Motion Carried. Osterhout noted that the Section should be receiving \$344 in PACE funds from the Region in support of the SPAC. Buchanan suggested that we get a copy of the actual income/expense report for the SPAC before forwarding the PACE monies. The proposed budget for 2012 was reviewed. Voss/Osterhout moved to accept the budget as proposed. Motion Carried. Buchanan reported that he believed we were OK on all of the required year-end compliance reports.

Shannon Whalen reported that the web site has been updated with all of the Engineers Week activities. Details for the upcoming March meeting will be posted soon. She is waiting for information from Vern Sproat regarding the student page. Shannon is also still working on the development of a local Computer Society Chapter.

Buchanan reported that a table has been reserved for the Akron Engineers Week Banquet. The cost was \$200 and the table will seat eight.

PACE Activities: Osterhout reported that there were 4 scholarships awarded at the Akron Science and Technology Exposition. He will also be participating at the Western Reserve District Science Fair. An IEEE Membership Webinar is available on line and two Government Affairs updates will be available on 2/23 and 3/29. The US Engineering Science Test will be held in Washington DC on April 28 & 29.

ACCESS: Osterhout reported that there will be an SPE Akron/Cleveland Section joint meeting with ACCESS on April 16 at the Martin Center. ACCESS plans to appoint a committee to look at strategic planning.

Voss reported that Dezarae Holmna was selected to receive the \$1,000 IEEE scholarship. Voss/Lanier moved to authorize the award for Dezarae and present at the upcoming Akron Engineers Week Banquet. Motion carried.

The March meeting will be a program on Homeland Security at Stark State College on March 8, 2012. We will charge \$5 for members and allow students to attend without cost. Reservations should be made with Buchanan.

No information was available on the Student Prize Paper competition.

Voss/Buchanan moved to adjourn. Motion carried. The meeting was adjourned at approximately 7:35 pm.

Respectfully submitted,
Richard L. Buchanan, P.E.