



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

Date March 13, 2012
Place Waterloo Restaurant, Akron, Ohio

Present	Buchanan, Rick	r.buchanan@ieee.org
	Lanier, Gary	glanier@lanierconsulting.com
	Philips, Dean	philipsd@firstenergycorp.com
	Whalen, Shannon	spisarsky@ieee.org
	Sproat, Vern	vsproat@starkstate.edu
	Voss, Rob	rvoss@neo.rr.com

The meeting was called to order at approximately 6:10 pm by Chair, Gary Lanier.

Rick Buchanan was asked to take the minutes in the absence of Walt Pechenuk. The minutes of the February 14, 2012 meeting were reviewed. Voss/Philips moved to accept the minutes. Motion Carried.

Whalen/Voss moved to accept the Treasurer's Report ending February 29 as presented by Rick Buchanan. Motion Carried.

Shannon Whalen reported that an OAI announcement is to go up shortly. No word has been received from the student chapter about the prize paper contest. Students are interested in starting a student chapter of the Computer Society.

Lanier reported that there will be a Region 2 meeting on May 3-6 in Cincinnati. The Chapter will receive \$750 to cover the expenses for a first time representative (\$700 for a second time rep). Bob Osterhout plans to attend. Voss/Sproat moved to support covering any additional expenses to attend. Motion carried.

Buchanan reported that the Canton EW Banquet results will be available at the April CJEC meeting. There was a good turnout at the Akron Banquet and Canton had about 90 in attendance. Voss indicated that he would be serving on the Akron EW Banquet Committee again next year. A meeting is scheduled for March 15.

The Stark State Robotics competition was discussed. Stark State is looking for contributions to assist in competing at the ASEE competition in San Antonio, TX in June. They may be ready to provide a presentation of their robot sometime in May (after finals week). It was agreed to subsidize them in the amount of \$500 if they are willing to give a presentation. Shannon is to contact them. Whalen/Philips moved to provide Stark State with \$500 to cover robotics competition expenses. Motion carried.

Rob Voss is to check with Cecil Wristen, President of Vacuum Electric Switch, to see if we can arrange a tour for April. Dean Philips suggested that we might consider LED Streetlights or the Akron Bus Garage Solar Installation as possible meet topics.

Bob Osterhout's PACE and Region 2 Meeting reports were provided as separate attachments.

Lanier/Voss moved to adjourn. Motion carried. The meeting was adjourned at approximately 7:40 pm.

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