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The Institute of Electrical and Electronics Engineers, Inc.  
Alaska Section  
<https://r6.ieee.org/alaska/>

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**Executive Committee Meeting**  
01 September, 2026

**Zoom Meeting**  
6:00-7:30pm

**Zoom ID: 988 3277 8456**  
**PIN: 269832**

**Contact: Ken Pigg at 907-887-3341 if you have problems signing in.**

- I Call to Order** – Meeting called to order by Chair Jeremie Smith at 6:08 pm.
- II Attendance** – Mitchell Roth, Ken Pigg, Eleonora Stadtmuller, Richard Wies, Gregory Gleason.
- III Adoption of Agenda** – The Agenda was approved as submitted.
- IV Approval of Minutes** – Minutes for the August 04, 2026 meeting were approved as submitted.
- V Officer Reports**
  - A. Chair – Jeremie Smith – No report.
  - B. Past Chair – Nolan Willis – Absent
  - C. Vice Chair – Ken Pigg – Canceled trip to Sections Congress due to illness. Discussed reimbursement for cancellation.
  - D. Treasurer – Patrick Rider – Emailed report. Ken reviewed balances. There were questions about Student Branch payments in February. Ken will followup with Patrick.
  - E. Secretary – Mitchell Roth – No report.
  - F. At Large Members:
    - Brian Charbonneau – Absent.
    - Gregory Gleason – Noted difficulty linking between Microsoft and Google emails and drives due to multifactor authentication. Difficulty reading Microsoft email with a link to IEEE email which runs gmail. Google has instituted a \$40 email charge for non-profits which IEEE is passing along to members.
  - G. PES Chair – Richard Wies - No report.
  - H. UAA Student Advisor - Pradeeban Kathiravelu - Absent
  - I. UAF Student Advisor – Richard Wies – SB had booth at Party-in-the-Park (new students). New Chancellor attended. Table at CEM BBQ on 9/3.
  - J. Student Activities Chair – Eleonora Stadtmuller – UAA had a table at Campus Kickoff. 40 students visited. Provided banner, posters and IEEE mugs. Ken noted a need new swag and table drape.
- VI Action Items**
  - A. None
- VII Unfinished Business**
  - A. Section Meeting Schedule – September 17<sup>th</sup> meeting planning still in progress. Rich contacted Greenspark. Not available in near future. Ken will followup with other speakers. Ken proposed arranging October Social or Tour, such as a Tour of the Airport or ATC. Jeremie offered assistance with airport contacts. A Christmas Social at O'Malleys on the Green was also discussed. November speakers might be Alaska LNG, RUS, GCI Telecom Projects. Eleonora noted conflict with September 17<sup>th</sup>. Changed September date to the 24<sup>th</sup> for evening Back to School meeting.
  - B. 2025 & Prior Year Audits – Sent out new doodle for October dates.

- C. OCEANS 2027 – No change. Ken will contact Bob Seitz. Need to respond to continuing information requests to Section website about Oceans Conference.
- D. Membership Development/Professional Activities Status – Seitz – No change.
- E. Website Updates — Contact form forwarding is fixed. Ken noted HTML code showing up on Events pages. Eleonora will look into Calendar functions and HTML code.
- F. IEEE Scholarships – No change. UAF recipient is Sam Anderson; his bio and contact information have been received. UAA nomination is Franck Fotso Zokou. Mitch does not have email or contact information and will request it again from UAA faculty for approval at the October meeting.
- G. IEEE EOTY & EEA Awards – Need eNotice plus slider and event added with application deadline. Jeremy and Eleonora will work on it. Ken noted the need for recruiting applications in addition to the announcements.
- H. Disposition of Section laptop and projector. Jeremy reached out to Robert Posma about disposition through the Lions Club. No reply from Robert.

#### **VIII New Business**

- A. AK Section Elections – Jeremy will recruit Nominations Chair to start process, starting with Aung Thuya. Timeline is given in MGA Section 9.13.
- B. AK Section Swag – Ken will gather info and make a budget proposal.

#### **IX Upcoming Events**

- A. **Section Meeting: 24 September, TBD.**
- B. **ExCom Meeting: 06 October, 2026** – 1<sup>st</sup> Tuesday. Virtual via Zoom, 6:00-7:30pm.

#### **X Announcements:**

#### **XI Adjourn:** Meeting adjourned at 7:52p

Respectfully submitted,



Mitchell Roth, Secretary