



The Institute of Electrical and Electronics Engineers, Inc. - Alaska Section
Anchorage, Alaska

Executive Committee Meeting Minutes
03 December, 2024

Zoom Meeting
6:00-7:30pm

Zoom Meeting ID: 988 3277 8456
Zoom PIN: 269832

Contact: Nolan Willis at 907-952-2491 if you have problems signing in.

- I Call to Order** – Meeting called to order by Vice Chair Jeremie Smith at 6:05pm.
- II Attendance** – Jeremie Smith, Nolan Willis (6:30pm), Mitch Roth, Robert Posma, Ken Pigg, Bryce Mahn, Richard Wies, Aung Thuya.
- III Adoption of Agenda** – Approved as presented.
- IV Approval of Minutes** – Minutes from the November 5, 2024 meeting were approved as submitted.
- V Officer Reports and Introductions**
- A. Chair – Nolan Willis – No speakers available for December meeting.
 - B. Past Chair – Ken Pigg – Re-elected to IEEE Treasurer, limited time availability going forward.
 - C. Vice Chair – Jeremie Smith – No Report
 - D. Treasurer – Robert Posma – Report distributed by email. Reviewed monthly transactions and balances. Still need to request scholarship reimbursement for 2024. Discussion on travel reimbursement. Schedule planning meeting for January 11, 9am-2pm.
 - E. Secretary - Mitch Roth – No report.
 - F. At-Large Members:
 - Bryce Mahn – No Report
 - Aung Thuya - No Report
 - G. PES Chair – Richard Wies - No Report.
 - H. UAA SB Adviser – Absent

VI Action Items

- A. ExCom Officer Candidates – Nolan, Jeremie, Mitch, Robert and Bryce are willing to continue in their present positions of Chair, Vice Chair, Secretary, Treasurer and At-Large, respectively. All candidates need to be nominated in vTools Nominations by the deadline. Returning ExCom should self-nominate and may also nominate other new candidates. The current officers' terms have been extended to Jan31 to allow time to complete the election.

VII Old Business

- A. Website Updates – Mitch testing eNotice posting to the website.
- B. Awards – Ken nominated Mark Ayers for Engineer of the Year. No other nominations were received. Robert moved, Bryce 2nd to select Mark Ayers for EOTY. Award. Approved 8-0. Photo and bio are needed by December 9th for E-Week publication. Ken will work with Mark to obtain photo/bio to Robert by the deadline. Jeremie will process the IEEE award.
- C. Engineering Week Planning – Announcement for Engineering Excellence and EOTY banquet have been sent out. A guest speaker has been selected for the banquet on February 22, 2025. Sponsor payment is due. Ken volunteered to help with MathCounts during E-week.
- D. Financial Audit. – No change. Bryce is waiting for Ken's notes to complete the report.

- E. AK Section Archives –No change. Ken has begun uploading past treasurer reports. Robert needs access info for Google drive account.. Ken will follow up with Robert.
- F. Officer Elections – Aung appointed Nominating Committee chair. Nominations covered under VI.A.
- G. December Section Meeting – Social event was not possible as planned. No speakers are available for a technical meeting.

VIII New Business

- A. None

IX Upcoming Events

- A. **ExCom Meeting and Planning Session: 11 January, 2025 – In Person at GCI, 9am-1pm.**
- B. **January Section Meeting: 15 January, 2025 - TBD. Possibilities: Ken – Nuclear or GCI remote sites, Rich – Mari, Mitch – Blue Dot Motorworks, AEA – Curtis Thayer.**
- C. **February Section Meeting: 19 February, 2025 - TBD**

X Announcements:

XI Adjourn: Meeting adjourned at 8:04pm.

Respectfully submitted,



Mitchell Roth, Secretary