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

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## Executive Committee Meeting Minutes 04 February, 2025

**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 Chair Nolan Willis at 6:10pm.
- II Attendance** – Nolan Willis, Ken Pigg, Mitch Roth, Robert Posma, Bob Seitz, Jeremie Smith, Richard Wies.
- III Adoption of Agenda** – Approved as submitted.
- IV Approval of Minutes** – Minutes from the January 11, 2025 ExCom meeting were approved as submitted.
- V Officer Reports and Introductions**
  - A. Chair – Nolan Willis – Attended Region 4+6 Annual Meeting January 24-26 in San Francisco. Will follow up on Region 6 Anchorage meeting in 2026.
  - B. Past Chair – Ken Pigg – Attended IEEE Board meeting in Las Vegas and IEEE Finance in New York City as IEEE USA Treasurer. Reported IEEE > \$1B in assets; 500,000+ members. Medal of Honor Award increased to \$2M.
  - C. Vice Chair – Jeremie Smith – No report.
  - D. Treasurer – Robert Posma – No monthly report. Compliance report filed. 2025 Budget forthcoming.
  - E. Secretary - Mitch Roth – No report
  - F. At-Large Members:
    - Robert Seitz – No Report
    - Gregory Gleason - Absent
  - G. PES Chair – Richard Wies - Extended term as PES chair.
- VI Action Items**
  - A. Election Results – The results of the Section Officer election is attached. 31 members confirmed the single slate of candidates as follows: Nolan Willis, Chair; Mitch Roth, Vice Chair; Robert Posma, Treasurer; Jeremie Smith, Secretary; Robert Seitz, MAL; Gregory Gleason, MAL.
  - B. 2025 Budget – Robert is inputting the budget into the new CB format.
  - C. Section Operations Manual – The Operations Manual was distributed during the meeting and will be discussed at the next meeting.
- VII Old Business**
  - A. Website Updates – Mitch is seeking assistance from Khan Liu with technical issues. Ken moved, Richard 2<sup>nd</sup>, to add a budget item of \$2,000.00 to fund initial website development. **Approved 7-0.**
  - B. Awards – Mark Ayers selected as EOTY. Nomination for E-week award completed. Jeremie will order gold pan.
  - C. E-week Planning – Mark Ayers is out of town and can't attend banquet on February 22nd. Ken will attend on Mark's behalf and assist with sales of raffle tickets. There are 2 banquet tickets available and Mitch expressed interest in attending. Held at the Eagan Center; doors open at 5pm.
  - D. 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.

- E. Scholarships – IEEE Foundation is converting founding documents to a new format to be reviewed and updated by the Section. Announcement need to go out immediately.
- F. Section Meeting Planning – February 19, Curtis Thayer of the Alaska Energy Authority. Robert will confirm and contact speaker for bio. Mitch will announce. Pradeeban will arrange UAA conference room and Richard will arrange meeting room and pizza at UAF. Future speakers may include Alex Hills, Denise Thorsen, Ed Jenkins (RRC).
- G. SB Engagement – UAA: No contact with Pradeeban this semester. UAF is active with regular meetings scheduled.
- H. Sustainable Energy Conference – June 2-5. Do we want an exhibit table? Cost is \$1,000. Provides admission to conference.

#### VIII New Business

- A. EPIC grant awarded to Osama Abaza of UAA for \$6,910. Not an IEEE member. Robert will contact and inquire about doing a presentation.

#### IX Upcoming Events

- A. **Section Meeting: 19 February, 2025 – 3rd Wednesday, 11:30-1pm.** Curtis Thayer of AEA.
- B. **ExCom Meeting: 4 March, 2025 – 1st Tuesday, 6pm** via Zoom.
- C. **Section Meeting: 19 March, 2025 – 3rd Wednesday, 11:30-1pm.** Tom Gurski, Blue Dot Motorworks. Mitch will coordinate.

#### X Announcements:

#### XI Adjourn: Meeting adjourned at 7:20pm.

Respectfully submitted,



Mitchell Roth, Secretary

2/14/25, 9:59 AM Update Ballot Results : vTools Voting

Organization **Alaska Section (R60005)**

Start/End dates **22 Jan 2025 12:00AMAKST - 31 Jan 2025 11:59 PMAKST**

Contact email **athuya.ee@gmail.com**

Primary administrator **Aung Thuya**

Secondary administrator **Andrew Rzeszut**

This ballot was created from a vTools.Nominations nomination process.

[Click here to view the nomination process \(authorization required\).](#)

You can manually add votes based on paper ballots below.

Chair

**Name Total Votes Percent Online Manual**

Nolan Willis 30 100.0 30 0

Vice Chair

**Name Total Votes Percent Online Manual**

Mitchell Roth 31 100.0 31 0

Secretary

**Name Total Votes Percent Online Manual**

Jeremie Smith 31 100.0 31 0

Treasurer

| Name | Total | Votes | Percent | Online | Manual |
|------|-------|-------|---------|--------|--------|
|------|-------|-------|---------|--------|--------|

|              |    |       |    |   |
|--------------|----|-------|----|---|
| Robert Posma | 31 | 100.0 | 31 | 0 |
|--------------|----|-------|----|---|

Member-At-Large

| Name | Total | Votes | Percent | Online | Manual |
|------|-------|-------|---------|--------|--------|
|------|-------|-------|---------|--------|--------|

|              |    |      |    |   |
|--------------|----|------|----|---|
| Robert Seitz | 25 | 54.3 | 25 | 0 |
|--------------|----|------|----|---|

|                 |    |      |    |   |
|-----------------|----|------|----|---|
| Gregory Gleason | 21 | 45.6 | 21 | 0 |
|-----------------|----|------|----|---|

Please note that the system will log that results were updated manually.