

AI Summary - IEEE Alaska ExCom Meeting

6/10/2025

Here is a concise summary of the key points from the IEEE Alaska Section ExComm meeting:

1. Treasurer's report: Budget and balance sheet reviewed. Unsure if \$3,200 rebate received, higher than budgeted \$3,000. ASEC exhibitor fee of \$1,000 paid.
2. Upcoming meetings:
 - June: Potential cybersecurity. Need to confirm or cancel.
 - July: Tentatively at GCI conference room, date TBD (16th or 23rd)
 - August: Rail Belt Reliability presentation, venue TBD
 - September: Student engagement event at UAA
 - October: Potential speakers - Atom Power or Chugach Community Solar project
3. Decision made to move regular meetings from 3rd Wednesday to 3rd Friday starting September.
4. Website updates discussed: Some functionality issues remain, maintenance agreement proposed but on hold until original work is completed.
5. Awards: Still need to present awards to Mark Ayers.
6. Social event planning: Targeting early November, potentially at O'Malley's on the Green. Considering inviting Alex Hills as speaker.
7. Next ExComm meeting scheduled for July 1.
8. Student engagement and outreach efforts discussed for UAA and UAF.
9. The meeting covered various administrative and planning topics for the IEEE Alaska Section.

Action items mentioned in the meeting:

1. Ken will reach out to the golf course to check availability and costs for a potential social event in November or early December.
2. Ken will contact Alex Hills to check his availability as a potential speaker for the social event.
3. Mitch will respond to the website design group with a list of things from the original statement of work that need to be completed, and inquire about how much money is left in the budget.
4. Mitch will send out an email notice to the membership with links to the electrification issue that Rich is guest editing.
5. The group needs to start planning for the student engagement event in September.
6. Ken will send a meeting request to Ed Jenkin for the August meeting.
7. Nolan will contact Pradeeban to discuss planning for the September student event at UAA.
8. The group needs to decide on and secure venues for the upcoming meetings in July, August, September, and October.