



Executive Committee Meeting Minutes
10 June, 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 6:05pm.
- II Attendance** – Nolan Willis, Ken Pigg, Mitch Roth, Robert Posma, Richard Wies, Greg Gleason.
- III Adoption of Agenda** – Approved with reordering.
- IV Approval of Minutes** – Minutes from the May 6, 2025 ExCom meeting were approved as submitted.
- V Officer Reports and Introductions**
- A. Chair – Nolan Willis – Manned ASEC meeting booth June 3-5. Many good contacts for future speakers.
 - B. Past Chair – Ken Pigg – No report.
 - C. Vice Chair – Mitch Roth – Helped out with ASEC booth. Thanks to Bob Seitz for setting up booth.
 - D. Treasurer – Robert Posma – Distributed report by email. Unsure if 2025 rebates received or of amounts received. Paid \$1,000 for ASEC booth.
 - E. Secretary – Jeremie Smith – Absent
 - F. At-Large Members:
 - Bob Seitz – Absent
 - Gregory Gleason – Attended ASEC, June 3-5.
 - G. PES Chair – Richard Wies – Attended ASEC, June 3-5.
- VI Action Items**
- A. None
- VII Old Business**
- A. ASEC – June 2-5 in Anchorage. Invoice for booth was submitted for payment. Bob is ordering membership materials. Posters and videos are needed for the display. Mitch will list ASEC in vTools with registration link for booth volunteers to sign up. Ken will organize booth staffing.
 - B. OCEANS 27 – A Letter of Intent for dates in Sept/Oct was submitted with hotel and Dena'ina Center links. Looking for OES members for Local Organizing Committee. OES has oversight. Local committee determines program and theme. Bob Seitz volunteered for Genral Chair. Other positions needed are Exhibits Chair and Finance Chair. Waiting for response from OES Organizers.
 - C. Website Updates – Baseline updates completed for ASEC conference, looks good. Not yet fully functional. Mitch will create list of incomplete items from original statement of work and determine remaining budget.
 - D. IEEE Awards – Gold pan and plaque for Mark Ayers are ready. Ken will arrange to present the awards to Mark Ayers at a future meeting or banquet.
 - E. Scholarships – Award letters and certificates are being prepared. Recipients will be invited to be recognized at the next Section meeting. IEEE Foundation has converted founding documents to a new format. They need to be reviewed and updated by the Section in consultation with the Foundation. Mitch will provide draft changes to Ken for review.

F. Section Meeting Planning – In light of parking considerations at UAA and members general work schedules, changing the day for Section meetings was discussed. Ken moved, Greg 2nd, to change the meeting day during the academic year from Wednesdays to Fridays. **Approved 4-1.** Speakers for meetings through the end of the year were then discussed and the following schedule developed:

- May – Canceled
- June – Speaker canceled. Confirm replacement or cancel by June 11. Matt Palguta, Alyeska Cyber Security?
- July – Alaska Remote Imaging at GCI.
- August -Ken has confirmed Ed Jenkin (RRC). Send meeting request to schedule with Mr. Jenkin. Confirm venue, either GCI or BP Ebergy Center.
- September – Fall semester kickoff at UAA. EPICS Professor Osama Abaza of UAA. The funds have been passed through to UAA. Robert will follow up and coordinate a Fall semester kick-off presentation with student participation through Pradeeban and Rich Wies.
- October – AtomPower.com. Solid State Circuit Breaker Technology or Chugach Electric Community Solar.
- November – Social event. Ken will explore dates at O'Malley's on the Green and availability of Alex Hills as speaker.

Other potential meeting speakers are:

Bob Seitz on Grounding/Bonding. Chugach Electric Community Solar. Denise Thorsen (UAF). Peter Sun, KEA renewable integration. Brendon Ouimette, eVinci micro-nuclear, Westinghouse.

G. SB Engagement – UAF and UAA submitted work plans; expecting rebates.

VIII New Business

A. None.

IX Upcoming Events

- A. **Section Meeting: 18 June, 2025 – 3rd Wednesday, 11:30-1pm.** TBA
- B. **ExCom Meeting: 01 July, 2025 – 1st Tuesday, 6pm** via Zoom.
- C. **Section Meeting: 23 July, 2025 – 4th Wednesday, 11:30-1pm.** Alaska Remote Imaging at GCI.

X Announcements:

XI **Adjourn:** Meeting adjourned at 7:50pm.

Respectfully submitted,



Mitchell Roth, Vice Chair