



---

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

<https://r6.ieee.org/alaska/>

---

## Executive Committee Meeting Minutes

01 July, 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 Secretary Jeremie Smith at 6:38pm.

**II Attendance** – Jereme Smith, Ken Pigg, Mitch Roth, Robert Posma, Richard Wies.

**III Adoption of Agenda** – Approved as modified.

**IV Approval of Minutes** – Minutes from the June 10, 2025 ExCom meeting were approved as submitted.

### V Officer Reports and Introductions

- A. Chair – Nolan Willis – Absent.
- B. Past Chair – Ken Pigg – No report. Discussed setting up WhatsApp group to facilitate ExCom communication.
- C. Vice Chair – Mitch Roth – No report. Will be traveling out of country during August and unable to attend meetings.
- D. Treasurer – Robert Posma – No report. Need to research rebate status for Section and SBs.
- E. Secretary – Jeremie Smith – No report.
- F. At Large Members:
  - Bob Seitz – Absent.
  - Gregory Gleason – Absent.
- G. PES Chair – Richard Wies - No report.
- H. UAA Student Advisor - Pradeeban Kathiravelu - Absent
- I. UAF Student Advisor - Rich Wies - New officers have been elected.

### VI Action Items

- A. None

### VII Old Business

- A. OCEANS 27 — Waiting for OES response to letter of intent. Bob Seitz volunteered for General Chair. Other positions needed are Exhibits Chair and Finance Chair. More details to come if proposal is accepted.
- B. Website Updates — Initial updates for ASEC conference were completed, but not fully functional. Mitch will update the slideshow banners, fix broken links, and compile a list of incomplete items from the original statement of work.
- C. IEEE Awards — Ken will arrange to present the awards to Mark Ayers at July Section meeting.
- D. Student Branch Engagement — Check on dates/speakers for September Back to School Event.
- E. Scholarships — UAA recipient is Lars Goozen; UAF recipient is Nadia Finley. Award letters and certificates are ready to distribute at the July Section meeting. The 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:
  - July 23 – Alaska Remote Imaging, Matt Gutacker; GCI Base Camp/Zoom.

- August 20 - Ed Jenkin, Railbelt Reliability Council. Need title, abstract, bio, and photo. Ken will confirm. Venue: GCI or BP Energy Center/Zoom.
- September 16 – Back to School: Travis Million, GVEA, at UAF, remote at UAA with Zoom. Rich will coordinate with Pradeeban. Time/place TBD.
- October 17 - Atom Power.com, Solid State Circuit Breaker Technology. Time/Venue TBD. Need to confirm.
- November - Social Event, Alex Hills confirmed subject to venue dates. Ken will confirm venue.
- Other potential meeting speakers are: Bob Seitz, Grounding/Bonding. Sean Skaling, Chugach Electric Community Solar. Denise Thorsen (UAF). Peter Sun, KEA Renewable Integration. Brendon Ouimette, eVinci micro-nuclear, Westinghouse.

#### **VIII New Business**

- IEEE Awards - Jeremie will update application forms and announce at July Section meeting.

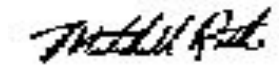
#### **IX Upcoming Events**

- Section Meeting: 23 July, 2025 – 4<sup>th</sup> Wednesday, 11:30-1pm.** *“Using Virtual Models and Drones for Electrical Engineering,”* Matt Gutacker, Alaska Remote Imaging. In-person at GCI Base Camp and Zoom.
- ExCom Meeting: 05 August, 2025 – 1st Tuesday, 6pm** via Zoom.

#### **X Announcements:**

#### **XI Adjourn:** Meeting adjourned at 8:00pm.

Respectfully submitted,



Mitchell Roth, Vice Chair

DRAFT