



The Institute of Electrical and Electronics Engineers, Inc. - Alaska Section
Anchorage, Alaska
<https://r6.ieee.org/alaska/>

Executive Committee Meeting 14 October, 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 6:08pm.
- II Attendance** – Nolan Willis, Ken Pigg, Mitch Roth, Robert Posma, Richard Wies, Robert Seitz, Gregory Gleason, Eleonora Stadtmüller.
- III Adoption of Agenda** – Approved as submitted.
- IV Approval of Minutes** – Minutes for the 09 September, 2025 meeting were approved as submitted.
- V Officer Reports**
 - A. Chair – Nolan Willis – Attended ICIP as volunteer.
 - B. Past Chair – Ken Pigg – No report.
 - C. Vice Chair – Mitch Roth – Back from travel. Attended one day of ICIP as volunteer.
 - D. Treasurer – Robert Posma – Email report to follow. Received student branch rebate of \$200. Scholarship checks have been cashed. Still no access to Investment Account.
 - E. Secretary – Jeremie Smith – Absent.
 - F. At Large Members:
 - Bob Seitz – Attended Oceans '25 and PCIC in Dallas.
 - Gregory Gleason – No report.
 - G. PES Chair – Richard Wies -No Report.
 - H. UAA Student Advisor - Pradeeban Kathiravelu - Absent
 - I. UAF Student Advisor - Rich Wies – No Report.
- VI Action Items**
 - A. Elections Committee – Aung Thuya was appointed Elections Committee Chair. Discussion followed on the discrepancy between vTools Nominating/Voting process and MGA Elections terminology. Nolan and Eleonora volunteered to serve on the committee. Ken moved, Rich 2nd, to approve the composition of the Elections committee.
Passed 6-0.
- VII Old Business**
 - A. OCEANS 27 — An invoice from Dena'ina Center for \$5,000 to hold the conference dates was forwarded to Robert for payment. The Marine Technology Society is NOT co-hosting. OES members needed for General and Finance Chairs. Bob will work with Nolan on soliciting volunteers for the local organizing committee.
 - B. Website Updates — Mitch is now updating the Home page and fixing broken links and content. These include corrections to the Officers page, adding Calendar and eNotices in blog format. The next step is to reorganize the menus to allow for posting additional content such as Conferences, Classes, Awards, Scholarships, Meetings, Policies & Archives. Khan Lu recently deleted out of date homepage events. Eleonora volunteered to assist with the goal of taking over as webmaster. Mitch will set up access for Eleonora.
 - C. IEEE Awards — Jeremy will update and distribute nomination forms and solicit applications.

- D. Student Branch Engagement — The Xtreme programming contest will be held on October 24-25. Deadline for entries is October 14. Support for Xtreme programming was previously approved for a maximum of 42 participants with a food budget not to exceed \$1,000. UAF SB not participating in Xtreme, but very active with new Chair. Robert will coordinate with Pradeeban at UAA. Back to School Event on September 16 with Travis Million had lower than hoped for turnout due to conflict with ICIP conference. Mr Million gave an excellent presentation to those in attendance.
- E. Section Meetings:
- October 17 – Ken was unable to contact AtomPower.com, Solid State Breakers, for scheduling. Mitch and Nolan both attempted to contact Peter Sun, Kotzebue Electric Renewable Integration, for scheduling without success. October is cancelled.
 - November – Alex Hills is confirmed as speaker, subject to venue dates. The preferred dates at O'Malley's were not available. An alternate venue is needed. The Petroleum Club and Coast International were mentioned. Possible dates are 11/8, 11/15 and 12/6. Nolan and Bob will check with Petro Club. Ken will reconfirm with Alex Hills when date is determined with 12/6 the main target.

VIII New Business

- A. Young Professionals -- Affinity group development mentioned as possible area for Eleonora to take leadership. Look into yp.ieee.org for November meeting.

IX Upcoming Events

- A. **Section Meeting: November/December, 2025** – Social event TBA.
B. **ExCom Meeting: 04 November, 2025** – 1st Tuesday, 6pm via Zoom.

X Announcements:

XI Adjourn: Meeting adjourned at 8:01pm.

Respectfully submitted,



Mitchell Roth, Vice Chair

ExCom AI Summary - 10/14/2025

Next Steps

1. Nolan to inform Aung that he has been approved as the Elections Committee chair and that Nolan and Eleonora will be committee members.
2. Ken to contact Alex Hills to confirm his availability for the December 6th social meeting.
3. Nolan to follow up with Paul Remart about potentially using the Petroleum Club for the December 6th social meeting.
4. Ken to investigate alternative venues for the December 6th social meeting.
5. Robert Posma to coordinate payment for food for the IEEE Extreme Programming Contest on October 24-25.
6. Robert Posma to write a check to the convention center based on the invoice for the Oceans 2027 conference deposit.
7. Robert Seitz to communicate with Nolan about positions needed for the Oceans 2027 local organizing committee.
8. Robert Posma to request a breakdown of the IEEE rebate received.
9. Mitch to work with Eleonora on website updates and getting her administrative access.
10. Robert Seitz to contact Andy Rusnet about potential interest in serving on the Elections Committee.