



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

Executive Committee Meeting
05 May, 2026

Zoom Meeting
6:00-7:30pm

Zoom ID: 988 3277 8456
PIN: 269832

Contact: Ken Pigg at 907-887-3341 if you have problems signing in.

- I Call to Order** – Meeting called to order by Chair Jeremie Smith at 6:07pm.
- II Attendance** – Ken Pigg, Mitch Roth, Jeremie Smith, Gregory Gleason, Patrick Rider, Richard Wies.
- III Adoption of Agenda** – The Agenda was amended to include disposal of old laptop and projector equipment.
- IV Approval of Minutes** – Minutes for the April 07, 2026 meeting were approved with minor corrections.
- V Officer Reports**
 - A. Chair – Jeremie Smith – No report.
 - B. Past Chair – Nolan Willis – Absent
 - C. Vice Chair – Ken Pigg – No report.
 - D. Treasurer – Patrick Rider – Presented current balances. Processing reimbursements for Ken for Section meetings. Is there a way to enter transactions directly into NextGen?
 - E. Secretary – Mitchell Roth – No report.
 - F. At Large Members:
 - Brian Charbonneau – Absent.
 - Gregory Gleason – No report.
 - G. PES Chair – Richard Wies - Rich is now able to continue as PES Chair. Need to check on status of PES Chair in Officer reporting.
 - H. UAA Student Advisor - Pradeeban Kathiravelu - Absent
 - I. UAF Student Advisor – Richard Wies – UAF SB held election for new officers.

VI Action Items

VII Unfinished Business

- A. Section Meeting Schedule – Ken will continue developing the 2026 Calendar for ExCom and Section meetings along with other IEEE events such as OpCom, Area and Region meetings and Sections Congress. Section meetings will be at lunch time on Fridays. Next Section Meeting changed to Friday, May 22. Speaker not yet confirmed. Still need speakers for June and future dates.
- B. Student Activities – Eleonora – Eleonora attended UAA graduation.
- C. 2025 & Prior Year Audits – No change. Ken will organize a meeting with Patrick, Robert, Ken and Gregory.
- D. OCEANS 2027 – Ken's request to establish a CB conference account is waiting for budget approval by the organizing committee.
- E. Membership Development/Professional Activities Status – Seitz – Postponed.
- F. IEEE Debit Cards – Patrick has received his card. Jeremie has filled out the forms.
- G. ASEC Conference – May 19-21, 2026 – Exhibitor registration is complete with generic credentials for 2 booth volunteers. Mitch will look into booth setup including IEEE swag, table drape, videos flyers and posters. Robert has

the IEEE Alaska banner. Ken will bring booth display materials to the Dena'ina Center Monday afternoon. More volunteers are needed. A signup sheet is posted and linked to the website.

- H. Website Updates — Eleonora now performing updates on the website. Working with Mitch to reorganize menus and add archived materials and current activities pages.
- I. IEEE Scholarships –UAF recipient is Sam Anderson. UAA nomination is Frank Fotso Zokou. Mitch will collect contact and biographical info for the recipients for approval.

VIII New Business

- A. IEEE EOTY & EEA Awards – Application forms need to be updated and announced with a goal of selecting recipients by August.
- B. Disposition of Section laptop and projector. Wipe contents and donate to a 403(?) organization. Jeremie suggested the Lion's Club and will contact Robert. Ken moved, Gregory 2nd, to dispose of the laptop and printer through an appropriate organization. Approved w/o objection.

IX Upcoming Events

- A. **Section Meeting: 22 May, 2026** – 4th Friday. Speaker TBA.
- B. **ExCom Meeting: 02 June, 2026** – 1st Tuesday. Virtual via Zoom, 6:00-7:30pm.

X Announcements:

XI Adjourn: Meeting adjourned at 7:11pm.

Respectfully submitted,



Mitchell Roth, Secretary