



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

Executive Committee Meeting
07 July, 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 6:06pm.
- II Attendance** – Mitchell Roth, Jeremie Smith, Ken Pigg, Patrick Rider, Eleonora Stadtmuller, Richard Wies, Gregory Gleason.
- III Adoption of Agenda** – The Agenda was approved as submitted.
- IV Approval of Minutes** – Minutes for the June 02, 2026 meeting were approved as corrected.
- 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 – No updates since last meeting. Still investigating unrealized loss of \$1404 from Investment account P&L statement.
 - E. Secretary – Mitchell Roth – No report.
 - F. At Large Members:
 - Brian Charbonneau – Absent.
 - Gregory Gleason – No report.
 - G. PES Chair – Richard Wies – No report.
 - H. UAA Student Advisor - Pradeeban Kathiravelu - Absent
 - I. UAF Student Advisor – Richard Wies – No report.

- VI Action Items**
 - A. None

VII Unfinished Business

- A. Section Meeting Schedule – Ken will continue developing the 2026 Calendar for 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. July Section Meeting: Ginger Kane of STAK Energy on North Slope Data Center, Friday, July 24, to be confirmed. Still need speakers for August and future dates.
- B. Student Activities – Eleonora – Discussed back to school events. New student fair at UAA has student clubs; Engineering BBQ at UAF.
- C. 2025 & Prior Year Audits – Doodle meeting time poll for Ken, Patrick, Gregory and Robert (Posma) produced no common dates. Ken will try again for September/October.
- D. OCEANS 2027 – No change. Ken's request to establish a CB conference account is waiting for budget approval by the organizing committee. Ken's impression is that there is concern about attendance without the participation of the Marine Engineering Society. Several inquiries about OCEANS 2027 have been received through the Alaska Section website.

- E. Membership Development/Professional Activities Status – Seitz – Bob Seitz confirmed interest to Jeremie, but no active participation. Distinction between Membership Development and Professional Activities was discussed, but no action taken.
- F. IEEE Debit Cards – Patrick has received his card. Jeremie has filled out the forms.
- G. Website Updates — Eleonora demoed the new menu structure linking content from Google drive to display archived documents and events. Meeting minutes, treasurer reports, engineering awards, scholarship info and the Section Operations Manual are currently implemented for public read-only access and need to be reviewed and updated, There was discussion on the access policy for financial reports. Ken verified that access problems he experienced were related to using a VPN. Work continues on debugging the Contact Form forwarding and developing a QR code for the website and other printed materials.
- H. IEEE Scholarships – No change. UAF recipient is Sam Anderson. UAA nomination is Frank Fotse Zokou. Mitch will collect contact and biographical info for the recipients for approval and W9 forms for the August meeting.
- I. IEEE EOTY & EEA Awards – Application forms were updated and distributed for approval and are posted on the website. The availability of the forms needs to be announced through eNotice and a vTools event tied to the deadline for application with a goal of selecting recipients by August.
- J. Disposition of Section laptop and projector --Jeremie has the equipment and will contact Robert Posma about disposition through the Lions Club.

VIII New Business

- A. IEEE Sections Congress – Jeremie is unable to attend as the Alaska Section delegate. Ken will replace Jeremie and has completed registration and is finalizing travel.

IX Upcoming Events

- A. **Section Meeting: 24 July, 2026** – 3rd Friday.: Ginger Kane of STAK Energy on North Slope Data Center; Hybrid at UAA, 11:30am.
- B. **ExCom Meeting: 04 August, 2026** – 1st Tuesday. Virtual via Zoom, 6:00-7:30pm.

X Announcements:

XI Adjourn: Meeting adjourned at ?

Respectfully submitted,



Mitchell Roth, Secretary