

Jackson, MS IEEE PES Chapter Petition Meeting Agenda

February 21, 2012

12 noon to 1 pm

Entergy Transmission Headquarter Building

- 1) Introductions
- 2) Background on PES Chapter Formation
- 3) Petition Signing
- 4) Chapter Operation
 - a. PDH credit qualification for each event
 - b. Locations for meetings (Entergy, Siemens, JSU, other)
 - c. Meal arrangements (cafeteria where available with no IEEE involvement)
 - d. When cafeteria not available, \$10 non-PES member, free PES member
 - e. Sponsors to fund lunch when arrangements required
 - f. Website and webmaster
 - g. IEEE List-server
 - h. Rotational executive committee (1 year treasurer, 1 year secretary, 1 year vice chair, 1 year chair)
 - i. Technical program, Membership, and Future Conferences committee
- 5) Meeting Schedule
 - a. Monthly Meetings
 - b. Week of Month, Day of Week, and Time of Day
 - c. 4 month tour, 8 month short course (6 to 8 pdh hour), 4 month tour
- 6) Volunteers
 - a. Officers
 - b. Committees
 - c. webmaster
- 7) Other Discussions
 - a. Section newsletter editor
 - b. Excom representative
 - c. Chapter Logo
 - d. Topics for meetings
 - e. Tour Locations
 - f. Short Course Topic
 - g. Next steps
- 8) Adjourn