



IEEE

IEEE Newfoundland & Labrador Section
www.ieee.nfld.net



Executive Meeting Agenda

Date: Tuesday February 24, 2004

Time: 12:15 -2:00 pm.

Location: Fort William Building

Third Floor

Conference Room 314 (to be confirmed)

Lunch will be provided.

AGENDA

1. Review and approval of minutes of the meeting on January 26, 2004
2. Business arising from the minutes
 - i. Submission of Treasurer and Secretary reports to IEEE Piscataway – Brenda/Paul
3. Reports
 - i. None
4. New business
 - i. Technical Presentation/Tour Schedule for 2004 - Gerard
 - ii. Review of Student Branch financial requirements for 2004 - Jonathon
 - iii. MUN Scholarship Meeting - Dennis
 - iv. 2004 NECEC Chair candidates - All
 - v. Second Delegate to Spring R7 meeting - All
 - vi. Update on IEEE Pre-college Educational Activities - Yves
5. Next meeting: March 23, 2004