

Executive and NECEC Meeting Agenda

Date: Friday, June 8, 2007 **Time:** 12:00 – 1:30 pm

Location: 4032A, MUN Engineering

Executive Agenda (12:00-12:45)

- 1. Review and approval of minutes of the May 11th meeting
- 2. Business arising from the minutes
- 3. New business
 - i. Lobster Boil Last Minute Issues
- 4. Reports
 - i. Technical Activities
 - ii. Webmaster
 - iii. Awards
 - iv. Membership Development
 - v. WIE/GOLD
 - vi. Student Activities
 - vii. Treasurer
- 5. Other

NECEC Agenda (12:45-1:30)

- 1. Review and approval of minutes of the May 18th meeting
- 2. Business arising from the minutes
- 3. New business
 - i. Review of Call for Papers
 - ii. Establishment of Important Deadlines
 - iii. Summer Meeting Schedule
- 4. Reports
 - i. Technical Program Committee
 - ii. Logistics
 - iii. Webmaster
 - iv. Publicity
 - v. Sponsorship
 - vi. Treasurer
- 5. Other