

Executive Meeting Agenda

Date: Tuesday, September 11, 2007

Time: 12:00 – 1:30 pm

Location: Pacific Room, IOT, NRC

Executive Agenda

- 1. Review and approval of minutes of the June 8th meeting
- 2. Business arising from the minutes
- 3. New business
 - i. Dr. Kayton Technical Talk
 - ii. Section Financial Support for Sections Congress
 - iii. Amir Aghdam Technical Talk
 - iv. Fall Regional Meeting
 - v. Recommendations of Scholarship Subcommittee
 - vi. NECEC Update
- 4. Reports
 - i. Technical Activities
 - ii. Webmaster
 - iii. Awards
 - iv. Membership Development
 - v. WIE/GOLD
 - vi. Student Activities
 - vii. Treasurer
- 5. Other