



IEEE



IEEE Newfoundland & Labrador Section
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Executive Meeting Agenda

Date: Friday, February 29, 2008

Time: 12:00 – 1:30 pm

Location: CEE Room, Engineering Building

Executive Agenda

1. Review and approval of minutes of the last meeting
2. Business arising from the minutes
3. New business
 - i. 2008 Executive Roles and Revised Meeting Schedule
 - ii. CCECE 2009 Update
 - iii. Spring Regional Meeting/CCECE 2008
 - iv. Proposed GOLD Event – Financial Planning Seminar
 - v. Science Fair Awards 2008
 - vi. NECEC 2007/08
4. Reports
 - i. Technical Activities
 - ii. Webmaster
 - iii. Awards
 - iv. Membership Development
 - v. WIE/GOLD
 - vi. Student Activities
 - vii. Treasurer
 - viii. Industrial Liaison
5. Other