

Executive Meeting Agenda

Date: Friday, May 9, 2008 **Time:** 12:00 – 1:30 pm

Location: Ocean Engineering 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. Spring Regional Meeting
 - ii. CCECE 2009 Update
 - iii. Newsletter
 - iv. May Technical Event
 - v. June Lobster Boil
 - vi. Sections Congress 2008
 - vii. NECEC 2008
- 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