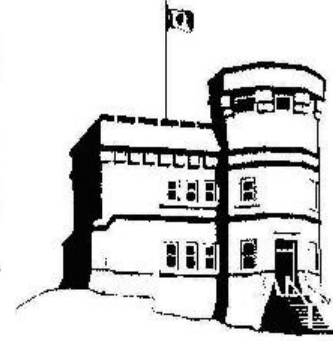




# IEEE



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IEEE Newfoundland & Labrador Section  
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## Executive Meeting Agenda

**Date:** Friday, January 30, 2008

**Time:** 12:00 – 1:30 pm

**Location:** Engineering Dining Room

### Executive Agenda

1. Review and approval of minutes of the last meeting
2. Business arising from the minutes
3. New business
  - i. CCECE 2009 Update
  - ii. Winter Technical Events
  - iii. 2008 Reports
    1. L31 Reports for Technical Events
    2. L31 Reports for Meetings
    3. L50
  - iv. Engineering Week
  - v. Award Nomination (Best Small Section)
  - vi. WIE Affinity Group Application
4. Reports
  - i. Technical Activities
  - ii. Webmaster
  - iii. Awards
  - iv. Membership Development
  - v. WIE/GOLD
  - vi. Student Activities
  - vii. Treasurer
  - viii. Industrial Liaison
  - ix. Other WIE Affinity Group Application
5. Other
  - i. Past Chair and Other Pins