



Section Executive Meeting
Friday, January 29, 2010, 12:30 – 2:00pm
C-CORE Seminar Room

Agenda

1. Welcome and Introductions
2. Review and approval of minutes of the last meeting
3. Business arising from the minutes
4. New business
 - i. Winter Technical Activities
 - ii. Senior Student Project Night (Mar. 31 - change in project format)
 - iii. NECEC 2010
 - iv. Scholarship Fund concerns
 - v. 2009 Reporting
 - vi. 2010 Budget
5. Reports
 - i. Technical Activities
 - ii. Webmaster
 - iii. Awards
 - iv. Membership Development
 - v. WIE
 - vi. GOLD
 - vii. Student Activities
 - viii. Treasurer
 - ix. Industrial Liaison
 - x. TISP
 - xi. Oceanic Engineering Society
6. Other
 - i. Meeting schedule