

## Section Executive Meeting Friday, February 26, 2010, 12:30 – 2:00pm C-CORE Seminar Room

## **Agenda**

- 1. Review and approval of minutes of the last meeting
- 2. Action Items and Reports
  - a. Chair
  - b. Vice-Chair
  - c. Past-Chair
  - d. Treasurer
  - e. Secretary
  - f. Technical Activities
    - i) Student Night 31 Mar 10
    - ii) Avalon Microelectronics talk
  - g. Membership Development
  - h. Awards and Scholarships
  - i. Student Activities
  - j. WIE
  - k. GOLD
  - I. Webmaster
- m. Newsletter
- n. TISP
- o. Oceanic Engineering Society Chapter
- 3. Other business
  - a. Order of NL Nomination
  - b. CCECE 2009
  - c. CAIMS 2010
  - d. NECEC 2010
  - e. Science Fair Judging Afternoon of 26 Mar 2010
  - f. Next Meeting