

## Section Executive Meeting Friday, Mar 19, 2010, 12:30 – 2:00pm Ocean Engineering Boardroom (EN-4032A)

## **Agenda**

- 1. Review and approval of minutes of the last meeting
- 2. Action Items and Reports
  - a. Awards and Scholarships
    - i) MUN Term 4 and 6 Scholarship Discussion
  - b. Chair
    - i) Second attendee to Spring Regional Meeting
  - c. Vice-Chair
  - d. Past-Chair
  - e. Treasurer
  - f. Secretary
  - g. Technical Activities
    - i) Judges for Senior Projects Mar. 31, 2010
  - h. Membership Development
  - i. Student Activities
  - j. WIE
  - k. GOLD
  - I. Webmaster
- m. Newsletter
- n. TISP
- o. Oceanic Engineering Society Chapter
- 3. Other business
  - a. NECEC 2010
  - b. CCECE 2009
  - c. CAIMS 2010
  - d. Next Meeting