



Section Executive Meeting
Friday, Apr 16, 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
 - b. Chair
 - c. Vice-Chair
 - d. Past-Chair
 - e. Treasurer
 - f. Secretary
 - g. Technical Activities
 - i) Avalon Microelectronics, Wally Haas – May 11, 2010
 - ii) Lobster Boil – June 2010 (Note: Father's Day is June 20)
 - iii) Wind Energy Generation Facility Tour?
 - h. Membership Development
 - i. Student Activities
 - j. WIE
 - k. GOLD
 - l. Webmaster
 - m. Newsletter
 - i) Spring issue
 - n. TISP
 - o. Oceanic Engineering Society Chapter
3. Other business
 - a. NECEC 2010
 - b. CCECE 2009
 - c. Next Meeting