



**Section Executive Meeting**  
**Friday, May 27, 2011, 12:30-2pm**  
**Ocean Engineering Board Room (EN-4032a)**

1. Review and approval of minutes of the last meeting
2. Action Items and Reports
  - a. Chair
    - i. Spring Regional Meeting Report
    - ii. Sections Congress
    - iii. Student Congress
  - b. Vice-Chair
  - c. Past-Chair
  - d. Treasurer
  - e. Secretary
  - f. Technical Activities
  - g. Membership Development
  - h. Awards and Scholarships
  - i. Student Activities
  - j. WIE
  - k. GOLD
    - i. New chair – Peter King
  - l. Webmaster
  - m. Newsletter
  - n. TISP
    - i. TISP workshop
  - o. Chapters – Oceanic Engineering Society, PES/IAS Chapter,  
– Joint Computer/Communication/Circuit Society Chapter
3. Other business
  - a. NECEC 2011
  - b. Lobster boil
  - c. Ocean's 2014