



IEEE



IEEE Newfoundland & Labrador Section
www.ieee.org/newfoundland_labrador

**Section Executive Meeting
Friday, September 9, 2011 1 - 2:30pm
ENGR 4003 (Dining Room)**

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
 - g. Membership Development
 - h. Awards and Scholarships
 - i. Student Activities
 - j. WIE
 - k. GOLD
 - l. Webmaster
 - m. Newsletter
 - n. TISP
 - o. Oceanic Engineering Society Chapter
 - p. Computer/Communications/CAS Chapter
3. Other business
 - a. Nominations for 2012-13 Section Executive
 - b. NECEC 2011
 - c. Sections Congress summary
 - d. Fall Regional Meeting
 - e. IEEE Canada Humanitarian Initiatives
 - f. AGM
 - g. Next Meeting

ARTICLE V Nomination and Election of Officers

Section 1 At the end of the term of the office of Chair, the Vice Chair serving during the preceding term will have the option of automatically becoming the Chair. If the Vice Chair declines to assume this role, the nomination/election procedure described below will take place .

Section 2 The Section Chair with the approval of the Section Executive Committee shall appoint a Nominating Committee consisting of three members, not currently elected officers of the Section. The chair of the Nominating Committee will normally be the immediate past Chair of the Section.

Section 3 The slate of nominations prepared by the Nominating Committee will be announced to the Section membership and, following this, a minimum of fourteen days allowed for additional nominations by petition. To be valid, the petition must be signed by ten or more voting members.

Section 4 Candidates to serve as Section officers must be of Member, Senior Member or Fellow Grade.

Section 5 The election will be carried out by secret ballot, either mailed to the membership or made available electronically.

Section 6 Elections shall take place in odd-numbered years. The timetable for the election procedure is as follows:

September 15: Appointment of Nominating Committee

October 15: Announcement of Nominations

October 31: Close nominations by petition; mail ballots or publish electronically

November 30: Count ballots and announce results

Section 7 A plurality of the votes cast shall be necessary for election. Members of Associate, Member, Senior Member or Fellow grade are permitted to vote in the Section and subunit elections.