

## Section Executive Meeting Friday, October 14, 12:30 - 2pm 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
  - 1. Webmaster
  - m. Newsletter
  - n. TISP
  - o. Oceanic Engineering Society Chapter
- 3. Sections Congress summary
- 4. Other business
  - a. NECEC 2011
  - b. AGM
  - c. Next Meeting