



IEEE



IEEE Newfoundland & Labrador Section
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Section Executive Meeting
Monday, January 16, 2012, 12:30 - 2:00pm
EN-4003 (Dining Room)

1. Review and approval of minutes of the last meeting
2. Action Items and Reports
 - a. Chair
 - Sponsorship Request for the 2012 Iron Ring Ceremony
 - b. Vice-Chair
 - Engineering Week 2012
 - Section Audit
 - Space in Engineering Building for McNaughton Centre
 - c. Past-Chair
 - d. Treasurer
 - 2012 Budget Deficit
 - Separation of finances with the Computer, Communication, and Circuits & Systems Chapter.
 - Name the NECEC Poster Award after Byron Dawe
 - 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
3. Other business
 - a. Next Meeting