

Section Executive Meeting Monday, February 20, 2012, 12:30 - 2:00pm Ocean Engineering Board Room

- 1. Review and approval of minutes of the last meeting
- 2. Action Items and Reports
 - a. Chair
 - IEEE Canada Spring Region Meeting
 - b. Vice-Chair
 - c. Past-Chair
 - d. Treasurer
 - 2012 Budget
 - 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. Other business
 - a. NECEC 2012
 - b. Next Meeting