**BOARD of GOVERNORS MEETING AGENDA**

**Radisson Hotel, 11 Tara Boulevard, Nashua, NH 03062**

**June 10, 2017**

**REVISION 1 – June 6, 2017**

**SATURDAY JUNE 10th – 7:00 AM TO 8:00 AM – BREAKFAST IN ASHWOOD COURT**

**MEETING IN BALSAM ROOM**

ITEM # TIME DESCRIPTION PRESENTER

8:00 AM Call to Order Tabroff

*A* *ADMINISTRATIVE*

A1 8:00 AM Roll Call Carakatsane

A2 8:05 AM Approval of Agenda Tabroff

A3 8:10 AM Director’s Remarks Tabroff

A4 8:30 AM Director-Elect’s Remarks Beheshti

A5 8:35 AM Past Director’s Remarks Socci

A6 8:40 AM Secretary’s Report Carakatsane

Approval of Last BoG Meetings Minutes

A7 8:45 AM Treasurer’s Report Prasanna

***B*** *STANDING COMMITTEE REPORTS*

B1 9:05 AM Membership Development Wan

B2 9:20 AM PACE Cuker

B3 9:30 AM Strategic Planning – Communications Winston

R4 9:40 AM Student Activities Rubenstein

B5 Women in Engineering Griffin (Not Present)

B6 Young Professionals Crespo (Not Present)

B7 9:50 AM 2018 Budget Socci

B8 10:00 AM Audit Committee Ruchelman

**10:05 AM** **MORNING BREAK (15 Minutes)**

*EXECUTIVE SESSION – ENTER (Assembly Members Only)*

B9 10:20 AM Nominations & Appointments Socci

B10 10:25 AM Awards & Recognitions Hui/Soon

*EXECUTIVE SESSION -LEAVE*

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*C* *AD HOC COMMITTEE REPORTS (5 Minute Each)*

C1 10:55 AM Bylaws Operation / Leadership Training Mazzola

C2 11:00 AM Chapters Coordinator Perkins

C3 11:05 AM Conference Coordinator Rubenstein

C4 11:10 AM Educational Activities Panetta

C5 11:15 AM Employment & Careers Activities Wijngaarden

C6 Government Activities Blackstone (Not Present)

C7 11:20 AM Historian & Milestone Coordinator Cooke

C8 11:25 AM Information Management (Web Master) Gdowski

C9 Industrial Relations Liaison Isaak (Not Present)

C10 Life Members Luceri (Not Present)

C11 11:30 AM Newsletter Editor Dutta-Roy

*Presentations – (40 Minutes)*

11:35 AM IEEE President Elect Jefferies

11:50 AM IEEE-USA President Pedersen

**12:00 PM LUNCH (60 Minutes) IN ASHWOOD COURT**

**12:30 PM – 12:50 PM AREA CHAIR ELECTIONS**

**MEETING RESUMES**

1:00 PM IEEE President Elect *(10 Minute Each) 3 Candidates*

1:35 PM Questions and Answers (10 Minutes)

1:45 PM IEEE-USA President Elect *(10 Minute Each) 2 Candidates*

2:05 PM Questions and Answers (10 Minutes)

2:15 PM Region 1 Director-Elect *(10 Minute Each) 2 Candidates*

2:35 PM Questions and Answers (10 Minutes)

*AD HOC COMMITTEE REPORTS (Continue – 5 Minutes Each)*

C12 2:45 PM Pre-University Activities Reynolds

C13 2:50 PM Section Partnership Coordinator Socci

C14 2:55 PM Student Professional Awareness Conference Hecht

C15 Student Representative HO (Not Present)

C16 3:00 PM Vitality Coordinator Pellegrino

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C17 Public Visibility Blair (Not Present)

***3:05 PM AFTERNOON BREAK (15 Minutes)***

*D Miscellaneous Guest Presentations (20 Minutes Each)*

D1 3:30 PM Public Visibility Coughlin

D2 3:50 PM Information Technology Amirat

*E* *Section / Council Reports (3 Minutes Each)*

E1 4:10 PM Boston Long/Walson (Proxy)

E2 Maine Brown

E3 New Hampshire Nelson

E4 Providence Clark/Casper (Proxy)

E5 Worcester County Gaw/Nelson Jr.(Proxy)

E6 Berkshire Kolodziejczyk

E7 Green Mountain McCullen/Bickford (Proxy)

E8 Mid-Hudson Geiger

E9 Mohawk Valley Huie-Seversky (Not Present)

E10 Schenectady Barrett (Not Present)

E11 Springfield Harstine

E12 Binghamton Musuneggi/Cole (Proxy)

E13 Buffalo Ott

E14 Rochester Gdowski

E15 Syracuse McPherson

E16 Ithaca Specker

E17 Connecticut Kootsookos (Not Present)

E18 Long Island Issapour

E19 New Jersey Coast van Wijngaarden

E20 New York Milian

E21 North Jersey Mondal/Metjahic (Proxy)

E22 Princeton/Central Jersey Sol

E23 METSAC Mazolla

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*F* *NEW BUSINESS*

F1 5:10 PM New Business

*G* *OLD BUSINESS*

G1 5:25 PM

**5:40 PM ADJOURN**