**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**