



**EXCOM MEETING AGENDA  
MARCH 23, 2018  
Williston Park Location (Main):  
171 Hillside Ave  
Williston Park, NY 11596  
Tel: (516) 747-3181**

<u>ITEM #</u>	<u>Start Time</u>	<u>Duration</u>	<u>End Time</u>	<u>DESCRIPTION</u>	<u>PRESENTER</u>
-	5:30:00 PM	12:30:00 AM	6:00:00 PM	Travel to Miraj Healthy Grill	
	6:00:00 PM	1:30:00 AM	7:30:00 PM	Dinner	
<b>A ADMINISTRATIVE</b>					
<b>A1</b>	7:30:00 PM	12:00:00 AM	7:30:00 PM	Call to Order	Beheshti
<b>A2</b>	7:30:00 PM	12:05:00 AM	7:35:00 PM	Roll Call	Eckstein
<b>A3</b>	7:35:00 PM	12:05:00 AM	7:40:00 PM	Approval of Agenda	Beheshti
<b>A4</b>	7:40:00 PM	12:20:00 AM	8:00:00 PM	Director's Remarks	Beheshti
<b>A5</b>	8:00:00 PM	12:10:00 AM	8:10:00 PM	Director-Elect's Remarks	Palacio
<b>A6</b>	8:10:00 PM	12:10:00 AM	8:20:00 PM	Past Director's Remarks	Tabroff
<b>A7</b>	8:20:00 PM	12:10:00 AM	8:30:00 PM	Secretary's Report	Eckstein
<b>A8</b>	8:30:00 PM	12:02:00 AM	8:32:00 PM	Approval of Minutes of Last Meeting	Eckstein
<b>A9</b>	8:32:00 PM	12:20:00 AM	8:52:00 PM	Treasurer's Report	Prasanna

<b>A10</b>	8:52:00 PM	12:10:00 AM	9:02:00 PM	Call for Director Elect Nominations Process	Beheshti
<b>A11</b>	9:02:00 PM	12:20:00 AM	9:22:00 PM	Bylaw Change Regarding Area Chair Election	Beheshti
<b>A12</b>	9:22:00 PM	12:20:00 AM	9:42:00 PM	Increasing Region Assessment by \$2	Beheshti
<b>B AREA CHAIR REPORTS</b>					
<b>B1</b>	9:42:00 PM	12:05:00 AM	9:47:00 PM	Central Area Report	Sniezek
<b>B2</b>	9:47:00 PM	12:05:00 AM	9:52:00 PM	Northeastern Area Report	Belson
<b>B3</b>	9:52:00 PM	12:05:00 AM	9:57:00 PM	Southern Area Report	Wilson
<b>B4</b>	9:57:00 PM	12:05:00 AM	10:02:00 PM	Western Area Report	Gdowski
<b>C OLD BUSINESS</b>					
<b>C1</b>	10:02:00 PM	12:10:00 AM	10:12:00 PM	Student Activities Conference	Rubenstein
<b>D NEW BUSINESS</b>					
<b>D1</b>	10:12:00 PM	12:10:00 AM	10:22:00 PM	IEEE-USA Awards	Hui
<b>D2</b>	10:22:00 PM	12:20:00 AM	10:42:00 PM	Priorities for 2018	Beheshti
<b>D3</b>	10:42:00 PM	12:10:00 AM	10:52:00 PM	Non-performing Sections	Beheshti
	10:52:00 PM	12:00:00 AM	10:52:00 PM	Adjourn	Beheshti