

AESS Board of Governors Meeting Agenda
April 27-28, 2018
Renaissance Convention Center Hotel & Spa

Friday, April 27, 2018

7:15 am	<i>Breakfast in Meeting Room</i>	
8:00 am	Call to Order, Introductions, and Adoption of Agenda	Fabrizio
	President's Message to BoG	Fabrizio
	Executive VP Message to BoG	Downing
	Secretary's Report, approval of the minutes	Downing/Scharmamm
	Ground Rules for the Meeting	Downing

8:30 am: Session 1 – Officers' Briefing

All officer briefings will be 20 minutes followed by a 10-minutes discussion period.

8:30 am	Finance	Bolanos/Rassa
9:00 am	Technical Operations	Schmidt
9:30 am	Member Services <i>Chapters - Wicks</i> <i>Chapter Summit Recap</i>	Koch
10:00 am	<i>Break</i>	
10:30 am	Industry Relations	Streit
11:00 am	Publications	Greco
11:30 am	Conferences	Davis
12:00 pm	Education	Kramer
12:30 pm	<i>Photo & Lunch</i>	
1:30 pm	Problem Solving Exercise #1 – Inactive Chapters	Downing

2:00 pm: Session 2 – Key Committees' Briefing

All committee briefings will be 20 minutes followed by a 10-minutes discussion period.

2:00 pm	Student Activities <i>Initiative: AESS Scholarship Program - Rassa</i> <i>Undergraduate Student - Malek</i> <i>Graduate Student - Lombardi</i> <i>Young Professionals Program – Lo Monte</i>	Rassa/Griffiths
2:30 pm	Awards <i>Status of Awards Adhoc Committee</i>	Gini/Gangl
3:00 pm	AESS Professional Networking & Mentoring Program Update	Colone
3:30 pm	<i>Break</i>	
4:00 pm	AESS Short Course Initiative	Lo Monte/Williams/ Fabrizio/Scharmamm

4:30 pm	International Directors Summary	Greco
5:00 pm	Parking Lot*	Fabrizio
5:30 pm	Recess until Saturday	
7:00 pm	<i>BoG Dinner – The Petroleum Club, 100 North Broadway This is a 2-minute walk from the hotel. Meet in the lobby at 6:50 pm.</i>	

*To cover the entire schedule, it may be necessary to curtail discussion on some topics and place them in the “parking lot” for further discussion later, time permitting.

Saturday, April 28, 2018

7:00 am	Fellows Meeting	Gini
8:00 am	<i>Breakfast in the Meeting Room</i>	
8:30 am	Call to Order	Fabrizio
8:30 am: Session 2 – Key Committees’ Briefing - Continued		
8:30 am	Nominations & Appointments <i>Status of election process</i>	Pace
9:00 am	Governing Documents <i>Bylaws change regarding Officer eligibility</i>	Griffiths
9:45 am: Session 3 – Round Table Discussions		
9:45 am	Problem Solving Exercise #2 – Engagement with Industry, Region 10, and Young Professionals	Downing
10:15 am	<i>Break</i>	
10:30 am	Round Table Discussion of New Ideas and Initiatives <i>Proposal for new Transactions – Greco Others?</i>	Downing
11:30 am	Old Business, New Business <i>Update on the Society Professional Development Award – Kramer Executive Assistant Transition – Scharmman</i>	Fabrizio
11:45 am	Wrap Up/Action Item Review	Fabrizio/Scharmman
12:00 pm	Adjourn	

No lunch scheduled.