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

Friday, April 27, 2018

7:15 am  Breakfast in Meeting Room

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/Scharmann
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  Koch
Chapters - Wicks
Chapter Summit Recap

10:00 am  Break

10:30 am  Industry Relations  Streit
11:00 am  Publications  Greco
11:30 am  Conferences  Davis
12:00 pm  Education  Kramer
12:30 pm  Photo & Lunch

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  Rassa/Griffiths
Initiative: AESS Scholarship Program - Rassa
Undergraduate Student - Malek
Graduate Student - Lombardi
Young Professionals Program – Lo Monte

2:30 pm  Awards  Gini/Gangl
Status of Awards Adhoc Committee

3:00 pm  AESS Professional Networking & Mentoring Program Update  Colone

3:30 pm  Break

4:00 pm  AESS Short Course Initiative  Lo Monte/Williams/
Fabrizio/Scharmann
4:30 pm  International Directors Summary  Greco
5:00 pm  Parking Lot*  Fabrizio
5:30 pm  Recess until Saturday
7:00 pm  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.

*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  Breakfast in the Meeting Room
8:30 am  Call to Order  Fabrizio

8:30 am: Session 2 – Key Committees’ Briefing - Continued

8:30 am  Nominations & Appointments  Pace
Status of election process

9:00 am  Governing Documents  Griffiths
Bylaws change regarding Officer eligibility

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  Break

10:30 am  Round Table Discussion of New Ideas and Initiatives  Downing
Proposal for new Transactions – Greco
Others?

11:30 am  Old Business, New Business  Fabrizio
Update on the Society Professional Development Award – Kramer
Executive Assistant Transition – Scharmann

11:45 am  Wrap Up/Action Item Review  Fabrizio/Scharmann

12:00 pm  Adjourn

No lunch scheduled.