



AESS Board of Governors Meeting Agenda
October 7-8, 2021
San Antonio Marriott Riverwalk
Riverview Room

Thursday, October 7, 2021

7:00 am	<i>Breakfast in the meeting room</i>	
8:00 am	Call to Order, Introductions, and Adoption of Agenda	Downing
	President's Message to BoG	Downing
	President-Elect Message to BoG	Davis
	Secretary's Report, approval of the minutes	Filippini

8:30 am: Session 1 – Officers' Briefing

All officer briefings will be 45 minutes followed by a 15-minutes discussion period.

8:30 am	Finance	Cardinale/Rassa
9:30 am	Technical Operations	Ruggieri
10:30 am	<i>Break</i>	
11:00 am	Member Services	Colone
12:00 pm	2022 Appointments Approval	Downing
12:30 pm	<i>Photo & Lunch</i>	
1:30 pm	Industry Relations	Noble
2:30 pm	Publications	Kaplan
3:30 pm	<i>Break</i>	
4:00 pm	Nominations & Appointments <i>Officer Elections</i>	Fabrizio
5:30 pm	Recess until Friday	
6:30 pm	<i>BoG Dinner – Club Giraud</i>	

Friday, October 8, 2021

7:45 am	Breakfast in the meeting room	
8:30 am	Call to Order	Downing
8:30 am: Continuation of Session 1 – Officers' Briefing		
8:30 am	Conferences	Braasch
9:30 am	Education	Lo Monte
10:30 am	Break	
11:00 am: Session 2 – Key Committees' Briefing		
11:00 am	Awards <i>Awards Process annual cycle</i> <i>New Awards</i>	Gini
12:00 pm	AESS website	Davis/Scharmman
12:30 pm	Lunch	
1:30 pm	Student Activities <i>Undergraduate Student - Tse</i> <i>Graduate Student - Moreira</i> <i>Young Professionals Program – Wojaczek</i>	Kramer/Rassa
2:00 pm	AESS 50th Anniversary Planning	Colone
2:30 pm	AESS 2022 Meeting Planning <i>Officers' Strategic Planning Meeting/Region 9 Chapter Summit</i> <i>Spring Meeting – Radar Conference in March?</i> <i>Fall Meeting</i>	Downing/Davis
3:30 pm	Break	
4:00 pm	Recognition of Outgoing Board Members	Downing
4:30 pm	Old Business, New Business	Downing
4:45 pm	Parking Lot*	Downing
5:00 pm	Wrap Up/Action Item Review	Scharmman/Osborn
5:30 pm	Meeting Adjourned	

**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.*

6:30 pm BoG Dinner – The Argyle