



AESS Board of Governors Meeting Agenda
May 1-2, 2020
The Westin Boston Waterfront
Douglas Room

Friday, April 26, 2019

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	Ruggieri/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 <i>Chapters - Farina</i>	Colone
10:00 am	Break	
10:30 am	Industry Relations	Dunham
11:00 am	Publications	Greco
11:30 am	Conferences	Braasch
12:00 pm	Education	LoMonte
12:30 pm	Photo & Lunch – Adams Room	
1:30 pm	Board of Governors Self-Assessment	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>Graduate Student - Filippini</i> <i>Young Professionals Program – Lacalli</i>	Rassa/Griffiths
2:30 pm	Awards <i>Awards Process annual cycle</i> <i>Awards Ceremony update</i>	Gini

3:00 pm	AESS Professional Networking & Mentoring Program Update	Colone
3:30 pm	<i>Break</i>	
4:00 pm	AESS Short Course Initiative	Coraluppi
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 – TBD</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 27, 2019

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>	Griffiths
9:00 am	Governing Documents <i>Review of previously passed updates</i>	Griffiths
9:45 am: Session 3 – Round Table Discussions		
9:45 am	Review of Society Development Award	LoMonte/Scharmann
10:15 am	<i>Break</i>	
10:30 am	Presentation by Charles David, Mentee in the AESS Mentoring Program	David
10:45 am	Succession Planning	Downing
11:30 am	Old Business, New Business	Fabrizio
11:45 am	Wrap Up/Action Item Review	Fabrizio/Scharmann
12:00 pm	Adjourn	

No lunch scheduled.

Funding Inquiry for an Oral History Documentary about the Engineering of the Mercury and Gemini Spacecraft