

AESS Board of Governors Meeting Agenda
September 22-23, 2017
Hilton St. Petersburg Bayfront
St. Pete 1

Friday, September 22, 2017

7:00 am	<i>Breakfast in the Meeting Room</i>	
8:00 am	Call to Order, Introductions, and Adoption of Agenda	Fabrizio
	Executive Vice President's Message to BoG	Fabrizio
	Secretary's Report, approval of the minutes	Streit/Scharmann
8:30 am: Session 1 – Officers' Briefing		
8:30 am	Finance	Bolanos/Rassa
9:00 am	Member Services <i>Chapters – Wicks</i> <i>Sections Congress</i>	Koch
9:30 am	Industry Relations	Walsh
10:00 am	<i>Break</i>	
10:30 am	Publications	Blair
11:00 am	Conferences <i>POCO</i>	Davis
11:30 am	Education	Kramer
12:00 pm	<i>Lunch</i>	
1:00 pm	Technical Operations	Downing
1:30 pm: Session 2 – Key Committees' Briefing		
1:30 pm	AESS Professional Networking & Mentoring Program Update	Fabrizio
2:00 pm	Student Activities <i>Undergraduate Student (Hall)</i> <i>Graduate Student (Lombardi)</i> <i>Young Professionals Program (Lo Monte)</i>	Rassa
3:00 pm	<i>Break</i>	
3:30 pm	Liaisons to IEEE and Non-IEEE Technical Societies	Walsh
3:45 pm	Women in Engineering	Kramer
4:00 pm	IEEE Resource Center Update	Kramer/Blair/Scharmann
4:30 pm	International Directors Summary	Greco
5:00 pm	Recess until Saturday	

6:30 pm BoG Dinner – Parkshore Grill – Meet in the hotel lobby at 6:30 pm for a nice walk (.6 mile) to the restaurant. Dinner at 7:00 pm.

Saturday, September 23, 2017

7:00 am	Fellows Meeting <i>Breakfast served for Fellows Meeting</i>	Greco
7:45 am	<i>Breakfast in the Meeting Room for everyone</i>	
8:30 am	Call to Order	Fabrizio
8:30 am: Session 2 – Key Committees' Briefing - Continued		
8:30 am	Nominations & Appointments <i>Officer Elections for 2018</i>	Griffiths
10:00 am	Awards <i>Awards AdHoc Report (Fabrizio) AESS Scholarship (Rassa)</i>	Gangl
10:45 am: Session 3 – Special Topics		
10:45 am	Governing Document Changes	Griffiths
11:30 am	Old Business, New Business	Fabrizio
11:45 am	New Action Items	Scharmann/Streit
11:55 am	Wrap Up	Fabrizio
12:00 pm	Adjourn	

No lunch scheduled.