



---

# Follow-up Information

# AES Board of Governors

*May 2008*

**Bob Rassa**  
*President, 2008-2009*



# Financial Situation

---

- **AES is losing money**
  - We will figure out why
  - Put corrective actions in place
- **Money sources**
  - Conferences
  - Publications
  - Membership Dues
- **Costs**
  - BoG travel
  - Other travel
  - IEEE Administrative costs



# Actions

---

- **Initiating Finance Committee**
  - Chair: new VP-Finance, Frank Reyes
  - Members: Dean, Leonard, Breen, Walker, Bolanos, Rassa
- **Effective Immediately**
  - No travel except for authorized BoG travel to meetings
  - Specific purpose meetings may be authorized by Pres
  - No “blanket travel” approvals
- **Have purchased Microsoft “Live Meeting”**
  - Authorized users: Rassa, Breen, Walker, Ruggieri, Huddle, Saunders, Dean, Reyes, Scharmann
  - This will be used for any meeting needed between live BoG meetings



# Voting Members of BoG

---

- Rassa
- Leonard
- Gartz
- Kaplan
- Bill Lyons
- Ogan
- Trebits
- Weinstein
- Weyrauch
- Wu
- Griffiths
- Howard
- Immoreev
- Ruggieri
- Saunders
- Willett
- Bob Lyons
- Blair
- Bolanos
- Walker
- Davis
- Dean
- Oshman
- Gupta

**24 voting members**

**Quorum is 13**

**Votes needed to pass motion in**

**May: 8**