## EC Agenda

**Saturday Meeting**

**8/10/2018**

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| --- | --- | --- |
| Time  1:00 pm | Topic/Activity  Call to order  Introductions |  |
|  | Quorum check  Voting Eligibility  Proxy Check |  |
| 1:30 pm | Officer Reports (5 – 10 minutes each)  President  Immediate Past President  Executive VP  Executive Secretary  Treasurer |  |
| 2:20 pm | Director Reports (5 – 10 minutes each)  Education and Professional Development  Chapter Services & International Outreach  Publicity and Media  Member Services  Government and Inter-society Services  Conferences |  |
| 3:30 pm | Old Business  2017-2018 Budget Status |  |
| 3:45 pm | New Business  Future definition and distribution of Officer Manager Tasks |  |
| 4:30 pm | System & Software Safety Brief by Donne DiFiglia |  |
| 5:00 pm | **Adjourn** |  |

**Sunday Meeting**

**8/20/2017**

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| --- | --- | --- |
| 8:00 am | **Quick Review of Yesterday’s Activity** |  |
|  | Highlights and reminders to set the stage for today’s discussion |  |
| 8:15 am | **Budget discussion**  2018-2019 Budget Proposal |  |
| 9:45am | Job Posting Site |  |
| 10:15 am | Membership Survey Results |  |
| 11:15am | Other New Business |  |
| 12:00 pm | **lunch** |  |
| 1:00 pm | Possible Synergy Opportunity – Chuck Muniak |  |
| 2:00 pm | Dave West – Certification (2-3:30) |  |
| 3:30 pm | Membership and chapters Bob Fletcher and half hour Paul Gruhnyoutube presentation https://www.youtube.com/watch?v=1PkeZ2jP890&feature=youtu.be |  |
| 5:00 pm | **Adjourn** |  |

To facilitate the consideration of Rex's motion to appoint the Executive Vice President with the duty to address the strategic plan I've developed the following bullet to be added to 4.1.1.3 of the ops manual:

        Develop a draft strategic plan to facilitate further internal development by each of the officers and directors and final approval by the EC.

The motion might read something like:

To facilitate regular and timely development and refinement of strategic plans, it is moved that the EVP be formally tasked with annually developing/adjusting a draft strategic plan.