##  EC Agenda

**Saturday Meeting**

**8/10/2018**

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| --- | --- | --- |
| Time1:00 pm | Topic/ActivityCall to orderIntroductions |  |
|  | Quorum checkVoting EligibilityProxy Check |  |
| 1:30 pm | Officer Reports (5 – 10 minutes each)PresidentImmediate Past PresidentExecutive VPExecutive SecretaryTreasurer |  |
| 2:20 pm | Director Reports (5 – 10 minutes each)Education and Professional DevelopmentChapter Services & International OutreachPublicity and MediaMember ServicesGovernment and Inter-society ServicesConferences |  |
| 3:30 pm | Old Business2017-2018 Budget Status |  |
| 3:45 pm | New BusinessFuture 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.