

**IEEE Region 1 Board of Governors
2009 Summer Meeting
August 8-9, 2009
Marriott, Springfield MA**

Meeting Goals

- Approve 2010 Region 1 Budget
- Approve 2009 Region 1 Awards (Executive Session)
- Receive Audit Committee report
- Discussion of IEEE and Region financial situation
- Discussion of future Region 1 meetings
- Receive Region 1 Committee and Coordinator reports

Key

Action

Discussion

Report

Agenda

1. ADMINISTRATIVE (1:15 PM – 2:30 PM) 75 min
 1. Welcome and Introductions (Michel) – 5 minutes (report)
 2. Approval of Agenda (Michel) – 5 minutes (action)
 3. Approval of Minutes of August 2008 (Reidy) – 5 minutes (report/action)
 4. Approval of Minutes of February 2009 (Reidy) – 5 minutes (report/action)
 5. Director's Report (Michel) – 15 minutes (report)
 6. ExCom Report (Michel) – 5 minutes (report)
 7. Director-Elect's Report (Rubenstein) – 10 minutes (report)
 8. Secretary's Report (Reidy) – 5 minutes (report)
 9. Treasurer's Report (not including 2010 budget) (Sommer) – 10 minutes (report)
 10. Auditor's Report (Nonis) – 10 minutes (report/action)
2. BREAK – (2:30 PM – 2:45 PM) 15 min
3. COMMITTEE REPORTS (2:45 PM – 4:00 PM) 75 min
 1. Professional Activities (Reinhart) – 15 minutes (report/discussion)
 2. Industrial Relations Coordinator (Dutta) – 15 minutes (report/discussion)
 3. Membership (Todi) – 15 minutes (report/discussion)
 4. GOLD (Moszkowicz) – 15 minutes (report/discussion)
 5. WIE Coordinator (Rivera) – 15 minutes (report/discussion)
4. REPORT FROM IEEE-USA (4:00 PM – 4:15 PM) 45 min
 1. Report from IEEE-USA President (Day) – 15 minutes (report/discussion)
IEEE-USA 2010 Annual Meeting = 4 - 7 March 2010 in Nashville, TN

5. OPEN FORUM (4:15 PM – 5:00 PM) 45 min
 1. Section and Area Chair Open Forum (Michel) – 60 minutes (discussion)
6. AWARDS (5:00 PM – 5:15 PM) 15 min (Executive Session)
 1. Discuss and approve 2009 Region 1 Awards (Perkins) – 15 minutes (discussion/approval)

Meeting is in recess until 8:15 AM on 8/9/2009

7. ADMINISTRATIVE (8:15 AM – 8:30 AM) 15 min
 1. Report out of Executive Session (Michel) – 15 minutes (report)
8. FINANCIAL ISSUES (8:30 AM – 10:00 AM) 90 min
 1. Proposed 2010 Region 1 Budget (Shoop) – 45 minutes (report/action)
 2. IEEE Pension Plan shortfall (Michel) – 30 minutes (discussion)
 3. Future Region meetings including 2011 Sections Congress (Rubenstein) – 15 minutes (discussion)
9. BREAK – (10:15 AM – 10:30 AM) 15 min
10. REGION FUTURE DIRECTION (10:30 AM – 11:30 AM) 60 min
 1. Region 1 Bylaw revisions (Anderson) – 15 minutes (report/approval)
 2. Strategic Planning (Winston) – 30 minutes (report/discussion)
 3. Regional Functional Audit (Rubenstein) – 15 minutes (report/discussion)
11. OLD BUSINESS (11:30 AM – 11:35 AM) 5 min
12. NEW BUSINESS (11:35 AM – 11:45 AM) 10 min
13. REVIEW OF MEETING GOALS AND ACTION ITEMS (11:45 AM – 11:55 AM) 10 min
14. ANNOUNCEMENT OF NEXT MEETING (11:55 AM – 12:00 PM) 5 min
Newark Liberty Airport Marriott, Newark, NJ = Saturday, 20 March 2010
15. ADJOURNMENT (12:00 PM)

ATTACHMENTS:

REGION 1 COMMITTEE REPORTS (written submissions)

1. Chapter Coordinator (Abedi)
2. Educational Activities Coordinator (Beheshti)
3. Conference Coordinator (Conrad)
4. Electronic Communications Coordinator / Website (Anderson)
5. Newsletter Editor (Anderson)
6. Pre-College (Socci)

7. Student Activities Coordinator (Sadowski)
8. SPAC Coordinator (Pransana)
9. Bylaws editor (Anderson)
10. Historian (Ackley)
11. Government Activities Coordinator (Tabroff)
12. Call for Nominations: 2010 Region 1 Committee Chairs and Coordinators