

Saturday March 1, 2008			
	Agenda Topics	Position of Presenter	Presenter
11:15 – 12:00	Lunch		
12:00 – 12:05	Call to Order	Dir	John Dentler
12:05 – 12:10	Introductions	Secty	Jeff Friedhoffer
12:10 – 12:15	Approval of minutes	Secty	Jeff Friedhoffer
12:15 – 12:25	Introduce Appointment Structure	Dir	John Dentler
12:25 – 12:30	Approval of Appointments	Secty	Jeff Friedhoffer
12:30 – 1:00	Director Report	Dir	John Dentler
	State of IEEE		
	Important Topics from the Board		
	Vision for Region		
	Successes and Failures		
1:00 – 1:15	Director Elect Report	Dir Elect	Bill Walsh
1:15 – 1:35	Membership Development		Mike Cardinale
	Gold		Rachel Andre*
	Life Members		Larry Booth
	Awards		Joe Kalasky
	Wie		Holly Cyrus
1:35 – 1:55	IEEE USA PACE		Carole Carey
	Employment		Wole Akpose
	Industry relations		Joe Kalasky
	Tech Policy		Larry Stern
1:55 - 2:15	EDUCATION		Jerry Gibbon
	Pre College		Amarjeet Basra
	Continuing Ed		Doug Tipton
2:15 – 2:35	Secretary Report	Secty	Jeff Friedhoffer
	Organization of the Region Communications and administration team		
	Electronic Community / Web Pages		Rob Haller
	Section and Chapter Coordination		Kalyan Sen*
	Conferences		Bob Rassa
2:35 – 2:50	Sections Congress		Parviz Famouri
2:50 – 3:05	IEEE Member and Geographic Activities Board	IEEE MGA	Joe Lillie
3:05 – 3:20	Break		
3:20 – 3:35	Plan to align BYLAWS		Marc Apter
3:35 – 4:05	Past Director Report/ Introduction of Candidates & Discussion about Nomination Procedures		Moshe Kam
4:05 – 4:25	Student Activities	SAC Advisor	Shreek Mandayam
	SAC Rep Report	Sac Rep	Ryan Fillman
	Student Professional Activities	SPAC	Joe Burns

4:25 – 4:40	Treasurer's Report & Approval of Budget	Treasurer	Vil Arafles
4:40 – 4:55	IEEE FOUNDATION	IEEE Foundation	Dick Gowan
<b>4:55 – 6:00</b>	<b>Break</b>		
	<b>Evening</b>		
6:00 – 6:30	Cocktails		
6:30 – 7:30	Dinner		
7:30 – 7:45	Awards (Kalasky)		
	Gerry Kurnik (Pittsburgh) RAB Leadership	Robot Car Race	
	Merrill Buckley (Philledelphia) Rab Achievement	Documenting History	
7:45 – 8:30	Speaker - Dimitry Grabbe		

\* Not attending meeting

Sunday March 2, 2008		
	Agenda Topics	Presenter
7:30 -8:00	Breakfast	
8:00 – 8:20	IEEE USA	Russ Leferve
8:20 – 9:00	Regional Candidates Nomination Procedure	
	Jerry Gibbon	
	Carole Carey	
	Murty	
	Ralph Ford	
9:00 – 9:20	Nomination Process	
	Area Chair Reports	
9:20 – 9:35	Central	AB Shayfe
9:35 – 9:55	East	Joe Burns
<b>9:55 – 10:10</b>	<b>Break</b>	
10:10 – 10:25	South	Murty Polavarapu
10:25 – 10:40	West	Robert Walston
10:40 – 10:55	Section Congress Prep	Parviz Famouri
10:55- 11:15	Actions from this meeting	Dentler/Friedhoffer
11:15 – 11:45	Area breakouts	AreaChairs
<b>11:45 -</b>	<b>BOX LUNCH</b>	