



# Southeastern Michigan Section Board of Directors



## ExCom Agenda

January 12, 2023 – 6:30 PM

❖ *Secretary: Roll Call for Quorum*

- |                            |                            |
|----------------------------|----------------------------|
| 1. Call to Order           | Chair/Vice-Chair/Secretary |
| 2. Review of Draft Agenda  | Everyone                   |
| 3. Approve Meeting Minutes | Everyone                   |

### Section Officer Reports

- |  |                     |
|--|---------------------|
| 4. Secretary   | Christopher Johnson |
| ■ <i>Secretary's Report</i>  |                     |
| • <i>Encourage general members to attend ExCom Meetings?</i>   |                     |
| 5. Treasurer   |                     |
| ■ <i>Financial Status and Trends</i>   | Ramesh              |
| ■ <i>Finance Committee REQUEST INPUTS for Budget for 2023</i>  | Subra               |
| ■ <i>Use the template at: <a href="https://docs.google.com/spreadsheets/d/1tQIfLP56J5-BSDQcJMJPBuG3LweuOD_w/edit?usphttps=share_link&amp;oid=105571396796695361282&amp;rtpof=true&amp;sd=true">://docs.google.com/spreadsheets/d/1tQIfLP56J5-BSDQcJMJPBuG3LweuOD_w/edit?usphttps=share_link&amp;oid=105571396796695361282&amp;rtpof=true&amp;sd=true</a></i> |                     |
| ■ <b>Budget for 2023 is needed as soon as possible</b>   |                     |
| 6. Section Chair Report ( <i>included in group chair reports</i> )   | Sharan              |
| 7. Old Business: ( <i>if any</i> )   |                     |
| a. <i>PLANS for 2023</i>   |                     |
| 8. New Business:   |                     |
| a. <a href="#">2023 SECTIONS CONFERENCE</a>  | Keyur Patel         |
| b. <a href="#">Section Congress in August</a>  | David Mindham       |
| i. <a href="#">develop recommendations</a>   |                     |
| ii. <a href="#">nominate</a>   |                     |

9. Group Chair Reports

10. NEW 2023 Meeting Schedule: (2nd thursdays)

[SEM Section ExCom Monthly Meeting \(virtual\) For FEBRUARY 2023](#)

[SEM Section ExCom Monthly Meeting \(virtual\) For MARCH 2023](#)

[SEM Section ExCom Monthly Meeting \(virtual\) For APRIL 2023](#)

**ExCom Agenda**  
**March 4, 2020**

<a href="#"><u>SEM Section ExCom Monthly Meeting (virtual) For MAY 2023</u></a>
<a href="#"><u>SEM Section ExCom Monthly Meeting (virtual) For JUNE 2023</u></a>
<a href="#"><u>SEM Section ExCom Monthly Meeting (virtual) For JULY 2023</u></a>
<a href="#"><u>SEM Section ExCom Monthly Meeting (virtual) For AUGUST 2023</u></a>
<a href="#"><u>SEM Section ExCom Monthly Meeting (virtual) For SEPTEMBER 2023</u></a>
<a href="#"><u>SEM Section ExCom Monthly Meeting (virtual) For OCTOBER 2023</u></a>
<a href="#"><u>SEM Section ExCom Monthly Meeting (virtual) For NOVEMBER 2023</u></a>
<a href="#"><u>SEM Section ExCom Monthly Meeting (virtual) For DECEMBER 2023</u></a>

**rest to follow!**

**11. Next MEETING : See LINK ABOVE!**

**11. Adjourn**