



Southeastern Michigan Section
Board of Directors



ExCom Agenda

February 9, 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
 - *Secretary's Report*
 - *Encourage general members to attend ExCom Meetings?*
- 5. Treasurer Ramesh
 - *Financial Status and Trends*
- 6. Section Chair Report *(more included in group chair reports)* Sharan
 - 1. ALL Chapter+Affinity Group+Committee Officers to recommend volunteers for awards, to be given @ Sections Conference - kindly share with Mohamad Berri (MD chair) for consideration
 - 2. Region 4 report to be shared with ALL Chapter+Affinity Group+Committee Officers - this will be scheduled in March - separate from monthly ExCom
- 7. Old Business: *(if any)*
 - a. *PLANS for 2023*
- 8. New Business:
 - a. [2023 SECTIONS CONFERENCE](#) Keyur Patel
 - b. [Section Congress in August](#) David Mindham
 - i. [develop recommendations](#)
 - ii. [nominate](#)
- 9. Group Chair Reports

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

SEM Section ExCom Monthly Meeting (virtual) For MARCH 2023
SEM Section ExCom Monthly Meeting (virtual) For APRIL 2023

ExCom Agenda
March 4, 2020

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

rest to follow!

11. Next MEETING : See LINK ABOVE!

11. Adjourn