



IEEE

Southeastern Michigan Section Board of Directors



**ExCom Agenda
March 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 |
| ■ <i>Secretary's Report</i> | |
| • <i>status of Listserv</i> | |
| 5. Treasurer | |
| ■ <i>Financial Status and Trends</i> | Ramesh |
| 6. Vice-Chair | |
| a. Status of Section History page | Mohamad Berri |
| 7. Section Chair Report (<i>more included in group chair reports</i>) | Sharan |
| 8. Old Business: (<i>if any</i>) | |
| a. <i>PLANS for 2023</i> | |
| 9. New Business: | |
| a. Region 4 Nexus Conference - | Jon Wolf and Chris Lopez and/or Ben S |
| b. 2023 SECTIONS CONFERENCE | Keyur Patel |
| 10. Group Chair Reports | |

11. NEW 2023 Meeting Schedule: (2nd thursdays) @630 PM

SEM Section ExCom Monthly Meeting (virtual) For MARCH 2023
SEM Section ExCom Monthly Meeting (virtual) For APRIL 2023
SEM Section ExCom Monthly Meeting (virtual) For MAY 2023
SEM Section ExCom Monthly Meeting (virtual) For JUNE 2023
SEM Section ExCom Monthly Meeting (virtual) For JULY 2023
SEM Section ExCom Monthly Meeting (virtual) For AUGUST 2023

ExCom Agenda
March 4, 2020

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

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

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

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

rest to follow!

12. Next MEETING : See LINKS ABOVE!

11. Adjourn