



**IEEE**

# Southeastern Michigan Section Board of Directors



**ExCom Agenda  
April 13, 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   |                     |
| • status of Listserv   |                     |
| 5. Treasurer   |                     |
| ■ Financial Status and Trends  | Ramesh (Travel)     |
| 6. Vice-Chair  |                     |
| a. Status of Section History page  | Mohamad Berri       |
| 7. Section Chair Report (slide 49 onwards)   | Sharan              |
| 8. Old Business: (if any)  |                     |
| a. PLANS for 2023  |                     |
| 9. New Business:   |                     |
| a. ExCom dinner - May 18th TBA   |                     |
| b. EMC Fest 2023   |                     |
| c. Chapter 5 Picnic - JULY 14th, 9 AM to 9 PM - Rochester Park;<br><a href="https://events.vtools.ieee.org/m/356581">https://events.vtools.ieee.org/m/356581</a> |                     |
| d. Section 60th anniversary - October 7th  |                     |
| e. Fall 2023 Conference  |                     |

**10. Group Chair Reports**

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

[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**  
**April 13, 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! (may 11th by the way)**

**11. Adjourn**