



IEEE

Southeastern Michigan Section Board of Directors



**ExCom Agenda
May 11, 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 S |
| 6. Vice-Chair | |
| a. Status of Section History page | Mohamad Berri |
| 7. Section Chair Report (slide 49 onwards) | Sharan |
| 8. Old Business: (if any) | |
| 9. New Business: | |
| a. ExCom OFFICERS dinner - May 18th | |
| b. EMC Fest 2023 - May 25, 2023 | |
| c. Chapter 5 Picnic - JULY 2 (SUNDAY) , 12:30 PM to 7 PM - Rochester Park;
https://events.vtools.ieee.org/m/356581 | |
| d. Section 60th anniversary - October TBA | |
| e. Fall 2023 Conference | |
| f. Magnetics Society Chapter Petition (NEW) | |

10. Group Chair Reports

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

[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](#)

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

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

ExCom Agenda
April 13, 2020

[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! (June 15th by the way)

11. Adjourn