



IEEE

Southeastern Michigan Section Board of Directors



**ExCom Agenda
June 8, 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. Chapter 5 Picnic - JULY 2 (SUNDAY) , 12:30 PM to 7 PM - Rochester Park;
https://events.vtools.ieee.org/m/356581 | |
| b. Section 60th anniversary - October 7th | |
| c. Fall 2023 Conference - Keyur Patel | |
| d. 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