



**IEEE**

# Southeastern Michigan Section Board of Directors



**ExCom Agenda  
July 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   |                     |
| •  |                     |
| 5. Treasurer   | Ramesh S            |
| ■ Financial Status and Trends                                  |                     |
| 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. Section 60th anniversary - NOVEMBER 4th 2023! SAVE the DATE |                     |
| b. Fall 2023 Conference - Keyur Patel                          |                     |
| c. Magnetics Society Chapter ESTABLISHED (NEW)                 |                     |

10. Group Chair Reports

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

<a href="#"><u>SEM Section ExCom Monthly Meeting (virtual) For AUGUST 2023</u></a>
<a href="#"><u>SEM Section ExCom Monthly Meeting (virtual) For SEPTEMBER 2023</u></a>
<a href="#"><u>SEM Section ExCom Monthly Meeting (virtual) For OCTOBER 2023</u></a>
<a href="#"><u>SEM Section ExCom Monthly Meeting (virtual) For NOVEMBER 2023</u></a>
<a href="#"><u>SEM Section ExCom Monthly Meeting (virtual) For DECEMBER 2023</u></a>

rest to follow!

## **ExCom Agenda**

**April 13, 2020**

12. **Next MEETING : See LINKS ABOVE! (AUGUST 10th by the way)**
11. **Adjourn**