

AMERICAN ASSOCIATION OF ENGINEERING SOCIETIES

Board of Directors Meeting

2:00 pm to 5:00 pm Tuesday, April 21, 2009

Lecture Room of the National Academies
2101 Constitution Avenue NW, Washington, D.C.

BUSINESS MEETING:

- 1.0 Call to Order – Wyndrum
 - 1.1 Roll Call/Determination of Quorum – Anderson
 - 1.2 Adoption of the Agenda – Wyndrum
 - 1.3 Approval of the Minutes of AAES Board of Director’s Business Meeting of December 9, 2008– Wyndrum

- 2.0 Officer Reports
 - 2.1 Chair’s Report – Wyndrum
 - 2.2 Past Chair’s Report – Nelson
 - 2.3 Chair-Elect’s Report – Simpson

- 3.0 AAES Membership Status
 - 3.1 Reports by Officers and Member Society Representatives on efforts to increase membership – Koffel

- 4.0 Treasurer’s Report – Salmon
 - 4.1 Financial results for 2008
 - 4.2 Budget for 2009

- 5.0 Executive Director’s Report – Koffel
 - 5.1 Proposed Revision to AAES Bylaws - Koffel

- 6.0 Report from Engineering Workforce Commission – Jenniches/Bateson

- 7.0 Reports from AAES Committees
 - 7.1 Nomination Committee – Kathryn Gray
 - 7.2 Terms of At-Large Executive members - Koffel
 - 7.3 Awards Committee - Koffel

- 8.0 Reports from AAES Groups
 - 8.1 Diversity
 - 8.2 International Activities Committee (IntAC)
 - 8.2.1 WEC 2015 - Anderson

- 8.3 K-12
- 8.4 American Competitiveness Initiative (ACI)
- 8.5 Emerging Issues
- 8.6 Engineer's Forum on Sustainability (EFS)

- 9.0 Old Business – Wyndrum

- 10.0 New Business – Wyndrum
 - 10.1 Agenda items for future Board of Director meetings

- 11.0 Reports from AAES Member Societies

- 12.0 Comments from Guests

- 13.0 Future Meetings – Wyndrum
 - 13.1 AAES Board of Directors Meeting – December 1, 2009 – Engineers Club, Baltimore, MD (www.esb.org)
 - 13.2 Executive Committee Meeting – April 22, 2009
 - 13.3 Executive Committee Meeting – September 18, 2009 – Engineers Club

- 14.0 Action Items Generated From This Meeting – Wyndrum/Anderson

- 15.0 Adjournment