

AMERICAN ASSOCIATION OF ENGINEERING SOCIETIES

Executive Committee Meeting

9:00 AM to 1 PM Friday September 18, 2009

The Engineering Society of Baltimore
Baltimore, MD

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 Executive Committee Meeting of April 22, 2009 – 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 Budget for 2009

- 5.0 Executive Director’s Report – Koffel
 - 5.1 UEF Proposal
 - 5.2 NSF Proposal for WFEO
 - 5.3 Conference Calls with Executive Directors
 - 5.4 Proposed Bylaws Revision

- 6.0 Report from Engineering Workforce Commission – Jenniches/Bateson

- 7.0 Reports from AAES Committees
 - 7.1 Nominating Committee
 - 7.2 Awards Committee – Nelson

- 8.0 Reports from AAES Groups
 - 8.1 Diversity
 - 8.2 International Activities Committee (IntAC)

- 8.2.1 WEC 2015
- 8.2.2 Update on financial support
- 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
 - 9.1 Review of Action Items

- 10.0 New Business – Wyndrum
 - 10.1 Educational Session – Koffel
 - 10.2 Bylaws Revisions.

- 11.0 Future Meetings – Wyndrum
 - 11.1 AAES Board of Directors Meeting – December 1, 2009 – NAE
 - 11.2 Executive Committee Meeting – December 2, 2009 – NAE
 - 11.3 AAES/NAE Convocation April 19, 2010
 - 11.4 AAES Board of Directors meeting on April 20, 2010
 - 11.5 AAES Executive Committee meeting on April 21, 2010
 - 11.6 AAES/NAE Convocation April 18, 2011
 - 11.7 AAES Board of Directors meeting on April 19, 2011
 - 11.8 AAES/NAE Convocation April 16, 2012
 - 11.9 AAES Board of Directors meeting on April 17, 2012

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

- 13.0 Adjournment