



Start	End	Time	Item	Position of Presenter	Presenter
11:00 AM	11:30 AM	0:30	Lunch		
11:30 AM	11:35 AM	0:05	Call to Order	Director	Bill Walsh
11:35 AM	11:50 AM	0:15	Introductions	Secretary	Jeff Friedhoffer
11:50 AM	11:55 AM	0:05	Approval of minutes	Secretary	Jeff Friedhoffer
11:55 AM	12:00 PM	0:05	Approval of Appointments	Secretary	Jeff Friedhoffer
12:00 PM	12:30 PM	0:30	Director Report	Director	Bill Walsh
12:30 PM	12:45 PM	0:15	Director Elect Report	Director Elect	Ralph Ford
12:45 PM	1:00 PM	0:15	Treasurers Report	Treasurer	Bill Semancik
1:00 PM	1:30 PM	0:30	MGA Report		Paviz Famouri
1:30 PM	2:30 PM	1:00	IEEE-USA		Murty Polavarapu
2:30 PM	2:45 PM	0:15	BREAK		
2:45 PM	3:15 PM	0:30	Educational Activities		AB Shafaye
3:15 PM	3:20 PM	0:05	Communications		Jeff Friedhoffer
3:20 PM	3:35 PM	0:15	Electronic Communications		Tom Starai
3:35 PM	3:40 PM	0:05	Conferences		Bob Rassa
3:40 PM	4:10 PM	0:30	Introduction of Candidates & Discussion about Nomination Procedures		John Dentler
4:10 PM	4:20 PM	0:10	Student Activities/Conference		Li Bai/Andrew Thompson
4:20 PM	5:00 PM	0:40	Slack time		
5:00 PM	6:00 PM	1:00	Break		
6:00 PM	6:00 PM	0:00	Evening		
6:00 PM	6:30 PM	0:30	Cocktails		
6:30 PM	7:30 PM	1:00	Dinner		
7:30 PM	8:00 PM	0:30	Key Note Speech		Moshe Kam
8:00 PM	8:15 PM	0:15	Awards		Kalasky



Start	End	Time	Item	Position of Presenter	Presenter
7:15 AM	8:00 AM	0:45	Breakfast		
8:00 AM	8:15 AM	0:15	Budget approval		Semancik
8:15 AM	8:30 AM	0:15	Region Candidates Nomination Procedure		John Dentler
8:30 AM	8:40 AM	0:10	Candidate 1		
8:40 AM	8:50 AM	0:10	Candidate 2		
8:50 AM	9:00 AM	0:10	Candidate 3		
9:00 AM	9:10 AM	0:10	Candidate 4		
9:10 AM	9:30 AM	0:20	Nomination Process/Voting		
9:30 AM	10:30 AM	1:00	Area Director Reports		
10:30 AM	10:45 AM	0:15	Break		
10:45 AM	11:15 AM	0:30	Round Table Discussion		Bill Walsh
11:15 AM	11:30 AM	0:15	Actions from this meeting		Bill Walsh
11:30 AM	12:30 PM	1:00	Slack Time		
12:30 PM	1:15 PM	0:45	Lunch		
1:15 PM	1:15 PM	0:00	Adjourn		
1:15 PM	1:15 PM	0:00			
1:15 PM	1:15 PM	0:00			