

Tentative Region 2 Executive Committee Meeting Agenda

October 17, 2005 –1 pm

Tampa, FL

1.	Call to Order	Thom Tullia
2.	Introduction of Special Guests	
3.	Approval of Agenda	Thom Tullia
4.	Approval of the minutes of April 9-10, 2005 Meeting.	Parviz Famouri
5.	Approval of the minutes of August 27, 2005 Teleconference	Parviz Famouri
	Officer Reports	
6.	Director's Report	Thom Tullia
7.	Region 2 2006 Officers Appointments	
8.	Director-Elect's Report	John Dentler
9.	Secretary's Report	Parviz Famouri
10.	Treasurer's Report	Virgilio P Arafiles
11.	Past Director's Report	Moshe Kam
12.	2007-2008 Director-elect Nomination	Moshe Kam
13.	Discussion Items	Thom Tullia
14.	Standing Committee Reports	Thom Tullia
15.	<i>Student Activities</i>	Shreekanth Mandayam/ Bob Tulevski
16.	Proposed Region 2 Assessment	
17.	<i>Professional Activities</i>	William P Walsh Jr
18.	<i>Women in Engineering Coordinator</i>	Carole C Carey
19.	<i>Membership Development</i>	Michael A Cardinale
20.	<i>Area Chair (Central)</i>	AB Shafaye
21.	<i>Area Chair (East)</i>	Douglas F Tipton Jr
22.	<i>Area Chair (South)</i>	Jorome T Gibbon
23.	<i>Area Chair (West)</i>	Dan Repperger
24.	<i>Regional Pre College Education Representative</i>	Murty S Polavarapu
25.	<i>Representative, Regional GOLD Program</i>	Adewole C Akpose
26.	Old Business	Thom Tullia
27.	Other New Business	Thom Tullia
28.	Date and Location of Next Meeting	Thom Tullia

29.	Region 2 Committee – Spring 2006 Meeting	
30.	Adjournment	Thom Tullia