

Tentative Region 2 Executive Committee Meeting Agenda

February 4, 2006 – Lunch at 12:00 meeting starts at 1 pm

Four Points by Sheraton BWI Airport

1.	Call to Order	Thom Tullia
2.	Introduction of Special Guests	
3.	Approval of Agenda	Thom Tullia
4.	Approval of the minutes of October 17-18, 2005 Meeting.	Parviz Famouri
	Officer Reports	
1.	Director's Report	Thom Tullia
2.	Director-Elect's Report	John Dentler
3.	Past Director's Report	Moshe Kam
4.	Secretary's Report	Parviz Famouri
5.	Treasurer's Report	Virgilio P Arafles
6.	2007-2008 Director-elect nominating process	Moshe Kam
7.	Special Presentations	Thom Tullia
8.	<i>IEEE Staff Manager, Member Benefits</i>	Lynn Koblin
9.	Financial Planning for 2006 and Beyond	Larry Grogan
10.	Standing Committee Reports	Thom Tullia
11.	Awards & Recognition	Vincel W Williams
12.	Membership Development	Michael A Cardinale
13.	Professional Activities	William P Walsh Jr
	<i>Dinner reception 6:00 PM</i>	
	February 5, 2006 –8 AM	
14.	Area Chair (Central)	AB Shafaye
15.	Area Chair (East)	Douglas F Tipton Jr
16.	<i>Area Chair (South)</i>	Jorome T Gibbon
17.	Area Chair (West)	Dan Repperger
18.	<i>Nominations & Appointments</i>	Moshe Kam
19.	<i>Bylaws/Parliamentarian</i>	Marc T Apter
20.	<i>Chair, Audit Committee</i>	John Dentler
21.	<i>Conference Coordinator</i>	Ralph M Ford
22.	Employment & Career Activities Coordinator	Joseph A Kalasky
23.	Industry Relations Coordinator	Joseph A Kalasky

24.	<i>Regional PreCollege Education Representative</i>	Amarjeet Basra
25.	<i>Webmaster</i>	Jeffrey A Friedhoffer
26.	Old Business	Thom Tullia
27.	New Business	Thom Tullia
28.	Date and Location of Next Meeting	Thom Tullia
29.	TBD	
30.	Adjournment	Thom Tullia