



Executive Committee Meeting Agenda
125th ASEE Annual Conference
Salt Lake City, UT June 24-27,
2018

- I. Call to Order and Introductions
- II. Approve A. Agenda
- B. Minutes from 72nd Midyear Meeting—see attached
- III. Secretary / Treasurer’s Report
- IV. Director’s Reports
 - A. Membership—see attached
 - B. Programs—see attached
 - C. Publications—see attachments
 - D. Communications/Website—see attached
- V. Awards – Presented Tuesday evening during EDGD Awards Banquet
 - A. Editor’s Award
 - B. Distinguished Service Award
 - C. Chair’s Award
- VI. Committee Reports
 - A. Nominating Committee
 - B. Elections Committee
 - C. Policy Committee
 - D. Distinguished Service Award Committee
 - E. Bylaws Committee
- VII. Vice-Chair’s Report—see attached
- VIII. Chair’s Report—see attached
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Adjournment