

PRELIMINARY AGENDA
AEWG-59 BUSINESS MEETING
Thursday, May 18, 2017
Seattle, Washington

- I. CALL TO ORDER
- II. INTRODUCTION OF OFFICERS & MEMBERS of the EXECUTIVE BOARD
- III. CHAIRMAN’S WELCOME AND REMARKS
- IV. COMMITTEE REPORTS:
 - a. Status of AEWG-59 – Planning Committee
 - b. Minutes of AEWG-58 (Philadelphia 2017) – Secretary Didem Ozevin
 - c. Treasurer's Report – Tom Drouillard reporting for Associate Treasurer Clint Heiple
 - d. Membership Report – Chairman David Kosnik
 - e. Student Award Competition – Valery Godinez, Student Award Coordinator pro tempore
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - a. Election of AEWG officers – Gary Qi, Nominating Committee Chair
 - b. Awards Committee Report – Gary Qi, Award Committee Chair
 - c. Introduction of Young Professionals Ad-Hoc Committee
 - d. Election of AEWG officers
 - e. Site Selection for AEWG-60 (2018)
 - f. First call for site selection for AEWG-61 (2019)
 - g. Hosting the next IIIAE meeting (concurrent with an AEWG meeting)
 - h. Announcements
 - i. Passing the Gavel ceremony
- VII. ADJOURNMENT