



## **ARKANSAS ACADEMY OF MECHANICAL ENGINEERS**

### **AGENDA**

#### **BOARD of DIRECTORS MEETING**

**June 6, 2008**

- 1. Call to Order** **President Wayne Norton**
- 2. Approval of Minutes** **From Annual Meeting**
- 3. Treasurers Report** **Mike Hays**
- 4. Committee Reports:**
  - A. Financial Report/Budget** **Frank Porbeck/Mike Hays**
  - B. Nominations** **Michael Stewart/Weiser/Pettus**
  - C. Conduct** **Bill Green**
  - D. Fundraising** **Chris Weiser/Johnston/Pettus**
  - E. Newsletter/Publicity** **Richard Roberts/Rencis/Kimzey**
  - F. Membership** **Michael Stewart/Dr. Schmidt**
  - G. Special Projects Report** **Dr. Joseph J. Rencis**
- 5. Old Business**
  - A. Discussion of funding dept. vehicle** **Lamar Pettus/Dr.Rencis**
  - B. AAME Accounting on Quick Books**  
**Dues Notices from the Department** **Dr. Joseph J. Rencis**
  - C. Departmental Webb Site** **Dr. Joseph J. Rencis**
  - D. Bylaws & Constitution Update** **Lamar Pettus/Green/Johnston**

**6. New Business**

- A. M.E. Department Report**                      **Dr. Joseph J Rencis**
- **Solar Boat Update/Needs**
  - **Accreditation Update**
  - **Regional Alumni Meetings update**
- B. Nominations to fill Board Vacancy**   **Lamar Pettus**
- C. Annual Meeting 2009-Speaker &**   **Cristine Wolfe/Rencis/Pettus**  
**Date**                      **(April 17 & 18.2009)**
- D. Contract With Embassy Suites**              **Lamar Pettus/Norton**
- E. Scholarship Recipients Thank You**      **Norton**
- F. Membership Directory update?**              **Norton**
- G. Plexiglas Hogs for AAME inductees?**   **Weiser/Norton**
- H. Communications**                              **Norton**
- Home/Office (479) 394-6221
  - Cell Phone# (479) 234-0644
  - FAX                      (479) 394-6626
  - ISP/Computer
- I. Proposed Fall Board Meeting**              **President Norton**  
**(Fayetteville)**              **Sept.12**

**7. Other New Business from floor**

**8. Adjournment**