



ARKANSAS ACADEMY OF MECHANICAL ENGINEERS

AGENDA

Board of Directors Meeting April 12, 2008 Embassy Suites, Rogers, AR

1. Call to order Chris Weiser
2. Approval of Minutes February 22, 2008
3. Introductions
4. Treasurer's Report Mike Hays
5. Financial Report Frank Porbeck
 - 2008-2009 budget
6. M.E. Department Report Dr. Joseph Rencis
 - Department Report
 - Regional ME Alumni Events
 - AAME Special Projects
 - ABET
 - Newsletter
 - Solar Boat Update
7. AAME Accounting Update-QuickBooks Chris Weiser
8. AAME/ASME Update Larry Young
9. Membership – requests for nominations Michael Stewart
10. Nomination & Election of Board Members Lamar Pettus

-----Recess for Board Meeting-----

Election of Officers

Lamar Pettus

Location and Date of 2009 Annual Meeting

-----Reconvene-----

Past Presidents Remarks

Chris Weiser

Introduction of New President

Chris Weiser

Introduction of New Officers/Directors

Presidents Remarks