



# ARKANSAS ACADEMY OF MECHANICAL ENGINEERS

## AGENDA

### Board of Directors Meeting February 22, 2008 Arkansas Nuclear One Russellville, Ar

1. Call to order Chris Weiser
2. Approval of Minutes from September Meeting
3. Treasurer's Report Mike Hays
4. Financial Report Frank Porbeck
  - 2008-2009 budget
  - Solar boat funding ??
5. Bylaws-possible changes Chris Weiser/Lamar Pettus
  - Payment status of all members
  - When to dispose of ballots
  - Revise AAME nomination forms
6. Annual Meeting Update Chris Weiser
  - 2008 AAME Class
  - Inductee Award Style
7. AAME/ASME Update Larry Young
8. AAME Accounting Update-QuickBooks Chris Weiser
9. M.E. Department Report Dr. Joseph Rencis
  - Accreditation of BSME Program
10. Other Business