2012 Executive Meeting

Minutes 9/19/2012

**Date:** 9/19/2012

**Attendees:**

[X] NSBE Bakersfield President: Ryan Taylor

[X] NSBE Bakersfield Secretary: Maria Garcia

[X] NSBE Bakersfield Treasurer: Janessa Jennings

[X] NSBE Bakersfield Telecommunications: Derek Cloud

[X] NSBE Bakersfield PCI: McArthur Blackledge

[X] NSBE Bakersfield Programs Chair: Dom Miller

[X] NSBE Bakersfield Academic Excellence: Joule Thomas

**Meeting Commenced:** By NSBE President Ryan Taylor at 5:10 PM

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**1) NSBE President’s Update:**

a) General updates-

* Constitution, Officer Duties

-Each office will be held for a semester term.

-Article 8 sec 1, 2, 3, 4, 5, 6, 7, 8

* Adding PCI chair to constitution
* Meeting topic to facilitate amendments
* Pres. Preside over meetings, rep, appoint chair person, reserving meetings
* Discussion about chapter constitution and leadership expectations

**2) Open Updates:**

**a)** PCI Chair MacArthur-

* going to high school being involved in football games
* Aex Chair Joule trying to set up a study hall time.

**3) Action Items**:

* Call for amendments on A.
* Executive compliance form signed by all members.

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**Meeting Adjourned:** by NSBE Bakersfield President Ryan Taylor at 6:10 PM