



ASSOCIATION OF

FEDERAL COMMUNICATIONS CONSULTING ENGINEERS

WASHINGTON, D.C.

AFCCE BOARD OF DIRECTORS MEETING AGENDA

OFFICES OF FLETCHER, HEALD & HILDRETH
ARLINGTON, VIRGINIA

FRIDAY, MAY 16, 2014
CALL TO ORDER AT 9:00 a.m. ET

1. Call to Order
2. Approval of Agenda Action
3. Approval of Minutes from March 21, 2014 Meeting Action
4. President's Report
5. Treasurer's Report
6. Committee Reports
 - a. Permanent Arrangements Committee Report
 - i. Update on speaker platform for fall mini-symposium
 - ii. Update on transportation for AFCCE Reception
 - b. Ethics Committee Report
 - c. Nominations Committee Report
 - d. Admissions Committee Reports
 - i. Student member applicants pending board approval:
 1. Rafida Zaman, South Dakota School of Mines & Technology, Rapid City, SD
 2. Andrew Cahill Krew, University of Cincinnati
7. Old Business
 - a. Discussion of strategic/annual budgeting process
 - b. Discussion of draft changes to AFCCE governance documents
8. New Business
9. Adjournment