

1. Call to Order
2. Standing Reports
 - (a) Treasurer's Report (5:00)
 - (b) Chapters
 - i. Computer Society (3:00)
 - ii. Engineers in Medicine and Biology (3:00)
 - iii. Power & Energy Society/Industry Applications Society (3:00)
 - (c) Affinity Groups
 - i. Consultants' Network (3:00)
 - ii. Life Members (3:00)
 - (d) Student Branches
 - i. Madison (3:00)
 - ii. Platteville (3:00)
3. Old Business
 - (a) Action Item review (10:00)
 - (b) Elections for ExCom (10:00)
4. New Business
 - (a) Section PC for hybrid meetings (10:00)
 - (b) WIE Conference at UW (5:00)
 - (c) Potential talks (10:00)
5. Adjourn