



Executive Committee Meeting Agenda

Thursday, 30 August 2018
3 pm Spain & Sweden; 10 am Uruguay; 8 am Texas
Dial-in information will be provided

EXCOM Members

Acad. Eng. Lucio Cáceres (President)
Dr. Elías Fereres (Past-President)
Dr. Tuula Teeri (President-Elect)
Dr. Ruth David (Secretary/Treasurer)

1. Welcome and approval of agenda
 2. Approval of EXCOM Minutes of 12 April 2018
 3. Report of the Secretary/Treasurer
 - a. 2018 Dues Status
 - b. Banking Relationships
 - c. 2018 Board Nominees
 - d. CAETS Dues Schedule
 4. 2018 CAETS Annual Meeting: 10-14 September 2018, Montevideo, Uruguay
 - a. Status Update: ANIU
 5. 2019 CAETS Annual Meeting: 24-28 June 2019, Stockholm, Sweden
 - a. Status Update: IVA
 6. 2020 CAETS Annual Meeting: Korea
 - a. Status Update: Secretary/Treasurer
 7. Pakistan Membership Application
 - a. Due Diligence – Trip Report
 - b. Addendum - Subsequent Actions by PAE
 - c. Recommendation to Council (Membership, Initial Dues)
 8. New Zealand Membership Application
 - a. Status Update: Secretary/Treasurer
 9. New Business
 - a. WFEO Communications
- Adjourn