



BOARD OF DIRECTORS MEETING – Annual Meeting
Wednesday, July 24, 2024
MEETING: 6:00 PM – 7:30 PM
IN-PERSON MEETING WITH CONFERENCE CALL/VIDEO AVAILABLE

Meeting Location: LIG Office, 510 Chapman Street, Canton, MA 02021
Call-In Number: 1-508-318-8172 (no passcode needed)
Computer Audio/Video: <https://meetings.dialpad.com/room/tmorreale>

Agenda			
Item #	Subject	Lead Person	Time
1	Call to Order & Determination of Quorum	Weijun Li, PE	6:00 PM
2	Approval of Previous Meeting Minutes	Weijun Li, PE	6:05 PM
3	Treasurer's Report	Thomas Converse, PE	6:10 PM
4	Committee – MATHCOUNTS	John Hayden, PE	6:20 PM
5	Committee – Events & Programs	Weijun Li, PE	6:30 PM
6	Committee – Marketing & Communications	Brandon C. Steacy, PE /Weijun Li, PE	6:40 PM
7	National / Regional – NSPE Updates, etc.	Larry Nelson, PE	6:50 PM
8	ACEC and NSPE QBS Awards	Weijun Li, PE	7:00 PM
9	Action Items Status	Nicholas P. Constantine, PE	7:05 PM
10	Privilege of the Floor	Members & Guests	7:15 PM
11	As May Arise	Board Members	7:20 PM
12	Next Meeting and Adjourn	All	7:25 PM