General Membership Meeting – VA / DC

February 20, 2016, Starting at 12:00 PM

Kings Park Community Library 9000 Burke Lake Rd, Burke, VA 22015

12:00 PM	Socializing and Networking
12:45 PM	Welcoming Remarks by President and New Board
12:50 PM	2016 Program Activities
	o Schedule of Activities for 2016
12:55 PM	Membership renewal
1:00 pm	Review Previous Meeting Minutes (posted on website) addressing some of the Items Below:
	 How do we improve collaboration between Virginia, DC and Maryland members! Membership renewal process Student Chapter in VA/DC General Membership / Outreach Events: Need suggestions Directory (Membership and Businesses) AAAEA Event Guests and Dignitaries Scholarships Technical and Administrative L & N Sessions / PDH Spring Picnic Summer Picnic Annual Gala Hafleh Website Monthly Newsletter
2:00 PM	Brainstorming and Open Floor Discussion
2:30 pm	Adjourn



AAAEA Capital Chapter Brainstorm / General Meeting in DC /VA

Meeting Date: February 20, 2016

Meeting Minutes:

- 1) The meeting started at 12:45 pm. The time between 12:00 pm and 12:45 pm was allocated for networking.
- 2) The vice president, Mohamad Jamal, started the meeting with welcoming remarks and introduction of the Executive Board. All attending members introduced themselves.
- 3) The president, Zaid Sabra, went over the schedule of activities for 2016. This document, along with the previous meeting minutes, were previously posted on our website at www.aaaeadc.com
 - a) Ziad discussed this year's goals for planning technical and non-technical learn and network (L&N) sessions. Some members suggested presentations based on their work / experiences.
 - b) Input and suggestions from members were discussed. Five members submitted input/suggestion sheets. A summary report of the collected input is appended to these minutes.
 - c) Picnics Plan for two picnics, one in June, and the other in September. The location should be easily accessible from both VA and MD, preferably in Montgomery County.
 - d) Annual Gala The Gala is important for raising revenue to the organization. A venue has not been chosen yet.
 - e) Hafleh Consider scheduling the Hafleh for April or May.
- 4) Suggestions to enhance membership participation:
 - a) In order to boost members' participation from DC & VA areas, it was suggested for all meetings to be held near the 495 Beltway.
 - b) For attending relatively distant chapters' meetings and events, encourage carpooling among members to make the commute more fun and enjoyable.
 - c) Focus on social media outlets such as Twitter, Facebook, etc to promote our activities and improve overall attendance.
- 5) Meeting Minutes will be posted on the AAAEA Capital Chapter website.
- 6) Topics for Board of Trustees Meetings:
 - a) Travel policies the Executive Board will draft a policy on traveling for board members and committee chairs attending events (e.g., the AAAEA annual convention), including reimbursements.

- b) Student Scholarships In coordination with the PR, we need to help promote the scholarship program to students through the education committee early during school year in order to foster a competitive and fair selection process.
- 7) Create membership directory, business directory, and academic directory. These directories could generate revenue streams for the chapter through sponsorships and advertisements.
- 8) Develop a list of guests and dignitaries for AAAEA events.
- 9) The meeting adjourned at 2:30 pm.

Minutes prepared by: Nazha Sarkis (03/01/2016)

Attached:

1) A summary report of the collected input from 5 members from the brainstorm meeting, held in VA on 02/20/16.

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CVEIL	Jan	Feb	Mar	April	May	June	July	Aug	Sep	Oct	Nov	Dec
General Membership Meeting												
Assignment of Committee Chairs												
Monthly Businesses and L & N Meetings		0		0	0	0			0	0		
Amend By-Laws												
General Membership Meeting/By-Laws												
Spring Picnic/Summer Picnic												
Annual Gala/Entertainment												
Annual Hafli/Dinner												
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Committee Reports												
Annual Convention												
Annual Election												

AAAEA Capital Chapter General Meeting

Meeting Date: February 20, 2016

Inputs & Feedback Collected from AAAEA Members on 02/20/16:

General Meetings:

- Hold Workshops/ meetings to help members obtain professional certification.
- Designate some time, during the meeting, for members to share their experience.

Scholarship / Internship:

- Encourage more youth involvement.
- Increase the amount of scholarships offered to increase youth participation.
- Speak at high schools to motivate students to consider careers in engineering.
- Provide mentorship opportunities to young engineers.
- Mentoring sessions for new engineers in the country, and graduate students.
- Offer classes with PDH credits.

Information Technology (I.T.):

• Introduce and familiarize more members on how to fully utilize Microsoft Office, web applications, and smartphone apps.

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