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ACM Meeting Agenda for Wednesday, April 27th, 2011 at 5:00 PM in ENG2-103

I. **CALL TO ORDER**
   a. Roll Call
      i. President:
      ii. Vice :
      iii. Treasurer:
      iv. Secretary:
      v. AESB Rep:
      vi. Company:
      vii. Event:
      viii. Fundraising:
      ix. Historian:
      x. Librarian:
      xi. Membership:
      xii. Office Tech:
      xiii. Public Chair:
      xiv. Vendor:
      xv. Webmaster:
      xvi. Advisor:
   b. Approval of Agenda
   c. Approval of Previous Minutes

II. **ANNOUNCEMENTS**
   a. Guest Introductions
   b. Elected ACM Officers! Congrats to**:**
      [President - Nathan Pickrell] [VP - Frank Lima]
      [Secretary - Joshua Liong]   [Treasurer - Andrew Meredith]
   c. Key Returns / Renewals - Please return keys ASAP (May 13th, 2011) if not renewing.

III. **BUSINESS**
   a. Faculty Advisor Report - Not Present
   b. Committee Reports
      i. Women in Computing
   c. Officer Reports
      i. President:
      ii. Vice :
      iii. Treasurer:
      iv. Secretary:
      v. AESB Rep:
      vi. Company:
      vii. Event:
      viii. Fundraising:
      ix. Historian:
      x. Librarian:
      xi. Membership:
      xii. Office Tech:
      xiii. Public Chair:
      xiv. Vendor:
      xv. Webmaster:
   d. Project Reports
      i. Modders Workshop
      ii. ACM-W
      iii. ACM Arcade
      iv. The Boeing Project
         i. Boeing Project Amendment for new management.
      v. Links For Good
      vi. Programming Team
      vii. ACM Enterprise Management System
      viii. ACM Game Testing Workshop
   e. New Business
      a. Summer Project Plans
      b. Open Nominated Positions. - Must have 2.5 GPA or higher

IV. **ADJOURNMENT**
   a. Closing Comments
   b. Next meeting: Administrativ Meeting: Wednesday, May 4th, 2011 at 5:00 PM in ENG2-103

Association for Computing Machinery
California State University, Long Beach
http://csulb.acm.org/