

AMERICAN COLLEGE OF CLINICAL ENGINEERING
SECOND ORGANIZATIONAL MEETING
AGENDA

DATE: FEBRUARY 17, 1990

TIME & LOCATION: HOUSTON, TEXAS - 11:00 AM

The agenda and procedures for this second organizational meeting of a society shall follow "Roberts Rules of Order, Newly Revised".

1. Call to Order
 2. Reading & Approval of Minutes from First Organizational Meeting, Held in Seattle, Washington, November 11, 1989.
 3. General Discussion
- Lunch Break - Lunch Provided
4. Purpose & Mission Statement
 5. Consideration & Adoption of Proposed Corporate Charter and Bylaws (Distributed December 13, 1989).
 6. Recess to Enroll Members
 7. Election of Permanent Officers
 8. Adjournment

Dinner

YD/tjt
Agenda
ACCE

ACCE MEETING
February 16-17, 1990

NAME	FEBRUARY 16	FEBRUARY 17
1. Matthew Baretich	NO	YES
2. Tom Bauld	YES	YES
3. Joe Bronzino	NO	NO
4. Vince Canino	NO	NO
5. Yadin David	YES	YES
6. Joseph Dyro	NO	NO
7. Larry Fennigkoh	NO	YES
8. Woody Fox	NO	NO
9. Gerald Goodman	YES	YES
10. David Harrington	NO	
11. Thomas Judd	NO	YES
12. Robert Morris	NO	NO
13. Wayne Morse	YES	YES
14. Frank Painter	YES	NO
15. Michael Shaffer	NO	NO
16. Ira Tackel	YES	YES
17. Alvin Wald	NO	NO
18. James Wear	NO	NO

STOUFFER HOTEL: 629-1200

NACCE
NORTH AMERICAN COLLEGE of CLINICAL ENGINEERS
CHARTER MEMBERSHIP APPLICATION

Business Address:

Name: _____

Title: _____

Specialty: _____

Degree: _____

Certification/Registration: _____

Employer: _____

Department: _____

Street: _____

City, State, Zip: _____

Telephone: Work() _____ ext. _____/Home() _____

FAX:() _____

Home Address:

Street: _____

City, State, Zip: _____

Date: _____

Contribution: _____

Return completed application to:

NACCE
5307 Queensloch Dr.
Houston, Texas 77096

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YD/tjt

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