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


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
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<thead>
<tr>
<th>NAME</th>
<th>FEBRUARY 16</th>
<th>FEBRUARY 17</th>
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<tbody>
<tr>
<td>Matthew Baretich</td>
<td>No</td>
<td>Yes</td>
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<tr>
<td>Tom Bauld</td>
<td>Yes</td>
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<tr>
<td>Joe Bronzino</td>
<td>No</td>
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<td>Vince Canino</td>
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<td>Yadin David</td>
<td>Yes</td>
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<td>Joseph Dyro</td>
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<td>Larry Fennigkoh</td>
<td>No</td>
<td>Yes</td>
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<tr>
<td>Woody Fox</td>
<td>No</td>
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<td>Gerald Goodman</td>
<td>Yes</td>
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<td>David Harrington</td>
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<td>Thomas Judd</td>
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<td>Robert Morris</td>
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<td>Wayne Morse</td>
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<td>Frank Painter</td>
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<td>Michael Shaffer</td>
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<td>Ira Tackel</td>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>Alvin Wald</td>
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<td>James Wear</td>
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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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