70. Call to Order, Roll Call and Introductions.

The IEEE- Eta Kappa Nu (IEEE-HKN) Board of Governors met on 18 May on the online meeting platform Webex. Chair Tim Kurzweg called the meeting to order at 12:02 p.m. ET. A member quorum was confirmed and attendance was as follows:

**IEEE-HKN MEMBERS PRESENT**
Tim Kurzweg, President, IEEE-HKN
Steve Watkins
Enrique Tejera
Ed Rezek
Kyle Lady
Michael Benson
Ron Jensen
Sampathkumar Veeraraghavan

**IEEE-HKN PRESENT**
Nancy Ostin, Director, IEEE-HKN
Aaron Novelle

71. Review and Approval of the Consent Agenda.

The Motion to approve the Consent Agenda as submitted. **The motion passed** with the following results:
- Approval of the April Board Minutes.

The following items were removed from the consent agenda:
- Mu Omicron, new chapter approval.
- Kappa Alpha, chapter reinstatement.
- Zeta Pi, chapter reinstatement.

72. Review and Approval of Agenda.

The motion to approve the updated Agenda as submitted, **the motion passed.**

73. Mu Omicron, New Chapter approval.

The motion to approve the creation of the Mu Omicron chapter at Christopher Newport University as submitted, **the motion passed.**
74. Kappa Alpha, Chapter Reinstatement.

The motion to approve the reinstatement of the Kappa Alpha chapter as submitted, the motion passed.

75. Zeta Pi, Chapter Reinstatement.

The motion to approve the reinstatement of the Zeta Pi chapter as submitted, the motion passed.

76. President's Remarks.

Tim Kurzweg presented his opening remarks, including his goals for today’s meeting and updates from the chapters, specifically talking about the importance of the strategic priorities of the Board, and regular reporting from the committees.

77. Professional membership proposal

Ed Rezek presented the report and motion on the new Professional membership process, a motion was presented to approve the new process and criteria for professional membership, the board endorsed Ed moving forward, however a further motion will need to be presented including the language for the manual.

78. ACHS Discussion

Michael Benson presented a motion to change the language in the operations manual to allow IEEE-HKN to rejoin ACHS, and to approach ACHS about reinstatement, the motion passed.

79. Journey mapping report

Ron Jensen reported on the Journey mapping exercise, and indicated further information in the next meeting.

80. SLC discussion and motion

Michael Benson presented a motion to modify the SLC 2018, laying out a new work distribution and timeline, as well as the theme for the upcoming year, the motion passed.

81. New Business

There was no new Business

82. Old Business

There was no old Business

83. Ritual Committee and Student Officer meeting report

This item was tabled until the following meeting
84. Board Size and Face-to-Face meetings

This item was tabled until the following meeting

85. Adjournment

The Motion to Adjourn was made at 1:32pm, the motion passed.

The next Board meeting will be held on 15 June at 12pm EST.

Summitted by:
Aaron Novelle
IEEE-HKN Program Manager