I. Call to Order

II. Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Attending</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Katie Lin</td>
<td>X</td>
</tr>
<tr>
<td>Vice President</td>
<td>MaKayla Sprague</td>
<td>X</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Sunita Lavin</td>
<td>X</td>
</tr>
<tr>
<td>Secretary</td>
<td>Kim Bartak</td>
<td>X</td>
</tr>
<tr>
<td>Section Representative</td>
<td>Adriana Aguilar</td>
<td>X</td>
</tr>
<tr>
<td>JEC Representative</td>
<td>Becca Brader</td>
<td>X</td>
</tr>
<tr>
<td>Events Committee Chair</td>
<td>Kaeisha Akinmoladun</td>
<td>X</td>
</tr>
<tr>
<td>Membership Committee Chair</td>
<td>Neelima Paraskar</td>
<td>X</td>
</tr>
<tr>
<td>Outreach Committee Chair</td>
<td>Alyssa Zimmerman</td>
<td>X</td>
</tr>
<tr>
<td>Social Media Committee Chair</td>
<td>Steph DeCaro</td>
<td>X</td>
</tr>
<tr>
<td>IGED Committee Chair</td>
<td>Amanda Porter</td>
<td>X</td>
</tr>
<tr>
<td>IGED Committee Chair</td>
<td>Kristin Murray</td>
<td></td>
</tr>
</tbody>
</table>

III. Review/approve minutes for July – N/A

IV. Eat pizza & icebreaker activity

V. Officer Reports
   A. President
      i. Leadership contact info sheet
      ii. WE2.0 – Friday, September 18th
   B. Vice President
   C. Treasurer
      i. New Bank Account
   D. Secretary
   E. Section Rep
      i. Region Branding
      ii. SWE Next – Launched in March – Branch of SWE for 18 and under – Flyer on website
      iii. iCON16 call for speakers – due in mid-October

VI. Committee Reports
   A. JEC – Forward emails to Becca
   B. Events
      i. Sept. 9 @5:30: Fellow’s Reception (UMKC Diastole Center) – 35 RSVPs to date
      ii. Sept. 22 @6:30: Jill Tietjen Event (Black & Veatch Auditorium) – potentially 80 RSVPs to date – RSVP due Sept. 18th
      iii. Sept. 26: NASA Event -  
      iv. October Meet & Greet – final details coming soon
      v. November Meet & Greet – looking at volunteering at Harvesters
   C. Membership
i. New Brochures – working on update
ii. Membership Renewal Deadline Sept. 30

D. Outreach
   i. 5 Ignite events this fall
   ii. Next committee meeting is September 7th

E. Social Media
   i. Twitter working best during events
   ii. LinkedIn – 3 people currently posting

F. IGED
   i. Event will be on February, 26, 2016

VII. Old Business
A. New logo
B. New address
   i. PO Box 7346, Overland Park, KS 66207

VIII. New Business
A. EC Meeting Dates
B. Gmail Account Password
C. Leadership Summit
   i. Section President’s Meeting (9:30-10 pm Friday)
   ii. Region Meeting (5:15-6:00 pm Saturday)
   iii. Prof. Development Event
   iv. Alternate Section Rep form
D. SWE-KC Organizational Structure
E. Review Draft FY16 Budget – Sunita
   i. Annual Conference
F. Review Communication Plan – Kim will post on Google Drive

IX. Strategic & Tactical Planning
A. Paper Chain Activity/Individual Goal Brainstorming
B. Review Vitality Assessment from Last Year (10 min)
C. SWOT Analysis (15 min)
D. Strategic & Tactical Planning
   i. Professional Excellence (30 min)
   ii. Globalization (30 min)
   iii. Advocacy (30 min)
   iv. Business as Usual (30 min)
E. Discuss Individual Tactical Plans (5 min)
   i. Save on Google Drive by Sept 15

X. Next Meeting: September 22, 2015 at 5:00 – 6:00 CST
A. Note: Prior to Jill Tietjen event

XI. Adjournment