South Atlantic States Section Board Meeting

May 25, 2016
4pm-5pm

Conference Call: 434-338-7348

1. Consent Agenda
2. Approval of draft minutes: March and April Board Meetings (see attached meeting minutes)- Pamela
3. Finance Report – Roy Neulicht
4. Resolution of Outstanding Action Items
   - Review of Pacific NW Section Website and Procedures (see attached documents)
   - Website Update- Diana needs Chapter information/activities/etc.
   - SC Chapter
   - Education/Student Travel Support/Sponsorships- Response from RTP Chapter- Roy to discuss number of students, etc., VA Tech student not requesting financial support, no eVote necessary
   - New Finance Officer Search- Clara has agreed to accept role and will work with Roy for the remainder of his term.
   - 2015 Annual Report- Pamela and Roy- Need update
5. Old Business- RTP Tax status question resolution
6. Committee Reports
   a. ACE 2016 Conference Committee-Breakfast Proposal- George
   b. Membership (Diana Ortiz-Montalvo)
   c. Honors and Awards (Tiffany Dillow)
   d. Education Committee (Flint Webb)
   e. Nominating Committee (Clara, Corey)
   f. New Board Member Orientation Committee (George, Clara, Ann)
7. New Business
   a. Social Media Discussion
   b. Student Chapter Reports
8. Upcoming Events and Chapter Updates
   a. RTP
   b. B-W
   c. NCSU
   d. James Madison University
   e. South Carolina
9. Next Meeting: June 29, 2016 @4pm
10. Adjourn