



Business Meeting Agenda

Date: 27 June 2017

Location: Columbus, OH

1. Chair's greeting, call to order and administrative house-keeping – Reid Bailey (5 minutes).
 - a. Introduction of sitting officers and directors
 - b. Introduction of attendees
 - c. Approval of minutes from June 2016
2. Professional Interest Council II (PIC II) Chair's Report – Marjan Eggermont (5 minutes).
 - a. Questions and feedback for the PIC II Chair
3. Program Chair's Report – Robert Nagel (5 minutes).
 - a. Publication Metrics
 - b. Highlights/issues from the past year as program chair
4. Division Chair's Report – Reid Bailey (10 minutes).
 - a. Membership Metrics
 - b. New Initiatives this year
 - i. Service award
 - ii. Postcard sessions
 - iii. Student essay contest
5. Treasurer's Report and Rising Division Chair's Overview – Gail Hohner (5 minutes).
 - a. Suggestions for Director's Charges for 2017 -2018
6. Diversity Committee Representative report – Olga Pierrakos (5 minutes).
7. Election of Officers – Reid Bailey (15 minutes).
 - a. Program Chair Elect Elections
 - i. Nominations from the floor for Program Chair Elect
 1. Solicit nominations ahead of time and take from the floor
 - ii. Program Chair Elect Candidate Statement(s)
 - iii. Ballot for Program Chair Elect
 - b. Director Elections
 - i. Nominations for Director
 1. Solicit nominations ahead of time and take from the floor
 - ii. Director Candidate Statements
 - iii. Ballot for Director positions (3)
8. New Business / Initiatives for 2017-18