

Agenda for the Business Meeting
April 19, 2008 ■ 4:00 p.m.

- I. Welcome and Introductions
- II. Chapter Background
- III. Chapter Bylaws, modifications, approval.
- IV. Student Prize: terms, amount, name.
- V. Election of Officers
 - a. Student Representative
 - b. Secretary/Treasurer
 - c. Vice President
 - d. President (first year only)
- VI. Presidential Appointments:
 - a. *Program Chair* for next year; the Program Chair will appoint two others to serve on the committee.
 - b. Student Prize Committee will be chaired by the VP; *the President will appoint two others* to serve on the committee.
 - c. Webmaster, if desired.
 - d. Newsletter Editor, if desired.
 - e. The President will solicit volunteers for Local Arrangements Chair.
- VII. New Business
 - a. Site of next year's meeting
 - b. Other new business
- VIII. Adjournment