

**SIGMA TAU DELTA  
FALL 2022 BOARD MEETING**

**OVERVIEW**

**Thursday, September 15**

5:00 pm – 6:45 pm Dinner (on your own; meet in lobby as desired)  
7:00 pm – 8:30 pm Committee meetings

**Friday, September 16**

6:00 am – 8:45 am Breakfast served in Sheraton Club (lobby level)  
9:00 am – 6:00 pm Sigma Kappa Delta Board meeting (Directors Row F)  
9:00 am – 10:20 am Committee meetings  
10:30 am – 11:50 am Committee meetings  
12:00 pm – 1:30 pm Lunch (on your own)  
1:40 pm – 3:00 pm Committee meetings  
3:30 pm – 5:30 pm Sigma Tau Delta Board meeting (Directors Row H)  
5:30 pm – 7:30 pm Dinner (on your own)  
7:45 pm – 9:00 pm Additional committee meeting time (as needed)

**Saturday, September 17**

6:00 am – 8:45 am Breakfast (Sheraton Club)  
8:00 am – 6:00 pm Sigma Kappa Delta Board meeting (Directors Row F)  
9:00 am – 11:50 pm Sigma Tau Delta Board meeting (Directors Row H)  
12:00 pm – 1:45 pm Lunch (on your own)  
2:00 pm – 6:00 pm Sigma Tau Delta Board meeting resumes (as needed)  
6:00 pm – 7:00 pm\* Centennial Ad Hoc Committee (Sheraton Club or Directors Row E)  
\* exact time TBD  
8:00 pm Fall Board meeting concludes no later than this time

**Sunday, September 18**

6:00 am – 9:00 am Breakfast (Sheraton Club)

**AGENDA**

**Call to Order**

**Welcome & Introductions**

**Reminder of Board Meeting Guidelines**

**Public Comment on Non-Agenda Items** (proposed emendations to agenda)

**Approval of Minutes**

**Old Business** (submitted written reports about what has been done; questions over reports welcome during updates below)

**New Business** (updates and motions)

1. Central Office Reports & Updates
  - a. Interim Executive Director (**Shannin Schroeder**)
  - b. Director of Society Operations (**Jeannine Szostak**)
  - c. Director of Marketing & Technology (**Elfi Gabriel**)
  - d. Director of Social Media (**Katie Mudd**)
  
2. Other Board Members' Reports
  - a. Officers
    - i. Immediate Past President (**Diane Steinberg**)
    - ii. President (**Shannin Schroeder**)
    - iii. Vice President (**Lexey Bartlett**)
    - iv. Secretary/Treasurer (**Carrie Fitzpatrick**)
    - v. Officer at Large (**Kevin Stemmler**)
  - b. Regents & Student Representatives
    - i. Eastern (**Felicia Steele & Autumn Koors Foltz**)
    - ii. Far Western (**AmiJo Comeford & Anthony Quigley**)
    - iii. High Plains (**Kassia Krone**—not present; **Deane Reaves**)
    - iv. Midwestern (**Amy Gates & Baylee Harding**)
    - v. Southern (**Leigh Dillard & Catelyn Errington**)
    - vi. Southwestern (**Kaine Ezell & Katie McQuay**)
  - c. Student Advisors (**Brett Iarrobino & Kaitlynn Sass**)
  - d. Alumni Representative Report (**DeAndra Miller**)
  - e. Managing Editor of Publications (**Carie King**)
  
3. Committee Reports
  - a. Communications Committee (**Fitzpatrick**)
  - b. Convention Committee (**Steinberg**)
  - c. Executive Committee (**Schroeder**)
  - d. Regents Committee (**Dillard**)
  - e. Scholarships & Academic Awards Committee (**Ezell**)
  - f. Service & Partnerships Committee (**Steele**)
  - g. Strategic Planning Committee (**Bartlett**)
  - h. Student Leadership Committee (**Iarrobino & Sass**)
  
4. Task Force Committee Reports
  - a. Diversity, Equity, Inclusivity (**Bartlett**)
  
5. Budget Review and Approval (**Fitzpatrick**)

**Other New Business** (outstanding societal issues not in reports)

### **Announcements**

- Regional Conferences, Publications, Contests, and Events
- Kudos

### **Adjournment**

### **Reminders**

- Committee minutes should be sent to the Central Office no later than **Monday, October 17**.
- Reimbursement forms and required receipts (using the new streamlined travel policy) should be submitted no later than **Friday, September 30**.