

# **Sigma Tau Delta Board of Directors Meeting**

September 13-15, 2012

Portland

## **Thursday, September 13, 2012**

5:15 pm Gather in the hotel lobby to meet for dinner  
7:30 pm - 10:20 pm Committee Meetings (see Committee Meeting Schedule)

## **Friday, September 14, 2012**

8:30 am - 11:20 pm Committee Meetings (see Committee Meeting Schedule)  
11:20 am - 1:20 pm Lunch  
1:30 pm - 6:30 pm Board Meeting (Forum Suite-Third Floor)

## **Saturday, September 15, 2012**

8:30 am - 12:00 pm Board Meeting (Forum Suite-Third Floor)  
Break for lunch; resume as needed

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## **Board Meeting Agenda**

### **Approval of Minutes**

### **President's Report**

### **Old Business**

### **New Business**

Executive Director's Report

Director of Communications & Chapter Development Report

NEHS Director's Report

Website Facilitator's Report

Committee Reports:

- Executive Committee (including reports of other officers)
- Regents Committee (including reports of individual Regents)
- Student Advisors/Student Leadership Committee (including reports of the Student Representatives)
- Alumni/International Committee (including report of Alumni Representative)
- Convention Committee
- Print/Electronic Communications Committee
- Editor's Report
- Scholarships and Academic Awards Committee
- Service Committee
- Partnership Initiatives Committee
- Strategic Planning Committee
- Nominating Committee
- Finance Committee

### **Other New Business**

### **Final Announcements, Instructions, Information**

### **Adjournment**