

SIGMA TAU DELTA, SPRING 2021 BOARD MEETING AGENDA

BOARD MEETING AGENDA

I. Welcome and Opening Poem

A. (Re)Introductions

B. Robert's Rules of Order "cheat sheet" shared.

C. Approval of Minutes from Fall 2020 meeting

II. Public Comment on Non-Agenda Items (also a chance to propose emendations to the agenda)

III. New Business – All reports were submitted in writing and were to have been read by all members before the meeting. Board members will respond to any questions or comments about their reports. Questions are welcomed from voting and non-voting board members.

IV. Central Office Reports & Updates

A. Executive Director's Report: Johnson

B. National English Honor Society (NEHS) Director's Report: Wendelin

C. Director of Society Operations' Report: McPartlin

D. Director of Marketing & Technology Report: Gabriel

E. Director of Social Media Report: Mudd

F. Editor of Society Publications Report: Colson

V. Officer Reports

A. President: Steinberg

B. Vice President: Schroeder

C. Immediate Past President: Brewster

D. Secretary/Treasurer: Bartlett

E. Officer at Large: Phelps

VI. Regents and Alumni Representative Reports

- A.** Eastern: Steele
- B.** Far West: Comeford
- C.** High Plains: Waggoner
- D.** Midwestern: Helwig
- E.** Southern: Dilliard
- F.** Southwestern: Ezell
- G.** Alumni Representative: Berkowitz

VII. Student Leaders Reports

A. Student Advisors:

- 1. Senior SA: Ayers
- 2. Junior SA: Ashbrook

B. Student Representatives:

- 1. Eastern: Iarrobino:
- 2. Far Western: Kuhn:
- 3. High Plains: Olsen:
- 4. Midwestern: Morse
- 5. Southern: Powell:
- 6. Southwestern: Ford:

VIII. Committee Reports:

- A.** Communications Committee Report: Phelps:
- B.** Convention Committee Report: Brewster
- C.** Executive Committee Report: Steinberg

- D. **Regents Committee** Report: Steele
 - E. **Scholarships and Academic Awards Committee** Report: Dillard
 - F. **Service and Partnerships Committee** Report: Helwig
 - G. **Strategic Planning Committee** Report: Schroeder
 - H. **Student Leadership Committee** Report: Ayers
 - I. ***Budget Review and Approval** Budget Review: Bartlett
- IX. Other New Business**
- X. Announcements** (usually of upcoming events shared by faculty and student leaders)
- XI. Closing the Meeting**
- A. Reminders from CO**
 - B. Closing Thoughts**
 - C. Formal Adjournment**

*Budget documents for this meeting are in a new format.