Meeting called to order at 9:20 am

Introduction of Executive Board:

- Pam Kerrigan (Executive President)
- Meredith Storms (Executive President-elect)
- George Fisher (Executive Treasurer)
- Anne Falke (Executive Secretary)
- Carmen Gauthier (Immediate past president)
- Frank Switzer (Archivist)

Roll call of chapters: (64 active chapters)

- Alpha Delta: Carly Sabat
- Alpha Eta: Prateek Des-da-Silva
- Alpha Theta: Tiffany Jade Prokop
- Alpha Zeta: Arjay Quizon
- Beta Beta: **Absent**
- Beta Delta: Stefanie Sveiven
- Beta Epsilon: Kimberly Clifton
- Beta Zeta: **Absent**
- Gamma Beta: **Absent**
- Gamma Delta: William Brandon White
- Gamma Epsilon: Matthew Schreiner
- Gamma Zeta: **Absent**
- Delta Beta: Duncan Harmon
- Epsilon Beta: **Absent**
- Epsilon Epsilon: Amy C. Bradford
- Zeta Gamma: **Absent**
- Zeta Delta: Wesley Baas
- Zeta Epsilon: Elizabeth Ellison
- Eta Beta: **Absent**
- Iota Alpha: **Absent**
<table>
<thead>
<tr>
<th>Chapter</th>
<th>Name</th>
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<tbody>
<tr>
<td>Iota Beta</td>
<td>Absent</td>
</tr>
<tr>
<td>Kappa Delta</td>
<td>Amanda Dickson</td>
</tr>
<tr>
<td>Kappa Epsilon</td>
<td>Janet Petroski</td>
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<tr>
<td>Kappa Eta</td>
<td>Joy Cote</td>
</tr>
<tr>
<td>Kappa Zeta</td>
<td>Absent</td>
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<tr>
<td>Kappa Theta</td>
<td>Absent</td>
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<tr>
<td>Kappa Iota</td>
<td>Michael D. Swayze</td>
</tr>
<tr>
<td>Kappa Kappa</td>
<td>Megan McGrahan</td>
</tr>
<tr>
<td>Kappa Mu</td>
<td>Valerie Pierre Louis</td>
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<tr>
<td>Kappa Nu</td>
<td>Absent</td>
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<tr>
<td>Mu Gamma</td>
<td>Absent</td>
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<tr>
<td>Xi Delta</td>
<td>Absent</td>
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<tr>
<td>Xi Eta</td>
<td>Absent</td>
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<tr>
<td>Xi Zeta</td>
<td>Absent</td>
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<tr>
<td>Pi Alpha</td>
<td>Joe Douglas</td>
</tr>
<tr>
<td>Pi Beta</td>
<td>Louray Kern</td>
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<tr>
<td>Rho Alpha</td>
<td>Sharon McCray</td>
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<tr>
<td>Rho Beta</td>
<td>Richard Bognanno</td>
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<tr>
<td>Rho Gamma</td>
<td>Nathalia Ortiz</td>
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<tr>
<td>Rho Delta</td>
<td>Jennifer Adams</td>
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<tr>
<td>Rho Epsilon</td>
<td>Absent</td>
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<tr>
<td>Rho Zeta</td>
<td>Absent</td>
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<tr>
<td>Rho Eta</td>
<td>Cameron Gettel</td>
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<tr>
<td>Rho Theta</td>
<td>Jeff Hayat</td>
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<td>Rho Iota</td>
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<tr>
<td>Rho Kappa</td>
<td>Amanda Rosett</td>
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<td>Rho Lambda</td>
<td>Absent</td>
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<tr>
<td>Rho Mu</td>
<td>Absent</td>
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<tr>
<td>Rho Nu</td>
<td>Lauren McConnell</td>
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<tr>
<td>Rho Xi</td>
<td>Absent</td>
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<tr>
<td>Sigma Alpha</td>
<td>Kimberly Rizzolo</td>
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<tr>
<td>Sigma Beta</td>
<td>Joselle McCracken</td>
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<tr>
<td>Sigma Gamma</td>
<td>Paul Ghattas</td>
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<td>Sigma Delta</td>
<td>Absent</td>
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<tr>
<td>Tau Alpha</td>
<td>Margaret Nguyen</td>
</tr>
<tr>
<td>Tau Beta</td>
<td>Josephine Ferrantelli</td>
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<tr>
<td>Upsilon Alpha</td>
<td>Colin Pettegrew</td>
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<tr>
<td>Upsilon Beta</td>
<td>Brad Dudenhoffer</td>
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<tr>
<td>Chi Alpha</td>
<td>Absent</td>
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<tr>
<td>Psi Alpha</td>
<td>Absent</td>
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</tbody>
</table>
**Guests:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Chapter</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alex Combs</td>
<td>Alpha Theta</td>
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<tr>
<td>Dr. Stephanie Hooper Marosek</td>
<td>Alpha Theta</td>
</tr>
<tr>
<td>Sarah Grossman</td>
<td>Beta Epsilon</td>
</tr>
<tr>
<td>Jennifer I. Forbes</td>
<td>Epsilon Epsilon</td>
</tr>
<tr>
<td>Dr. Danny Miles</td>
<td>Gamma Delta</td>
</tr>
<tr>
<td>Duten Mai</td>
<td>Gamma Delta</td>
</tr>
<tr>
<td>Joshua Bittner</td>
<td>Gamma Epsilon</td>
</tr>
<tr>
<td>Cheng Liang Kailin</td>
<td>Kappa Mu</td>
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<tr>
<td>Anne Arnold</td>
<td>Rho Nu</td>
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<tr>
<td>Colin Trout</td>
<td>Rho Nu</td>
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<tr>
<td>Dr. Rose Ann Clark</td>
<td>Rho Nu</td>
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<tr>
<td>Angela Bylo</td>
<td>Tau Beta</td>
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<tr>
<td>Dylan Benningfield</td>
<td>Zeta Epsilon</td>
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</tbody>
</table>

**Motion to approve Minutes from 2009 made by Alpha Zeta, second by Gamma Delta**

*Motion approved unanimously.*

**Motion to read and approve minutes at banquet by Phi Alpha, second by Beta Epsilon**

*Motion approved unanimously.*

**Treasurer’s Report**

Beginning balance: Feb 28, 2009 $67,259.01

<table>
<thead>
<tr>
<th>Income:</th>
<th></th>
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<tbody>
<tr>
<td>Initiation Fees:</td>
<td>$ 40,200.00</td>
</tr>
<tr>
<td>Interest:</td>
<td>4,593.61</td>
</tr>
<tr>
<td>Biennial registration:</td>
<td>2,465.00</td>
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<tr>
<td>Medallions:</td>
<td>1,266.73</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenses:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Initiation Certificates</td>
<td>$ 6,946.04</td>
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<tr>
<td>Misc. Fees</td>
<td>1,055.50</td>
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<tr>
<td>Printing and postage</td>
<td>224.17</td>
</tr>
<tr>
<td>Awards and Scholarships</td>
<td>1,714.38</td>
</tr>
<tr>
<td>2009 Biennial conference</td>
<td>12,940.31</td>
</tr>
<tr>
<td>Chapter installations</td>
<td>377.00</td>
</tr>
</tbody>
</table>

**Final Balance** $92,486.95

**Motion to accept Treasurer’s Report by Rho Gamma, second Rho Delta**

Question about negative balance under Awards – recipient never cashed check. Alpha Zeta – what can we do with the money? It seems that the balance continues to increase. George informed the assembly that there are scholarships and funds available to support chapter events. Chapters do not make maximum use of the support money. Pi Alpha – could we use some of the money for a charity or for increasing membership? Pam
advised delegate to bring this up under New Business.  

*Motion approved unanimously.*

**Motion to maintain initiation fee at $40 by Alpha Zeta , second by Rho Nu.**
Discussion regarding the use of the initiation fees. Fees cover certificates, installations, biennial conventions.

*Motion withdrawn.*

**Motion to maintain initiation fee at $40 by Alpha Theta, 2nd by Gamma Epsilon**
Discussion on interest rates, number of annual initiates, and other income ensued. There was a suggestion that the Executive Board expend more effort on letting chapters know what is available. There should be more interaction between national level and local chapters. There was a suggestion for a regular newsletter.

*Motion approved unanimously.*

**New chapters.**

- Alpha Theta – Methodist University
- Gamma Zeta – Stevenson University
- Gamma Eta (installation in April) – Washington University
- Iota Beta – Rhodes College
- Kappa Mu – St. Joseph’s College
- Kappa Nu – Iona College
- Rho Theta – Univ. of Pittsburg at Greensburg
- Rho Mu – Cabrini College
- Rho Nu – Saint Francis University
- Rho Xi – Cedar Crest College
- Sigma Delta – NJ Institute of Technology
- Sigma Gamma – Rider University
- Tau Beta – Sacred Heart University

In Process - Tau Gamma - Emmanuel College

**Motion to place CT and RI in the Tau region by Tau Beta, seconded by Pi Beta.**

*Motion approved unanimously.*

**New Business:**

- Financial – we seem to be fairly solvent. Is there something we should be doing with the money?
- Outreach to Middle and High Schools.
- Change project award from $250 to $500 with a national cap of $5000
- Improve connection between chapters through regional meetings during years when there is no Biennial Convention with financial support from the National organization. Meetings could have posters, keynote speaker, chance to meet and network.
- Want more contact from Executive Board. One suggestion is monthly emails which include updates from other chapters. Another way to do this is to update website
with doings of chapter. Chapters need a strong foundation/connection in the region before making the connection with national. Another avenue is to post an E-magazine once per semester with chapter stories, news from the Executive Board and reminders of awards and scholarships available.

Motion to hold regional meetings during years without a biennial, sponsored by a host chapter in a region, with financial support from the Organization capped at $1500 per meeting. By Rho Gamma, Second by Kappa Delta.

We first have to define regions. One suggestion is that the first letter of the chapter designation identifies region. That means that there are 20 some odd regions at $1500 for a total of about $30,000. A suggestion to set rate by # participating chapters was made. The money would go to the host chapter.

Friendly amendment to allocate $200 cap per participating chapter by Alpha Zeta.

Accepted by makers of the motion.

What about regions with only one chapter?
Can we do a pilot? One or two chapters to serve as a host chapter and see how it goes.
Could we set up regions based on travel distance rather than letter designation?

Motion withdrawn.

Motion to have a pilot for volunteering regions to hold a regional meeting during the next academic year, hosted by a chapter within the region. Financial support from the national organization will be limited to $200 per participating chapter to go to the host chapter to cover expenses of the meeting including food, transportation, lodging. Host chapter will report back at the next biennial. Made by Pi alpha, second by beta epsilon.

Motion approved unanimously.

The following chapters are willing to host a regional meeting:
- Beta Epsilon – Fl
- Pi Alpha – WV
- Sigma Gamma- NJ
- Tau Beta CT
- Phi Eta – TX
- Gamma delta – MD
- Kappa Iota – NY
- Kappa Epsilon – NY

The exec board will contact the chapters to see if they are still willing to host. First to respond in an area will be host.

Newsletter:

Motion to use an email listserv, which is set up by web master, to share info between local chapters and National Executive Board via a newsletter at least every 6 mo. By Kappa Delta, 2nd Sigma Alpha

First newsletter to include biennial minutes.
All newsletters will include chapter reports. Executive committee will establish contents of report. Executive committee will send reminders to chapter advisors to get chapter reports in

Motion approved unanimously.

Constitution:

Motion to change Article 3 section 5, removing the word “annual” in front of “financial report” and replace it with “biennial.” By Alpha Zeta, second by Kappa Kappa.

Motion approved unanimously.

Motion to add “and include it in newsletter” between “Executive Council” and “every six months.” By Alpha Zeta, second by Rho Beta

Motion approved unanimously.

Motion to amend the By-laws, Article 2 section 6 eliminating $250 and replacing it with $500 and add “with a national biennial cap of $5000.” By Alpha Zeta, second by Sigma Gamma.

Motion to amend the original motion and limit the award to two times per biennial per chapter. By Kappa Eta, second by Kappa Iota.

34 in favor, 2 opposed

Motion approved.

Original motion passed unanimously.

Can chapter advisors serve as voting delegates to the Biennial convention?

Discussion:

If a chapter votes to have advisor as a delegate then ok
Delegate positions should go to students first.
Section 2 already states that the chapter selects the delegate, there is no restriction on the delegate to be a student. However, chapter advisors are generally honorary members, not full members. And delegates must be full members of the society.
Honorary members may not vote. Students should be only voting members.
Faculty member should be able to represent group, but have no vote.

Motion to amend Article 2, section 2 to include “When there is no student available to serve as the chapter delegate, an advisor may act as the voting delegate.” By Beta Epsilon, second Gamma Epsilon.

Is a faculty advisor able to be a full member or just an honorary member.

35 in favor, 1 opposed

Motion approved.

Scheduling of convention:

Should the biennial be held during spring or fall semester?
Some chapters are unable to send a delegate in the spring due to the timing relative to the ACS Annual Meeting. Fall is better, delegates could bring more back to chapters.
If we move Biennial to the fall, would we hold it in the fall of even numbered years,
meaning that the next biennial would be held in 1.5 years during fall 2012 or would we wait an additional semester and hold the convention during the fall of 2013? We must be mindful of 100 year anniversary in 2019 if we delay by a semester to fall 2013 we’d be on track for 2019.

**Motion to move the biennial convention from spring to fall starting with fall 2013.**

*By Kappa Delta, second Beta Epsilon.*

This results in a delay of one semester. Could disenfranchise someone currently in sophomore year, they wouldn’t have a chance to attend biennial.

Rates are cheaper in the fall.

*Motion passed unanimously.*

**Election of Executive Officers:**

For Executive Treasurer:

George Fisher nominated by Alpha Delta, second by Gamma Epsilon.

*Motion passed unanimously.*

For Executive Director of the Archives:

Frank Switzer nominated by Kappa Iota, second by Epsilon Epsilon.

*Motion passed unanimously.*

For Executive Secretary:

Anne Falke nominated by Rho Gamma, second by Alpha Theta.

*Motion passed unanimously.*

For Executive President-Elect

Dr. Peggy Biser (Gamma Epsilon) by Gamma Epsilon, second by Alpha Delta.

Sharon McCray (Rho Alpha) by Pi alpha – declined by Sharon McCray.

Amanda Dickson (Kappa Delta) by Kappa Iota, second by Sigma Alpha

Discussion regarding eligibility of students to serve as Executive board member. One idea is to have a student representative to the exec board. Given the time, we should bring up as an agenda item for the next biennial.

36 votes for Peggy Biser, 6 votes for Amanda Dickson; Peggy Bisor is the Executive President-Elect

**Deactivation of chapters:**

Beta Beta – no members initiated in 2 years, not attended biennials, placed on probation at the 2009 biennial, vote to deactivate

Beta Zeta – placed on probation

Kappa Theta – Pam will contact them – did not induct in the past 2 years, not attending Biennial conventions - probation

Rho Zeta – no initiates 2 years, missed 2 biennials, probation

Rho Lambda – installed 2007- no initiates since – probation
Phi Alpha – installed 2007-no initiates past 3 years. –probation

Chi Alpha- no initiates since 2006 – no biennials. Probation

**Motion to accept the recommendations of the Executive Council regarding deactivation of chapters and probation.**

*Motion passed unanimously.*

The following chapters have been initiating members but not attending the Biennial Conventions,
- Mu Gamma
- Epsilon Beta
- Iota Alpha
- Eta Beta
- Xi Delta
- Xi Zeta
- Kappa Lambda

**Motion to place the chapters listed above on probation.**

*Motion passed unanimously.*

**Motion to adjourn at 12:08 pm**

Meeting reconvened at 8:00 pm to read and accept minutes.
**Motion to accept minutes, By Alpha Zeta, second Tau Beta.**

*Motion passed unanimously.*

Announcement from the Executive Committee that Amanda Dickson will serve as the student advisor to the Executive Board for the next two years. We will assess the situation in preparation for creating a permanent Student Representative position on the Executive Board.

Respectfully Submitted,
Anne Falke, PhD
Executive Secretary
March 6, 2011