

South Atlantic States Section Board Meeting

May 25, 2016

4pm-5pm

Conference Call: 434-338-7348

1. Consent Agenda
2. Approval of draft minutes: March and April Board Meetings (see attached meeting minutes)- Pamela
3. Finance Report – Roy Neulicht
4. Resolution of Outstanding Action Items
 - Review of Pacific NW Section Website and Procedures (see attached documents)
 - Website Update- Diana needs Chapter information/activities/etc.
 - SC Chapter
 - Education/Student Travel Support/Sponsorships- Response from RTP Chapter- Roy to discuss number of students, etc., VA Tech student not requesting financial support, no eVote necessary
 - New Finance Officer Search- Clara has agreed to accept role and will work with Roy for the remainder of his term.
 - 2015 Annual Report- Pamela and Roy- Need update
5. Old Business- RTP Tax status question resolution
6. Committee Reports
 - a. ACE 2016 Conference Committee-Breakfast Proposal- George
 - b. Membership (Diana Ortiz-Montalvo)
 - c. Honors and Awards (Tiffany Dillow)
 - d. Education Committee (Flint Webb)
 - e. Nominating Committee (Clara, Corey)
 - f. New Board Member Orientation Committee (George, Clara, Ann)
7. New Business
 - a. Social Media Discussion
 - b. Student Chapter Reports
8. Upcoming Events and Chapter Updates
 - a. RTP
 - b. B-W
 - c. NCSU
 - d. James Madison University
 - e. South Carolina
9. Next Meeting: June 29, 2016 @4pm
10. Adjourn