EXECUTIVE COMMITTEE MEETING AGENDA
SATURDAY, OCTOBER 1, 2011
RENO, NEVADA
MCKINLEY ROOM

BUSINESS MEETING SATURDAY, OCTOBER 1

3:00 p.m.	I.	Call To Order	Curtis Marcott
	II.	Roll Call	Katherine Bakeev
	III.	Introductions/Announcements	Curtis Marcott
3:45 p.m.	IV.	Approval of Minutes from March 13, 2011 Executive Committee meeting	
3:55 p.m.	V.	Executive Committee Reports	
		A. President	Attached
		B. Secretary	Attached
		C. Treasurer	To Be Presented
		D. Executive Director	To Be Presented
		E. Journal Editor	Attached
		F. Newsletter Editor	Attached
		G. Web Editor	Attached
		H. Membership Coordinator	Attached
		I. Student Representative	Attached
4:15 p.m.	VI..	National SAS Committee Reports	
		A. Awards	Attached
		B Constitution and Bylaws	No Report
		C. Regional and Technical Section Affairs	To Be Presented
		D. Nominating	No Report
		E. Publications	Attached
		F. Publicity	To Be Presented
		G. Tour Speaker	Attached
		H. Meggers Award	Attached
		I. Strock Award	Attached
		J. Lipppincott Award	Attached
		K. Tellers	Attached
		L. Fellows	No Report
		M. Long Range Planning	No Report
4:30 p.m.	VII.	Delegate Reports	
		A. FACSS	Attached
		B. Chemical Heritage Report	To Be Presented

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4:45 p.m. VIII. Unfinished Business

		A. Applied Spec Ad Updates	Ed MacMillan
		B. FACSS Updates	Ian Lewis
5:00 p.m.	Working Dinner/Unfinished Business Continued		
5:15 p.m.		C. Journal Managing Editor Updates	Rebecca Airmet
		D. SAS Day at FACSS	Gloria Story
		E. Symposia at PITTCON	All
6:15 p.m.	IX.	New Business	
		A. Journal Editor Vote	All
		B. New Website Features	Bonnie Saylor/ Mary Anne Ohlhoff
		C. Budget Review and Approval	Paul Bourasssa
7:30 p.m	X.	Adjourn	