SAS GOVERNING BOARD MEETING
TUESDAY, OCTOBER 4, 2011 4:30 P.M.
GRAND SIERRA RESORT - RENO, NV
McKINLEY ROOM

4:30 p.m. All Delegates Should be Present
Business Meeting

4:30 p.m.	I.	Call To Order	Curtis Marcott
4:35 p.m.	II.	Roll Call	Katherine Bakeev
4:40 p.m.	III.	Introductions	Curtis Marcott
4:45 p.m.	IV.	Meeting Rules of Order	Diane Parry
4:50 p.m.	V.	Approval of Minutes from October 19, 2010 Governing Board Meeting	
5:00 p.m.	VI.	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
5:10 p.m.	VII.	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. Lippincott Award	Attached
		K. Tellers	Attached
		L. Fellows	No Report
		M. Long Range Planning	No Report

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5:20 p.m.	VIII.	Delegate Reports

		A. FACSS	Attached
		B. Chemical Heritage Foundation	To Be Presented
5:30 p.m.	IX.	Unfinished Business	
		A. Applied Spec Ad Updates	Ed MacMillan
		B. SAS Day at FACSS	Gloria Story
		C. Symposia at PITTCON	All
6:00 p.m.	X.	New Business	
		A. Journal Editor Vote	All
		B. New Website Features	Bonnie Saylor
		C. Budget Review and Approval	Paul Bourassa
6:45 p.m.	XI.	Adjourn	