

**SAS GOVERNING BOARD MEETING
TUESDAY, SEPTEMBER 29, 2015
ROOM 557
RHODE ISLAND CONVENTION CENTER
PROVIDENCE, RHODE ISLAND**

4:00 p.m. All Voting Delegates Should be Present

Business Meeting

- | | | |
|------|---|-----------------|
| I. | Call To Order | Diane Parry |
| II. | Roll Call | Gloria Story |
| III. | Introductions | Diane Parry |
| IV. | Meeting Rules of Order | Ben Manard |
| V. | Approval of Minutes from October 1, 2014
Governing Board Meeting | |
| VI. | Officer Reports | |
| | A. President | Report Filed |
| | B. Secretary | Report Filed |
| | C. Treasurer | Report Filed |
| | D. Executive Director | Report Filed |
| | E. Journal Editor | Report Filed |
| | F. Newsletter Editor | Report Filed |
| | G. Web Editor | Report Filed |
| | H. Membership | Report Filed |
| | I. Student Representative | Report Filed |
| | J. Regional, Technical, Student Sections | Report Filed |
| VII. | National SAS Committee Reports | |
| | A. Awards | Report Filed |
| | B. Constitution and Bylaws | Report Filed |
| | C. Nominating | No Report Due |
| | D. Publications | No Report Filed |
| | E. Publicity | Report Filed |
| | F. Tour Speaker | Report Filed |
| | G. Meggers Award | Report Filed |
| | H. Strock Award | No Report Due |
| | I. Lippincott | No Report Due |
| | J. Tellers | Report Filed |
| | K. Fellows | Report Filed |
| | L. Long Range Planning | No Report Filed |

- VIII. Delegate Reports
 - A. FACSS Report Filed
 - B. Chemical Heritage Foundation Report Filed

- IX. Unfinished Business
 - A. TPM Report Bill Cunningham
 - B. Journal Updates / Sage Louisa Strain/Mike Blades
 - C. 2020 Initiative Update Diane Parry
 - D. Website Transition Bonnie Saylor

- X. New Business
 - A. Voting on Bylaws Ellen Miseo
 - B. Voting on Budget Bruce Chase

- XI. Adjourn