

EXECUTIVE BOARD MEETING
ETA STATE, THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
AGENDA
ELON UNIVERSITY
SEPTEMBER 18, 2010

9:30 - 10:00 Register and Pick up Materials

MEETING SCHEDULE

10:00 - 10:05 Welcome

10:05 - 10:20 How the Revised Constitution Impacts State and Chapter Rules

10:20 - 10:35 The International Schools for Africa Project

10:35 - 11:20 Business Meeting

Minutes Approval

Finance Committee -votes on Budget Revision, Request

Planning Committee - vote on the state Action Plan

Research Committee Request

Personnel Committee Request

Nominations Committee Request

Professional Affairs Committee Request

Program of Work Request

Report of Eta State Editor

Reports of Ad Hoc Committees

11:20 - 11:35 Legislative Update

11:35 - 11:50 Convention Preview

11:50 - 12 Noon Presentation - NC Star of the Southeast

12:00 - 1:00 LUNCH

1:00 - 2:30 Chapters meet with their Regional Directors

2:30 - 3:00 Evaluation