

Agenda

Meeting of ACS Southeastern Region Board for 2009
The Puerto Rico Convention Center
San Juan, Puerto Rico, October 24, 2009

Call to Order

- Record of Attendance
- Review and Approval of 2008 Minutes

Chair's Report

- Branding Initiative
- Nalley Award
- Website Update
- Update on Regional Meeting Subcommittee activities and upcoming expenses for 2011 and later meetings arising from the new ACS Abstract System

Treasurer's Report

Ad-hoc and Standing Committee Reports

- Teacher Award
- Israel Award

Meeting Reports

- 2008 Nashville – final budget report and delivery of check for Meeting Tax
- 2009 San Juan – tentative report
- 2010 New Orleans
- 2011 Richmond
- 2012 Raleigh-Durham

Review of Bids on Future Meetings

- 2013 Bids tentatively anticipated from Savannah and/or Atlanta
- 2014 Invitation of Bids from District III (Florida and Puerto Rico)
- 2014 Invitation of Bids from Other Districts (if needed)

ACS Meetings Staff Report

Old Business

- Travel grants or travel awards

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New Business

- Policy on travel funding and other procedures for awards
- Communication plan for the Executive Committee between Board Meetings
- Annual Report deadline for input to Secretary

Election of Officers

- Nominations from the floor for Chair-Elect
- Election of Chair-Elect

Conclusion

- Acknowledgment of outgoing Executive Committee members
- Welcoming of new Executive Committee members
- Adjournment