

SECTION BUSINESS MEETING

Northeastern State University

March 30, 2019

Presiding: Jeanine Myers, 2018/2019 Chair

1. Call to Order

2. Attendance

3. Financial Reports

- (a) Treasurer's Report
- (b) Audit Report

4. Approval of 2018 Business Meeting Minutes

5. Elections

- (a) Treasurer 2019-2022
- (b) N.A. Court Committee 2019-2022:
- (c) 2nd Vice-Chair 2019-2020:

6. Officer Reports

- (a) Section Representative
- (b) First Vice Chair
- (c) Communications Director

7. Committee Reports

- (a) Department Chairs' Committee
- (b) R.B. Deal Committee
- (c) Resolutions Committee
- (d) Section NExT
- (e) Site Selection Committee.
- (f) Student Competition Committee
- (g) Student Contributed Talks Committee

10. Other Business

- (a) Discussion of registration fees and discussion of the cost to the host institution of hosting the meeting and the difficulty of recovering the cost. There is a consistent financial loss for the host.

11. Adjournment