

SECTION BUSINESS MEETING

5 April 2025

Ron Smith, presiding

1. Call to Order
2. Establishment of a quorum of at least 15 members
3. Approval of the 2024 Minutes of the Section Business Meeting (as posted on the Section website)
4. Treasurer's Report
5. Elections
 - (a) Communications Director
 - (b) Chair-Elect
 - (c) Treasurer
 - (d) Local Program Chair - Elect from
6. Officer Reports
 - (a) Section Representative
 - (b) Local Program Chair
 - (c) Communications Director Patrick Marsh
 - (d) Auditor's Report
7. Committee Reports
 - (a) Department Chairs Committee
 - (b) Resolutions Committee
 - (c) Section NExT Coordinator
 - (d) Site Selection Committee
 - (e) Student Competition Committee
 - (f) Student Contributed Talks Committee
8. New Business / Announcements
9. Adjournment