

GAMMA NU ETA National Board Meeting Agenda

April 6, 2013

Illinois Institute of Technology, Chicago, Illinois

Executive Conference Room, McCormick Tribune Campus Center (MTCC)

- 9:00 am Welcoming Remarks, Dr. C. Robert Carlson, Dean,
IIT School of Applied Technology
- 9:20 am Introductions and review of minutes
- 9:30 am Governance
- ◆ Review constitution
 - ◆ Discuss proposed amendments
 - ◆ Discuss any additional amendments
- 10:30 am Report from ACM SIGITE annual meeting
- 11:00 am Morning Break
- 11:15 am Corporation business
- ◆ Review Articles of Incorporation
 - ◆ 501(c)3 status
 - ◆ Strategy to move forward on non-profit status and finances
- 12:30 pm Lunch
Buffett Lunch - MTCC Executive Conference Room
- 1:15 pm Campus Tour
- 2:00 pm Strategies
- ◆ New Chapter Formation
 - ◆ National dues
 - ◆ Professional membership
 - ◆ Corporate sponsorships
 - ◆ Professional Organization Affiliations/Partnerships
 - ◆ Marketing
 - Brochure
 - ◆ Society Identity
 - Logos, badges and emblems
 - Regalia: stoles, cords and other items
 - Tag line
- 3:00 pm Afternoon break
- 3:15 pm New Business / Additional discussions
- 4:00 pm Adjourn