



Business Meeting Agenda

June 17, 2019 Mon. June 17, 2019 3:15 PM to 4:45 PM
Meeting Room 8 , Tampa Marriott Waterside - HQ Hotel

- I. Call to order and Introductions
- II. Secretary / Treasurer's Report
- III. Director's Reports
 - A. Membership (Vacant)
 - B. Programs
 - C. Publications
 - 1. Editor, Paper Reviews
 - 2. Associate Editor
 - 3. Circulation Manager
 - 4. Finances
 - D. Communications
- V. Awards (10 min)
 - A. Editor's Award (presented at annual)
 - B. Distinguished Service Award (annual)
 - C. Chair Service Award (annual)
 - D. EDGD participation Award (Diana Bairaktarova)
 - E. Travel Award (midyear and annual)
 - F. Chair's Award (midyear)
- VI. Committee Reports
 - A. Bylaws (10 mins)
- VII. Vice Chair's Report
- VIII. Chair's Report
- IX. Old Business
 - A. Bass account spending plan (complimentary membership; midyear conference expenses, food purchase for meetings, awards, banquet cost coverage for the awardees)
 - B. EDGD name change
- X. New Business
 - A. PIC III update
 - B. Form non-bylaws committees to promote activities in the Division
 - 1. Awards committee
 - 2. Membership/communication committee (newsletter, listserv announcement, division mixer, business meeting etc)
 - 3. EDGJ committee (reviewers, impact factor, paper submission etc)
 - 4. Program committee (papers, posters, workshops, panel discussion etc)
- XI. Adjournment