



Winter/Spring Board Meeting
AGENDA

Date To Be Announced
Place To Be Announced

9:30 A.M.	Welcome and Introductions Secretary's Report Treasurer's Report	<i>President</i>
10:00 A.M.	COMMITTEE MEETINGS	
	Membership	<i>Regional Directors</i> Member Directories Plans & Strategies Regional Reports
	Awards	<i>Regional Directors</i> FATE Awards SRATE Awards ATE Awards
	Communications & Publications	<i>Secretary</i> FATE Newsletter FATE Journal Website Development & Maintenance
	Nominations & Elections	<i>At-Large Directors w/President</i> Officers, Directors, Scholarships, etc. Regional & National Delegates Recommend Changes to the Process
	Conference Planning & Events	<i>President-Elect w/Treasurer</i> Conference Planning Meeting Site & Contract Planning Committee Reports
	Finance & Audit	<i>At-Large Directors w/Treasurer</i> Sponsorships & Partnerships Audit Report Update Recommendation Report
	Legislative & Policy	<i>Past-President</i> National & State Policy Review FATE Position Paper Bylaws Update, Suggested Revisions



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Page 2

Noon Lunch

1:00 P.M. COMMITTEE REPORTS

Committee	Chair
Membership	Susan Wegmann, Regional Director
Awards	Sophie Paul, Regional Director
Comm & Publications	Valerie Wright, Secretary
Conf Plan / Events	Jane Govoni, President-Elect
Nom & Elections	<i>To Be Appointed</i> , At-Large Director
Finance & Audit	<i>To Be Elected</i> , Treasurer
Legislative & Policy	<i>To Be Appointed</i> , Past-President

3:00 P.M. OLD BUSINESS

NEW BUSINESS

Announcements

3:30 P.M. Review ACTION ITEMS

NEXT MEETINGS:

FATE Board	Date	_____
	Place	_____
	Time	_____

FATE Regions

SRATE

ATE

Other

4:00 P.M. ADJOURN