I. Welcome and Introductions – Lisa Paine

II. Approval of Agenda and 2003 Minutes

III. Vote on establishment of new chapters
   1) Consortium of Eastern Ohio
   2) San Diego State University
   3) Louisiana State University

IV. Business Reports
   1. Secretary's report - Allison Foster
   2. Treasurer Report - Donna Petersen
   3. Committee Reports
      a. Awards committee – Marie Krousel-Wood
         1) Student Poster Session
         2) Curriculum Award Presentation
      b. Governance committee – Don Morisky
         1) Amendments to bylaws
         2) Discuss/Vote Re: Member at Large
      c. Publication's committee – Lisa Paine
         1) Classics
            a. Introductions for classics
            b. Suggestion: Presentation of new classics at poster session
            c. Other ideas for promoting use of classics
      d. Chapter relations committee – Donna Petersen

V. Discussions on seeking grants for Delta Omega

VI. Discussion on ways to facilitate and encourage honorary members

VII. New Business

VIII. Adjourn to the Delta Omega Reception in the Columbia A Room and presentation of awards for student poster presentations

Lisa Paine, President          Donald Morisky, Past President          Marie Krousel-Wood, President Elect
Donna Petersen, Secretary Treasurer          Allison Foster, Executive Secretary