Delta Omega
Honorary Society in Public Health

Annual Meeting of the National Council
Monday, November 9, 2009 (4-5:30 p.m.)
Ritz-Carlton, Philadelphia
Ten Avenue of the Arts, Philadelphia, PA 19102
Grand Room (location subject to change)

I. Welcome and Introductions – Amy Lee, President
   • Tchotchke exchange*: Chapter sharing and ice-breaker

II. Approval of Agenda and 2008 Minutes

III. Welcome New Chapter
   • Welcome to the Beta Tau Chapter, University of Maryland-Baltimore
     (approved by electronic vote in September 2009)

IV. Vote on Establishment of New Chapters
   • Vote on Inactive Chapters (if applicable)

V. Business Reports
   1. Secretary report
      a. Status of chapter reports
   2. Treasurer Report
      a. Reminder about payments: Please send checks only to “Delta Omega”
   3. Committee Reports:
      a. Awards committee
         i. Student Poster Session Discussion
         ii. Curriculum Award
            ▪ Presentation of Winning Curriculum
      b. Governance committee – Donna Petersen
         i. Vote on changes to bylaws/Changes in Governance Manual;
            ▪ Approve criteria for member-at-large (from 2008 meeting)
            ▪ Discuss possible Grandfathering clause
      c. Publications Committee
         i. Introductions for Classics/New Classics
      d. Chapter relations committee
         i. Chapter Awards
         ii. Delta Omega Mentor Network

VI. Group Discussion: Chapter Motivation: Tips and ideas for organizing/expanding chapter

VII. Other Business

VIII. Induction of 2009 Honorary Member: John M. Barry

IX. Adjourn to the Delta Omega Reception and awards ceremony for student poster presentations: Arden/Mellon Balconies (Ritz-Carlton)

*a souvenir, trinket, or ornament.