



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.*

Donna Petersen, Past-President

Amy Lee, President

Muriel Harris, Member-at-Large

Nancy Partika, President-Elect

Allison Foster, Executive Secretary