

**Sigma Theta Tau International
Delta Upsilon Chapter-at-Large**

Fall Meeting
Recorder: Marie Wilks

September 23, 2010
5:25pm
Cheilo's Grill, Warwick, RI

Topic	Discussion	Decisions/Actions
Call to Order	B Dinwoodie, Vice-President called meeting to order.	Quorum established.
Minutes		It was moved and seconded to table the approval of the minutes for the spring business meeting.
OFFICERS' REPORTS		
President	No report.	
Vice President	B Dimwoodie gave a combined Vice-President and Program Committee report. Spring Meeting planning has begun. The committee would welcome to ideas and thoughts.	
Treasurer	D Erickson Owen presented the Treasurer's report. Report attached.	It was moved and seconded to accept the treasurer's report. Motion approved.
Faculty Counselors	Faculty counselors from each of the schools presented list of candidates for induction.	K Hetzel moved to accept the list of candidates. Motion was seconded. Motion approved.
COMMITTEE REPORTS		
Governance	No Report	
Leadership Succession	The committee is beginning to prepare ballot for next election. Please watch the website and your emails.	
Program	Report given with the Vice-President's Report. It was also announced that nominations are being accepted for the Louisa White Award and the Lifetime Achievement Award.	

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Research	It was announced that the due date is Oct 2 nd and information is available on chapter website.	
Heritage	S Zion distributed report.	
Newsletter Editor	This year 2 newsletters have been published. Any ideas and input welcomed. Please submit to ML Palm.	
OTHER BUSINESS		
Induction of Officers	Newly elected officers were installed.	
Next Meeting	Spring Meeting will be in April.	
Adjournment	Adjourned at 6:10pm	Motion to adjourn the meeting was approved.

Educational Presentation concluded the evening.