Cabinet Meeting Minutes April 18, 2011
3:00pm, 625 Rieveschl Hall, UC West Campus


1. Minutes: Cabinet Meeting Minutes of the March 2011 meeting were unanimously approved.

2. Treasurers Report:
   2a. Steve reported that the budget is balanced and in good standing ($3,769 cash, $3,847 CD, and approximately $12,000 awards and scholarships).
   2b. Sandra Degan needs to innumerate the chapter $1,000.00 for the Spring Awards Banquet and we need to submit a comparable request for the Fall Awards Banquet.
   2c. Students who were paid during Tom Lovejoy’s talk need to cash the checks.

3. President’s Report:
   3a. Ron reported that the Science Cafés are well attended and there is local interested for a Science Café to be held in TUC.
   3b. Membership nominations need to be a high priority of the chapter as well as having current members serve on committees.

4. Committee Reports:
   4a. Awards: Edna reported that the Young Investigator Award and SWO Science/Math Teacher Award recipients have been chosen. There will be news releases about the awards—a separate release for each award. Potential times for the Fall Awards Banquet are October 11 and 18.
   4b. Membership: Dave Meyer is seeking membership nominations. An external conference paper or publication is required for an associate membership and two senior or first authored publications are required for full membership (i.e., a national requirement). If an associate member is not promoted to full membership in 7 years, then the membership is dropped. An “affiliated” membership may be given as a way to recognize an undergraduate who can then be mentored to associate status. Sigma Xi will work closely with the STEM, WISE, McNair, and Honors programs.
   4c. Website: Dave Butler reported that the website is up and running.

5. Discussion of Old Business:
   5a. Ron reported that the annual report is due July 1, 2011. Ron, Dave Butler, and Steve are working to complete it.

6. New Business:
   6a. David Butler suggested that our new priorities should follow the National agenda, which would include ethics, science and human rights, membership, and committee service.
   6b. We need to hold a presidential election.

7. Other Business Discussed
   7a. Monday, May 16, there will be a 4-hour retreat in 405 Engineering to discuss new priorities and future directions.