

March OSA Business Meeting - 3/30/04

ver 3/29/04

Location Pearly Baker's Ale House: American Cuisine & Pub
11 Centre Square, Easton, Pa (610) 253-9949

Meet at 5:15 with business to begin 5:30ish

Agenda:

Introduce All

Any Correction or addition to Dec meeting minutes

- Bill

Member & Officer Changes & Updates

Tejpal at TI, etc.

Financial Update and Treasurer Report

Ken & Bill

signature cards changes and records transfer

new award grant received

Review Science Fair Results

Lehigh

Ernie

Berks

Bill

Grant Report Status and others outstanding

Bill

Feb (Walsworth) Talk Review - highlights

Seminar Schedule - review and revise (see attached)

- Jeff

review schedule and fill-in missing May dates

April talk plans and abstract and bio status

resolve the placement of snowed out Oh-Yang Talk

Website updates

-Dao

status and

any discussion with Harald?

Nominations for Officers - collecting for April Meeting

Proposal for Revision to bylaws to Include an OSA Board

- Dao

New Business

Thanks for attending!

Bill