

**APSS Meeting**  
**March 9, 2017**  
**KC 1104**  
**12:00 p.m.**

Agenda

- I. Call meeting to order
- II. Roll Call
- III. Approval of February meeting minutes
- IV. Presidents Report
- V. Treasurers Report
- VI. Membership Report
- VII. Communications Report
- VIII. Member Relations Report
- IX. Building Representative Reports
- X. Old Business
- XI. New Business
  - a. Election Timeline (Offices up for election – President, Treasurer and Communications Director)
    - i. A call for nominations will be requested the 2<sup>nd</sup> full week in March. (March 13)
    - ii. Nominations will be returned to the election chair by close of business the Friday of the 4<sup>th</sup> week in March. (March 31)
    - iii. Nominations will be confirmed a Bio requested by the 1<sup>st</sup> week in April. (Week of April 3)
    - iv. Election information will be sent to the full membership for review by the beginning of the 2<sup>nd</sup> week in April. (Week of April 10)
    - v. The election will be held in the 3<sup>rd</sup> full week of April on a Tuesday (APRIL 18)