



# Biomedical & Life Sciences Division Board Meeting Joliet Room, Chicago Hilton July 14, 2012, 5:30pm

## Agenda

#### I. Call to order

Special thanks to our sponsor of this meeting: Introductions



Approval of minutes (June 2011 and Feb 2012)

#### II. Announcements

Webinar with Division of Pharmacy and Health Technology (DPHT)

### III. Reports/Old business

Treasurer's mid-year report (Rebecca Kuglitsch)

Home Page Committee report (Monica Kirkwood)

Other committee reports (around the table)

Leadership Wiki

#### IV. New business

Communication between *BioFeedback*/Fund Development (Susan Kendall)

Advertising banner on DBIO website (Susan Kendall)

Increase in travel reimbursement for Executive Board (Nancy Dickenson)

Increase in Student Travel Stipend (Allison Scripa)

DPHT/DBIO Collaboration Spring 2013 Meeting in Philadelphia

Other new business

#### V. Adjournment – 7pm

Dinner to follow at 7pm at 720 South Bar & Grill (in the Chicago Hilton)