* Call to Order/Introductions

* Approval of Agenda

* Approval of February 7, 2008 Board Meeting Minutes

* Treasurer/Budget Report

* Committee Reports
  * Archives (Shelia Rosenthal)
  * Awards (Rachel Callison for Ange Pollis)
  * Communications (Rachel Callison)
    * Bulletin (Amy Watson)
    * Discussion List (Betsey Tuttle)
    * Website (Rachel Callison)
  * Consultations (Denise Callison)
  * Employment (Karen Liljequist for Deb Barker)
  * Ethics (Barbara Spiegelman – no report to be made)
  * Green Initiative (Eve Wider – no report to be made)
  * Membership (Amy Watson)
  * Networking/Mentoring (Lynn Berard)
  * Professional Development (Denise Callihan)
  * Programming/Events (Donna Beck)
  * Student Relations (Gail Stebbins)

* Old Business
  * Survey Results

* New Business
  * Chapter Cabinet Meeting Update (Recognition & change in term length for chairs)
  * Joint Cabinet Meeting Update (AMS, stamps, license plate, gala sponsorship)

* Announcements

* Adjournment