

**HSS 2012 Business Meeting Agenda**  
Sunday, 18 November, 8:00 – 9:00 a.m.  
Executive Center 3A/3B

All HSS members are welcome. Refreshments will be served.

*President's Welcome*  
Lynn K. Nyhart

*Approval of Minutes*  
(Minutes available at [www.hssonline.org/Meeting/](http://www.hssonline.org/Meeting/))

*Executive Director's Report*  
Jay Malone

*Editor's Report*  
Bernie Lightman

*Treasurer's Report*  
Adam Apt

*Committee Reports*  
Synopsis by Jay Malone

*New Business*  
Approval of revised statutes and bylaws

Electronic copies of the reports are available. Please visit  
[www.hssonline.org/Meeting/](http://www.hssonline.org/Meeting/) and look for the Business Meeting link.