SLA Connecting People and Information

PITTSBURGH CHAPTER

Agenda for the Annual Business Meeting/Awards Presentation November 12, 2015 All India Restaurant 315 North Craig Street, Pittsburgh, PA 15213

- I. CALL TO ORDER/ INTRODUCTIONS (Leslie Eibl)
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES FROM THE ANNUAL BUSINESS MEETING DECEMBER 3, 2014
- IV. TREASURER'S REPORT (Jennie Crowley)

V. COMMITTEE CHAIR REPORTS

A. Member Relations Team

Awards (Chris Heil)
Employment (Carrie Wardzinski)
Member Data (Amy Watson, unable to attend)

B. Communications Team

Archives (Donna Beck, unable to attend)
Confluence (Brooke Hyatt & Leslie Eibl)
Discussion List (Amy Watson, unable to attend)
Web Site (Rachel Callison)

C. Partner & Community Relations Team

Mentoring, Networking & Consultations (Lynn Berard)

- **D. Program & Events Team** (Carrie Wardzinski)
- VI. OLD BUSINESS
- VII. NEW BUSINESS

Election of 2016 Officers (Nominations & Elections Team)

- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

The Business Meeting will be followed by:

President's Message
President-Elect's Message
Awards Presentation