



PITTSBURGH CHAPTER

Agenda for 24 February 2015 Board Meeting at 207 Hillman Library

- I. **CALL TO ORDER**
- II. **INTRODUCTIONS**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES FROM 21 October 2014**
- V. **OFFICER REPORTS**
 - A. President (Goals for this year and Leadership Summit update & reflections)
 - B. President-Elect
 - C. Past President
 - D. Treasurer (Annual Report)
 - E. Secretary
- VI. **COMMITTEE TEAM REPORTS** *(as of Feb 2015, below are the standing teams)*
 - A. **Member Relations Team**
 - Awards
 - Employment
 - Member Data
 - B. **Communications Team**
 - Archives
 - Confluence (President will report)
 - Discussion List
 - Web Site
 - C. **Partner & Community Relations Team**
 - Mentoring, Networking & Consultations
 - Student Groups
 - D. **Program & Events Team**
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
 - A. Sponsorships and webinars
- X. **ANNOUNCEMENTS**
- XI. **ADJOURNMENT**