



PITTSBURGH CHAPTER

Agenda for September 19, 2013 Board Meeting Katz Graduate School of Business – Business Library

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES (February 20, 2013)**
- V. OFFICER REPORTS**
 - A. President
 - B. Past President
 - C. Treasurer
 - Report
 - Budget
 - D. Secretary
- VI. COMMITTEE TEAM REPORTS**
 - A. Member Relations Team**
 - Awards
 - Employment
 - Member Data
 - B. Communications Team**
 - Confluence
 - Discussion List
 - Archives
 - Web Site
 - C. Partner & Community Relations Team**
 - Mentoring, Networking & Consultations
 - Student Groups
 - D. Program & Events Team**
 - President-Elect (lead discussion)
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - SLA Board of Directors Election (open until 9/25)
 - SLA 2014 Conference – June 8-10 Vancouver –Canada (Passport reminder fun event?)
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT**