



Pittsburgh Chapter – SLA
Board Meeting Agenda

Software Engineering Institute
August 26th, 2008 – 6:00 – 8:00 pm

- * 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