



## PITTSBURGH CHAPTER

### Agenda for February 20, 2013 Board Meeting Katz Graduate School of Business -- Room 101 University of Pittsburgh

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES** ( *December 8, 2012 & September 11, 2012* )
- V. OFFICER REPORTS**
  - A. President (Leadership Summit reflections & Strategic Plan Discussion)
  - 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 2013 Annual Conference -- June 9-11 San Diego
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT**