



## PITTSBURGH CHAPTER

Agenda for Board Meeting - February 19, 2014  
101 Mervis Hall, University of Pittsburgh

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES (September 19, 2013 and December 5, 2013)**
- V. OFFICER REPORTS**
  - A. President (Leadership Summit & Strategic Plan/Vision discussion)
  - B. Past President
  - C. Treasurer - Report & Budget
  - E. Secretary
- VI. COMMITTEE TEAM REPORTS**
  - A. Member Relations Team**
    - Awards
    - Employment
    - Member Data
  - B. Communications Team**
    - Confluence
    - Discussion List
    - Web Site
  - C. Partner & Community Relations Team**
    - Mentoring, Networking & Consultations
    - Student Groups
  - D. Program & Events Team**
    - President-Elect will lead the discussion.
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - A. Discussion of a possible chapter membership survey
  - B. Review of Chapter Procedures Manual
  - C. May Madness
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT**