



## PITTSBURGH CHAPTER

Board Meeting Agenda | October 30, 2017

1:00 - 2:00 pm | via *(online)* GoToMeeting

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES FROM February 23, 2017**
- IV. **OFFICER REPORTS**
  - A. President
  - B. President-Elect
  - C. Past President
  - D. Treasurer
    - Report
    - Budget
  - E. Secretary
- V. **COMMITTEE TEAM REPORTS** *{as of February 2017, below are the standing teams}*
  - A. **Member Relations Team**
    - Awards
    - Employment
  - B. **Communications Team**
    - Confluence
    - Archives
    - Webmaster
    - Social Media
  - C. **Partner & Community Relations Team**
    - Mentoring, Networking & Consultations
    - Student Groups (open)
  - D. **Program & Events Team**
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
  - Annual Business Meeting logistics
- VIII. **ANNOUNCEMENTS**
- IX. **ADJOURNMENT**