



PITTSBURGH CHAPTER

Minutes of the Annual Business Meeting

Mellon Institute Library - Carnegie Mellon University

December 3, 2014

I. CALL TO ORDER

Margarete Bower brought the meeting to order at 7:05 PM.

II. OFFICER REPORTS

Treasurer: Jennie Crowley. Total fund: \$10,306.09 (Pooled: \$6,688.64 + Checking: \$3,617.45)

NOTE: \$3,000 was transferred from Pooled funds to Checking Account on December 3, 2014.

Executive board approved (November 11, 2014) a \$150.00 allocation to offset costs of annual holiday event (tonight's event).

III. COMMITTEE TEAM REPORTS

Communications Team:

Archives: (Donna Beck) No report.

Confluence: Amy Raimondi has stepped down as Bulletin editor, the upcoming issue will be her last. Leslie Eibl and Brooke Hyatt have agreed to co-edit the Confluence.

Discussion List: (Amy Watson) No report.

Web Manager: (Rachel Callison) flickr account was renewed for another 2 years this year. No update (since October 2014 board meeting) on possible platform change (HQ level) has been forthcoming.

Membership & Events Team:

Mentoring, Networking & Consultations: (Lynn Berard & Denise Callahan) Lynn and Rachel Callison reported on the recent (November 5, 2014) Student Networking Event that they led, *"Tricks AND Treats, Beyond the Elevator Speech: Making Yourself a Polished Speaker."* Lynn and Denise planned the event, and Rachel stepped in for Denise when she was unable to present.

Student Groups: (Alice Doolittle) No report.

Program & Events: (Leslie Eibl) Chapter had four events this year: Canadian themed potluck, Copyright Issues, Member Meetup at annual conference in Vancouver and a Student Mentoring/Networking Event.

NEW BUSINESS

Election of Officers for 2015: Slate of candidates included Sharon Palchak for Director, Ryan Splenda for Secretary, and Carrie Wardzinski for President Elect. A vote was called after the presentation of the slate, all members attending were in favor, and the slate was passed.

ANNOUNCEMENTS

None.

ADJOURNMENT

The business meeting was adjourned at 7:55 PM. Awards presentation followed.