

DC/SLA Board Meeting

Sept. 6, 2012

6:00 pm – 7:30 pm

Call to order

Approval of agenda

Approval of prior meeting minutes

SLA Board of Directors proposal on unit incentive for member recruitment – Lois Ireland

Discussion

Sponsorship Contacts – Jenny Wood

Discussion

2012 Elections Update– James King

Updates & reminders:

Upcoming programs – Marie Kaddell

Questions/comments related to submitted board reports

Adjournment

Next meeting: October 4