

***DC/SLA Board & Committee Meeting
May 2, 2013 - Meeting Agenda***

1) Call to Order

- a) Approval of Agenda
- b) Approval of April 2013 Board meeting minutes. .
- c) Roll Call

2) Business Meeting

a) President's Report

- i) Questions/comments related to submitted board reports
- ii) Vote on extending term of Membership and Sponsor Relations Director positions
- iii) DC SLA and May Madness participation update
- iv) Date of July Board Meeting (First Thursday is July 4th. Propose August 1st)

b) Board Reports

- i) Immediate Past-President (Lois Ireland)
- ii) Vice-President (Chris Vestal)
- iii) Treasurer (Hannah Sommers)
- iv) Treasurer-Elect (Ramona Howerton)
- v) Communications Secretary (Lisa Haakon Pogue)
- vi) Director, Sponsor Relations (Jenny Wood)
- vii) Director, Membership (Aileen Marshall)
- viii) Director, Technology and Innovation (James King)

c) Committee Reports

- i) Old Business
- ii) New Business

d) Next Meeting: TBD

3. Adjourn