

***DC/SLA Board & Committee Meeting
September 5, 2013 - Meeting Agenda***

1) Call to Order

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

2) Business Meeting

a) President's Report

- i) Call for Annual Report information
- ii) Elections
- iii) Reminder for committees to make budget requests for next year

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) – Absent but report filed
- viii) Director, Technology and Innovation (James King)

c) Committee Reports

- i) none

d) Old Business

e) New Business

f) Next Meeting: Thursday, October 3rd

3. Adjourn