

***DC/SLA Board & Committee Meeting
October 3, 2013 - Meeting Agenda***

1) Call to Order

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

2) Business Meeting

a) President's Report

- i) Elections – Congratulations and welcome to our new board members:
 - (1) President-Elect – Deena Adelman
 - (2) Recording Secretary – Asheleigh Perry
 - (3) Director/Sponsor Relations – Jessica Bland
- ii) Thanks to Mary Talley and James King for their hard work on the DC/SLA elections
- iii) Second call for Annual Report information
- iv) Second reminder for committees to make budget requests for next year
- v) Process for verification of committee chairs for 2014

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) Strategic Planning Committee Report - Lois Ireland and Naomi House

d) Old Business

e) New Business

- f) **Next Meeting:** Thursday, November 7th

3) Adjourn