

***DC/SLA Board & Committee Meeting
November 15, 2013 - Meeting Agenda***

1) Call to Order

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

2) Business Meeting

a) President's Report

- i) Board and committee transitions

b) Board Reports

- i) Immediate Past-President (Lois Ireland) – No Report
- 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) – Not able to attend, Marie to present Jenny's report
- vii) Director, Membership (Aileen Marshall)
- viii) Director, Technology and Innovation (James King)

c) Committee Reports

- i) none

d) Old Business

- i) Listserv manager transition

e) New Business

- i) Membership Director

f) Next Meeting: Board Retreat, January 2014

3. Adjourn