

DC/SLA Board Meeting Agenda  
October 2, 2014

Call to order

Approval of the Agenda

Approval of September 4, 2014 Minutes

Officer Reports:

- President
- President Elect
- Past President
- Treasurer
- Membership Director
- Sponsor Relations Director
- Communications Secretary
- Technology and Innovation Director

Committee Reports:

New Business:

- Discussion about chapter Sponsorship Levels
- Up to 10 minutes of Q&A with next year's new board members

Old Business:

Commitments

Adjournment - Next meeting on November 6 from 6-8pm at Lexis

Executive Session with the Awards Committee