

Holiday Party, Awards Banquet & Annual Business Meeting

Thursday, December 6th
6:00 pm

SLA - Pittsburgh Chapter

Call to Order of Annual Business Meeting (Rachel Callison)

Treasurer's Report (Sallie Smith)

Approval of Minutes of Meeting of December 9, 2006 (Amy Watson/
Marge Rhodes)

Committee Chair Reports

- *Bulletin* (Amy Watson)

- *Directors* (Denise Callihan/Esther Nathanson)

- *Discussion List* (Betsey Tuttle)

- *Membership* (John Fudrow)

- *Programming* (Amy Watson) - Attendance Awards Presented

- *Networking* (Lynn Berard)

- *Nominations Committee* (Denise Callihan/Eve Wider)

- *Student Relations* (Amy Watson/Rachel Callison)

- *Website* (Rachel Callison)

Old Business

New Business

Announcements

Adjournment of Annual Business Meeting

President's Message (Rachel Callison)

President-Elect's Message (Amy Watson)

Awards Ceremony (Ange Pollis)

- *Publication Award*

- *Pittsburgh Chapter Leadership Award*

- *Innovation/Technology Award*

- *Lifetime Achievement Award*

- *Mentoring Award*

- *Service*