



Pittsburgh Chapter – SLA  
Board Meeting Agenda

Software Engineering Institute  
August 26<sup>th</sup>, 2008 – 6:00 – 8:00 pm

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- \* Call to Order/Introductions
- \* Approval of Agenda
- \* Approval of February 7, 2008 Board Meeting Minutes
- \* Treasurer/Budget Report
- \* Committee Reports
  - \* Archives (Shelia Rosenthal)
  - \* Awards (Rachel Callison for Ange Pollis)
  - \* Communications (Rachel Callison)
    - \* Bulletin (Amy Watson)
    - \* Discussion List (Betsey Tuttle)
    - \* Website (Rachel Callison)
  - \* Consultations (Denise Callison)
  - \* Employment (Karen Liljequist for Deb Barker)
  - \* Ethics (Barbara Spiegelman – no report to be made)
  - \* Green Initiative (Eve Wider – no report to be made)
  - \* Membership (Amy Watson)
  - \* Networking/Mentoring (Lynn Berard)
  - \* Professional Development (Denise Callihan)
  - \* Programming/Events (Donna Beck)
  - \* Student Relations (Gail Stebbins)
- \* Old Business
  - \* Survey Results
- \* New Business
  - \* Chapter Cabinet Meeting Update (Recognition & change in term length for chairs)
  - \* Joint Cabinet Meeting Update (AMS, stamps, license plate, gala sponsorship)
  - \* Nominations Committee
- \* Announcements
- \* Adjournment