

## MINUTES

### SLA-San Diego Chapter Annual Business Meeting

November 8, 2007  
Cubic Corporation, San Diego, CA

#### **Executive Board Members Present:**

President	<b>Linda Counts</b>
President-Elect	<b>Kathy Quinn</b>
Secretary	<b>Amy Lisewski</b>
Treasurer	<b>SuHui Ho</b>

The meeting was called to order at 3:30 p.m.

#### ***President*** (Linda Counts)

- Linda announced that Kathy Quinn will serve as the new president.
- Amy will continue as secretary and SuHui will continue as treasurer for the second years of their 2-year terms.
- The new Directors are Alicia Provenza and Daria DeCooman.
- Cindy Shamel is the new President-Elect.
- Linda turned gavel over to Kathy Quinn.

#### ***President-Elect*** (Kathy Quinn)

- Announced that the Holiday party will be hosted by Daria DeCooman on December 7<sup>th</sup>. It will be a potluck.

Meeting was adjourned at 3:40 pm.

Respectfully submitted,

Amy Lisewski  
11/18/2007