

SLA-San Diego 2015 Q3 Board Meeting

Friday, September 11, 11:00 AM – 1:00 PM Pacific Time

Meeting location: Virtual via GoToMeeting

Call-In Information:

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/914609101>

You can also dial in using your phone.

United States +1 (408) 650-3131

Access Code: 914-609-101

Proposed Agenda

Call to order

Roll call

Approval of Q2 Board Meeting minutes

Officers Reports

President: Amy Jankowski

- Update from SLA Headquarters

Past-President: Jill Blaemers

Treasurer: Jennifer Silverman

- Review financials

President-Elect: Eileen Schnur

- Upcoming program plans

Directors: Penny Coppernoll-Blach & Deborah Kegel

- Planning update

Committee Reports: Discussion of plans/goals for the year and identify committee needs.

Archivist: Kate Vigderson

Communications: Jamie Lin

Employment: Donna Dutton

Hospitality: Kristi Ehrig-Burgess

Membership: Kelly McKeever

Nominating: Jill Blaemers

Student Liaison: Marie Myers

Vendor Relations: Elizabeth Grossman

Old Business

New Business

Action items surfaced during Officer and Committee reports

Announcements

Adjournment