

SLA San Diego Chapter. 2016 Q1 Board Meeting

Friday, February 5th, 2:00PM to 4:00PM (Pacific Time)

Virtual meeting via GoToMeeting. Dial-in information:

**San Diego Chapter Board Meeting
Fri, Feb 5, 2016 2:00PM - 4:00PM PST**

- Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/437714269>
- You can also dial in using your phone.
United States [+1 \(408\) 650-3123](tel:+14086503123)
- Access Code: 437-714-269

Proposed Agenda:

Call to order

Roll call

Approval of 2015 Q4 Meeting minutes

Introduction of the 2016 SLA-SD Executive Board

Introduction of the 2016 SLA-SD Advisory Board

Officers Reports

- President : Britt Mueller
- Past-President: Amy Jankowski
- Treasurer: Jennifer Silverman
- President Elect: Greg Sorini
- Directors: Beth Autin & Zem Lee

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

- Archivist: Kate Vigderson
- Communications: Jamie Lin
- Hospitality: Kristi Ehrig Burgess
- Membership: Kelly McKeever
- Nominating: Amy Jankowski
- Student Liaison: Sharesly Rodriguez
- Vendor Liaison: Elizabeth Grossman
- Employment: Donna Dutton

Old Business

New Business

- Action items surfaced during Officer and Committee reports

Announcements

Adjournment