AGENDA

# Professional Divisions Committee Workshop

## June 14, 2013

**5:00 p.m. – 6:30 p.m. Crystal 5**

Welcome and Overview Hans

Staff Report (provided in advance) Toni

* Welcome Emails
* Finance Workshops

Meetings and Divisions – General Ray Klann

Meetings Metrics – new ideas Hans

# Professional Divisions Committee Meeting

## June 18, 2014

**5:30 p.m. – 7:00 p.m. Tahoe Ballroom**

1. Preliminaries
   1. Roll Call
   2. Staff Update
   3. Board Report – New policies & Actions (Slaybaugh, et al)
   4. Finance Webinars
2. Liaison Reports
   1. Bylaws and Rules (Gougar)
   2. Membership (Mazzola)
   3. Professional Development Coordination (Collins)
   4. Communications (Slaybaugh)
   5. Public Policy (Arndt?)
   6. Publications Steering
3. Old Business
   1. Welcome Mat – Round Robin
   2. Young Member Support Metrics
4. New Business
   1. Division/TG Evolution (Brault,Nesbitt)
   2. Metrics – Gathering and Reporting
   3. Meetings Metrics