



Board of Trustees

Meeting, Thursday, February 16, 2017, 9:25-10:40 pm EST
Agenda

DSA Three-fold Mission

Build community: Sustain the practice: Increase awareness

1. Greeting and approval of minutes from January Meeting
2. Executive Director Task Force: Jessica Schaeffer
3. Outreach: Dawn Pratson
 - a. Chapter Networking Initiative
4. 2017 Web Redesign: Bill Bauer
 - a. Timeline
 - b. Branding Task Force & Content Development Task Force
5. Scholarship Task Force: Bill Bauer
6. 2018 DSA Conference
 - a. Site Visit: Jessica Schaeffer
 - b. Call for Proposals: Bill Bauer
7. 2017 Membership Survey: Alex Marthaler
8. 2017 Board Self-Assessment: Alex Marthaler
9. Eastern PA Workshop: Bill Bauer
10. Old Business
11. New Business
12. Motion to Adjourn

Schedule of Board Meetings: 2016-17 (9:25-10:40 EDT, Google Hangout or Conference Call)

2017
March 16
April 20
May 18
June 15
Town Hall: June 21