1. Welcome – Christine Sowders
   • Tour of Technical Services – Dean Connie Foster
2. Approval of Minutes – Christine Sowders
3. Report of Nomination Committee
   o New officers installed
4. Proposed Bylaw changes – Laura Eason
5. Report’s
   • Dean’s Report – Connie Foster
   • Development Update – Connie Foster
   • Literary Outreach – Kristie Lowry
     o SOKY Bookfest
   • Marketing and Membership Report – Jennifer Wilson
6. Committees – Discussion – Laura Eason
   • Homecoming – Connie Foster
   • Fundraising
   • Status of “Funding Ask” resolution
7. New Business
   • Calendar for 2013-14 – Jennifer Wilson
   • New Member Orientation Plan – Laura Eason
   • Future Agenda Items
   • Next Meeting
     o October ______, 2013
     o Kentucky Building or the Augenstein Center

Adjournment