



**ACM SIGGRAPH at Purdue  
Board Meeting Agenda  
January 30, 2007  
KNOY 202, 6pm**

- I. Call to Order**
  - a. Introduction of Visitors**
  - b. Roll Call**
  - c. Approval of Minutes**
  
- II. Guest Speaker**

Professor Burton
  
- III. Executive Board and Advisor Reports**
  
- IV. Director Reports**
  
- V. Informal Discussion**
  - a. Projects/who does what - *Stephen*
  - b. Filing Cabinets - *Travis*
  - c. Mentoring Program, Ideas from old files - *Travis*
  - d. Social Dinners after Board Meetings - *Ryan*
  - e. Conference Presentation? - *Stephen*
    - Volunteer info
    - Visual Presentation (video?)
    - Purdue's involvement with Show
  
- VI. Closing/Reminders**
  - a. Pictures for Website
  - b. New committee members contact info, email ASAP
  - c. Next Member Meeting, **February 6<sup>th</sup> 6-7pm**  
**ME 117**
  - d. College of Technology Career Fair, **February 7<sup>th</sup> 9-3pm**  
**PMU North and South Ballroom**