

ANNUAL MEETING OF THE SCIENCE AND TECHNOLOGY DIVISION OF THE AMERICAN TRANSLATORS ASSOCIATION

**Friday, November 4, 2016
San Francisco**

1. Call to order

2. Accept agenda

3. Introduce Leadership Council for year ending

- Explain process for forming new council
- Invite volunteers

4. Report on division activity in the past year

- Blog
- Website
- Online forum/Facebook group/Twitter feed
- Other activities
- Annual Conference

5. Acclamation of Nominating Committee

- The divisions will hold elections in 2017. The Nominating Committee members will handle that process.

6. Announce new business

- ATA's 58th Annual Conference (*Washington, DC, November 1-4, 2017*)
- Any other

7. Open Discussion

8. Adjourn