

Latino Law Library Caucus
Business Meeting

2009 AALL Annual Meeting and Conference
Monday, July 27
12:00-1:15 PM

Call to Order

Introductions

Approval of Minutes from 2008 Business Meeting

Chair's Report:

Lunch Preparation - issues with space -cost - time frame (2010?) Off site? Cost?

Speaker - Contact Person - time frame (Recommendations)

Signage - AALL - time frame - Cost?

Baile - Contact Person - location - time frame

Vice Chair's Report

Secretary/Treasurer Report:

Archives?

Bylaws:

Vote on changes/deletions

Nominations Committee Report:

Nominations from the Floor

Election of New Officers

Membership Committee Report:

Membership member numbers?

Communications/Publicity Committee Report

Greetings from the Incoming Chair

Committee Appointments (Nominations)

New Business:

Form Programming Committee

Scholarship Award (Pay for AALL Annual Conference - a couple of new Latino members).

Photos of events?