

LISP Business Meeting
July 24, 2012
AALL Annual conference, Boston, MA

Attendance (16)

Sara Galligan, Liz Reppe, Brian Huffman, Joan Bellistri, Bret Christensen, Dan Baker (Chair), Janine Liebert (Vice Chair), Leigh Sempeles (Bloomberg), Janet Hedin, Maria Protti, David McFadden, Sarah Mauldin, Malene Coir, Malinda Muller, Luis Acosta, Tracey Watson.

Meeting called to order at 7:10 AM

Marlene Alford is a spelling error in the minutes. With that correction, Brian Huffman moved to approve the minutes of July 24, 2011. Motion passed.

Thanks to our sponsors: Bloomberg Law/Bloomberg BNA, William S. Hein & Co., Inc., LexisNexis, Thomson Reuters, and Wolters Kluwer Law & Business

Treasury stays at the same amount generally (\$11,000).

Janet Hedin gave the awards report: We will be holding the selection process at a sooner date for 2013. We gave out \$850 each this year to 3 members. Brief remarks were given by the grant awardees.

Sarah Mauldin requested a provision in bylaws to provide need-based stipend for travel assistance. It was recommended to create a line-item in the budget. The creation of a special committee was requested. The moving member offered to chair said committee. Janine and Bret will join the committee.

Sara Galligan offered to help with committee for Equal Justice

LISP-sponsored programs were highlighted.

2013 programming: Janet Hedin is our liaison. Many changes are going to happen. There will no longer be any SIS-sponsored programming. There is an AALL survey and we are encouraged to take said survey. Proposals are made after reviewing the survey. Will the lack of sponsorship affect VIP financial assistance? Each SIS is allowed one independent program. All programs will need to be recorded and evaluated.

The group agreed we need to use technology and produce a webinar each year.

Sarah Mauldin offered to help assist and edit any program suggestions

Discussion: what is the purpose of the LISP/SCCLL Joint Committee on Pro Bono Partnership? Ideas: create a legal aid directory; best practices to identify pro bono programs around the country.

Nominating Committee: Sarah Mauldin, David McFadden and Joan Bellistri came up with the slate of candidates. Mary Rice was elected Vice-Chair/Chair-Elect. Brian Huffman was elected Secretary/Treasurer.

Sarah moved to adjourn at 8:18 AM. Motion passed.

Respectfully submitted,
Brian R. Huffman