

**ALL-SIS Business and Breakfast Meeting**  
**Sunday, July 15, 2007**  
**Minutes**

**Call to Order:** The Meeting was called to order by Suzanne Thorpe, who introduced and thanked representatives of Thompson West for their sponsorship of the event. ALL-SIS Board Members and VIPs were introduced by Ms. Thorpe.

**Approval of Minutes:** Minutes of the 2006 ALL-SIS Business Meeting were unanimously approved.

**Treasurer's Report:** Treasurer Linda Ryan reviewed the Sections Revenue and Expense Report, which had been distributed to members prior to the meeting.

**Secretary's Report:** Secretary Linda Ryan announced the winners of the recent Board election: Filippa Anzalone – Chair-elect and Marianne Alcorn – Member at Large.

**Chair's Report:** Chair Suzanne Thorpe reviewed the past year's activities of the section and called on the chairs of the Program Committee, NALMM/Mentoring Committee and Continuing Education committee to present brief reports.

**By-Laws Revision:** Proposed changes to the by-laws were unanimously approved.

**Strategic Plan:** Chair-Elect Michelle Wu presented a summary of the proposed ALL-SIS Strategic Plan.

**No New Business.** There being no new business, the meeting was adjourned at 8:45 a.m. and followed by presentation from VIPs Allen Easley and Dan Freehling.

**Submitted by:** Linda M. Ryan, Secretary