

**ALL-SIS Executive Board Conference Call
Minutes
May 4, 2007**

Participating: Suzanne Thorpe, Chair; Michelle Wu, Vice Chair/Chair-Elect; Michael Slinger, Immediate Past Chair; Linda M. Ryan, Secretary/Treasurer; Carol Bredemeyer, Executive Board Member

Approval of Minutes: The minutes of the meeting of March 21, 2007 were approved by the Board.

Election: Filippa Anzalone was elected Chair-Elect and Marianne Alcorn Member-at-Large. Turnout for the election was low with under 400 ALL-SIS members voting.

By-Laws: Final by-laws are needed by May 16 for inclusion in the ALL-SIS Newsletter. Michelle is waiting to hear from the committee regarding changes.

Annual Meeting: The ALL-SIS Reception is scheduled for Sunday, July 15th. Plans for the reception are proceeding well. On Saturday, July 14th, the Board will have dinner with the ALL-SIS VIPs. The VIPs will speak at the business meeting

NALLM: The committee has not yet finalized a program. It hopes to get stickers for AALL badges identifying NALLM members.

P.R.: The committee will staff a table in the AALL Marketplace

Committee Recruitment: There were more volunteers for committee appointments than there are open slots. Michelle will match volunteers with committees of interest to them.

Student Services Committee: Suzanne will draft a charge for this new committee.

Roundtables and Meetings: Suzanne encouraged Board members to attend as many as possible.

CALI Committee: The committee will not be disbanded at this time.

Sourcebook: Must be kept under password protection because it contains an Answer Key, thus it cannot be publicized to other interested groups such as Legal Writing Institute members.

ABA Standards Committee: Suzanne could not find anyone to Chair the committee. The Board will decide in the future whether to continue with the committee.

Faculty Services Committee: The committee had a successful listserv discussion of copyright issues.

Directors' Breakfast: The cost of this breakfast is expensive-- \$44 per person. The business meeting will be a continental breakfast for costs reasons.

Archives Committee: A new contacts person is needed for this committee.

Awards Committee: John Edwards suggested that membership in ALL-SIS be given as part of the grant. He also suggested that two grants, not one be awarded.

There will be no winner of the Hicks Award this year. It was suggested that the criteria for the Hicks Award be reviewed and reconsidered.

Challenging Conversations: The DVD will be shown at the reception.

No new business. The next conference call of the Board will be held on June 21 at 2 PM Eastern time.

Submitted by:

Linda M. Ryan
Secretary/Treasurer