

**ALL-SIS Executive Board Conference Call  
Minutes  
June 21, 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 May 4, 2007 were approved by the Board.

**Dinner with VIPs in New Orleans:** The Board will have dinner with the VIPS at 7:00 pm on Saturday, July 14 at Bacco. Filippa Anzalone and Marianne Alcorn will also attend.

**Agenda for Breakfast Meeting:** The preliminary agenda was reviewed by the Board. No additions or changes were made to it.

**NALLM Program:** Some issues have arisen with regard to the program and it is still in flux. Michelle Wu will continue discussions with the co-chairs and will report back to the Board as needed.

**Reception/Awards:** All plans for the reception are in place and all award recipients will attend.

**Middle Managers Breakfast:** The Board agreed that an effort should be made to limit expenses by adjusting the menu from a full breakfast to a continental breakfast, if possible.

**SIS Programs:** The Chair encouraged Board members to attend as many programs as possible.

**Podcasts:** Diane Murley will again podcast ALL-SIS programs and take still photos of ALL-SIS events for use on the website, etc.

**ABA Task Force:** Sally Holterhoff plans to release a statement regarding the report of the Task Force. VIP Dan Freehling will discuss the Task Force at the breakfast meeting and ALL-SIS will try to get a sense of members' interest in the issues being reviewed by the Task Force, especially those concerning statue and tenure.

**Transitional Business:** Chairs of various committees are contacting incoming chairs and transitioning from one committee to the next.

No new business. The next meeting of the Board will be held in New Orleans on July 14, 2007 at 5:00 pm.

Submitted by:

Linda M. Ryan  
Secretary/Treasurer