

Minutes
ALL-SIS Business Meeting
Sunday, July 13, 2008
Hilton, Portland Oregon

2007-2008 ALL-SIS Executive Board: Michelle Wu (Chair), Filippa Anzalone (Chair-Elect), Linda Ryan (Secretary/Treasurer), Marianne Alcorn (Member at Large), Suzanne Thorpe (Immediate Past Chair).

Chair's Report: Chair Michelle Wu called the meeting to order and reported on the Section's activities during the past year.

Approval of Minutes: The Minutes of the 2007 Business Meeting in New Orleans were unanimously approved.

Secretary/Treasurer's Report: Secretary/Treasurer Linda Ryan reported on the results of the past year's election. She also reviewed the Section's current financial statement, which was distributed to members.

By Law Amendment: An amendment to the Section's by-laws Article V, Section 3 was unanimously approved.

Chair-Elect's Remarks/Passing the Gavel: Filippa Anzalone spoke briefly to members and then received the gavel from outgoing Chair Michelle Wu.

Adjournment: The meeting was adjourned and followed by the awards presentation and reception.

Submitted By: Linda M. Ryan