

ALL-SIS Outgoing Board Meeting
Saturday, July 12, 2008
Portland, Oregon

Present: Michelle Wu, Filippa Anzalone, Marianne Alcorn, Suzanne Thorpe,
Linda Ryan

Approval of Minutes: The minutes of the June 2008 conference call were approved.

Annual Meeting Events: The Board reviewed plans for hosting VIP Steve Johansen and for the Section's business meeting, reception and awards ceremony.

Handouts: The Board reviewed the proposed by-law change, current financial statement and minutes from the 2007 business meeting, which will all be available at the business meeting and were previously distributed to members via email.

No new business. The meeting was adjourned so that the Board could attend dinner with Steve Johansen.

Submitted by: Linda M. Ryan