

ALL-SIS Executive Board Conference Call
Friday April 9, 2010

Present: Beth Adelman, Margaret Schilt, Sara Sampson, Jack McNeil

- 1.) Minutes from the February 26, 2010 meeting were approved. Sara will send them along to Sara B. to post on the website.
- 2.) Discussion of Awards Committee suggestion to allow committee members to nominate articles for awards. We agree that this should be allowed and Beth will change the committee charge to include the option of committee members nominating articles.
- 3.) A discussion was held about changing the process of elections. Beth will communicate with the member who made this suggestion and suggest to her that she make this suggestion to the bylaws committee and mention the possibility of this request to the Bylaws committee.
- 4.) Reception update. Food forms aren't due until May, so we're still on schedule.
- 5.) Committee reports:
 - a. US News Ranking Task Force report is due April 15- seem to be on schedule
 - b. ALL-NEW- is on track. Refreshments will be provided
 - c. CALI committee is hoping to have 100 Legal Research lessons by the time of the annual meeting.
- 6.) Old & New business
 - a. AALL did a mid-year cut to travel for AALL reps to outside organizations. This included representatives to AALS, CALI, etc. It is not clear whether this is a permanent cut or not.

Next meeting is April 30 @ 2:00.

Meeting was adjourned at 2:40.