

Minutes of the ALL-SIS Executive Board Meeting

Called to order at 10:30 Eastern Time on January 17, 2013, via telephone conference over the Callvine platform.

Attending:

- Chair: Leah Sandwell-Weiss - (rsweiss) rsweiss@email.arizona.edu
- Debora Person (dperson@uwyo.edu)
- Lauren Collins <Collinsl@NCCU.edu> (for part of the meeting)
- Kumar Jayasuriya <hrp6@law.georgetown.edu> (stepped out for a short period)

Minutes of Past Meeting

The secretary treasurer was not able to attend and could not submit a final copy of the minutes of the previous meeting. The board will review those minutes during the February conference call.

Committee Reports

The Student Services committee has canceled its request to host a roundtable during the upcoming annual meeting. Instead the committee will host a program during that meeting. AALL has accepted the committee's program proposal.

In place of the originally scheduled Student Services roundtable, Shannon Burchard, chair of the Programs Committee has asked ALL-SIS to sponsor a roundtable entitled: Future of legal education roundtable. The event will be hosted by Penny Hazelton and John Milles.

Recognition of Past ALL-SIS Executive Board Members

The board discussed how to recognize the past ALL-SIS executive board members. As part of this agenda item the board considered if it should set a budget for gifts for outgoing board members. No decisions were made.

Status of ALL-SIS Website

Creighton reported to Leah that he has been working with AALL HQ to convert the ALL-SIS website to the new AALLNet platform. Based upon her correspondence with Creighton, Leah explained that the website conversion is proceeding on schedule. Before launching the new website Creighton will send a final draft of the website to the executive board for review.

Leah will contact Jason Eisman, chair of the AALLNet committee to discuss ways to archive the ALL-SIS website.

Pending Items

Still pending from Meg and Leah is a revised copy of the board's proposed ALL-SIS bylaws.

Scheduled next ALL-SIS Executive Board Meeting

The next meeting is tentatively scheduled for February 22 at 2:30 Eastern time. Leah will confirm that all board members are available at that time. Kumar will schedule a Callvine session for that time.