I. Approval of July Minutes  
a. Minutes not available. Will do by email when available.

II. Treasurers Report  
a. Reimbursements for AALL have been done.  
b. No financial statements available yet, but AALL is aware of change of treasurer.

III. Annual Meeting Recap  
a. Committee assignments  
   i. All chairs have agreed to serve.  
   ii. Board needs to check with chairs to see if they need more members on committee.  
   iii. We may need volunteers. We have two in the queue.  
b. Are board liaisons to committees going to be listed on website?  
   i. Yes. Christine has talked to Creighton once, will follow-up

IV. Inactive Communities—Should we let them go?  
a. Awards  
b. Continuing Education  
c. Executive Board  
   i. Susan will look into it and report back.  
   ii. We need to ask Awards and Cont Ed – liaison will reach out. Do they want to be using?

V. Committee Liaison Assignments & Reports  
a. Do they need more volunteers? Another Call for Volunteers?  
   i. See above.  
b. Web Presence (Lauren – liaison)  
   i. What should they be doing? Needs attention.  
c. Local Arrangements (Susan—liaison)  
   i. Encourage finding a volunteer for each event.  
d. Strategic Planning (not yet assigned liaison)  
e. Before next meeting, board checks in with each committee chair.

VI. New Column for AALL Spectrum  
a. Email from Catherine Lemmer, Spectrum Editor, regarding new column on solving a problem.  
   i. Jocelyn will talk to Newsletter editor  
   ii. Susan will talk to Catherine

VII. Virtual Trainings

VIII. Old Business  
a. None

IX. New Business

X. Adjourn