

ALL SIS Executive Board Meeting
September 19, 2014
Minutes

- I. Approval of August Minutes
 - a. Approved.

- II. Treasurers Report
 - a. Review Draft Budget
 - i. Susan to follow up with AALL on cost of webinar
 - ii. How much does the SSRN eJournal cost?
 - iii. What is our membership?

- III. Inactive Communities—Follow up
 - a. Awards – no response
 - b. Continuing Education – no response
 - c. Executive Board
 - i. We will experiment with using, upload documents.
 - ii. Christine and Susan to attend webinar on 9/23.

- IV. Committee Reports
 - a. Do they need more volunteers? Another Call for Volunteers?
 - b. Web Presence
 - i. Haven't heard anything
 - c. Strategic Planning
 - i. Okay for now.
 - d. ALL-SIS Research and Scholarship Grant Program
 - i. \$2000 for 2014-15.
 - ii. Documents need to clarify maximum and minimum for awards.
 - iii. EB recommends doing call in early January so that grants can be issued for summer months.
 - iv. EB recommends that R&S Committee choose recipients. EB will provide final approval.
 - e. Bluebook Committee
 - i. Wants to control info on their webpage. Does everything have to go through Creighton? Christine is emailing Creighton to find out.
 - f. Program Committee—needs clarification regarding program sponsorship
 - i. ALL-SIS has one guaranteed slot.
 - ii. Program committee should communicate this to all members, and that they will review programs that might fit criteria program committee has in mind (building connections).
 1. Tell 2014-15 Program Committee that they can create their own program.
 - iii. Program committee should provide feedback on current proposal (Task Force on Identifying Legal Skills for Practice) as to how to make it more about building connections.
 - g. ALL-NEW
 - i. Charge needs to be updated to reflect year

1. Jocelyn to communicate with Creighton, remove reference to a particular year.
 - ii. Ribbons
 1. Who pays?
 2. How do we get them?
 3. Do they have leftovers?
 4. Nothing cutesie, though bee stickers might be okay.
 5. Jocelyn will follow up with ALL-NEW Committee.
- V. New Column for AALL Spectrum—Follow Up
 - a. Jocelyn to follow up with Newsletter editor: Could Newsletter Committee find/vet author(s) and approve articles?
- VI. Old Business
 - a. Statistics Committee—clear direction on their charge
 - i. Lauren will communicate that committee will keep traditional charge rather than undertaking new empirical research.
 - b. Best Practices Task Force—IRB approval for their surveys
 - i. Christine will work with Task Force.
 - c. Completion of ALL-SIS Handbook update
 - i. Exec Board to review.
 - d. Strategic Plan Implementation
 - i. Cindy to email and Exec Board to review.
- VII. New Business
 - a. None
- VIII. Adjourn