

ALL-SIS Executive Board Meeting Agenda
Friday, April 27, 2014
1:00 PM EST

Attending: Lauren, Leah, Meg, Christine, Cindy

1. Approval of February & March Board minutes—
 - a. March meeting minutes. Meg moved to approve. Leah seconds. Motion passed.
2. Elections report: 332 votes cast, and Meg will be contacting the candidates regarding their service.
3. Committee Reports
 - a. Bluebook—Cindy spoke with Merle Slyhoff regarding appointment to Bluebook committee by non-Bluebook schools (a good idea per Merle) and suggested as well a PLL liaison. She is identifying additional potential members.
 - b. Continuing Ed on PLL-ALL joint venture—Jennifer plans to pass this idea along to the next chair for action.
 - c. Statistics Committee change—The committee would like additional clarity of direction. After speaking with Nolan Wright (who is on the task force collecting data about what student skills should have, etc.) Lauren notes that the charge may need further clarification. Leah noted that the committee was originally meant to support the statistics gathering related to ABA site visits, etc. The committee purpose should be clarified and the committee membership/leadership should be consistent with the purpose. Lauren and Christine will work on this.
 - d. Research & Scholarship Request—Christine spoke with DR Jones, many original members are set to roll off; she is concerned about that. Christine will follow up with DR.
 - e. PR Committee—Buying promotional items—for reimbursement please contact the S/T, and
 - f. Continuing Task Force(s)—Review of ABA standards is disbanded; 21st century can't send out the survey b/c difficulty with IRB approval, so they asked for more time and whether there is a possibility of sending it through another IRB. Meg will follow up with Kris and ask her to call Christine. Similar problem experienced by the instructional program task force—they also asked for more time. Lauren will ask the chairs to verify whether the members want to re-up or not.
 - g. Others—New bylaws didn't make it onto the website? Leah is following up with Creighton about getting the bylaws approved in July 2013 posted onto the website.
4. San Antonio Meeting
 - a. Forms Due – All food & A/V Forms in. Thank you, Lauren!
 - b. VIP – what expenses are we willing to pay? Need to submit the VIP registration form—Lauren will follow up.
 - c. CONNELL – Lauren will attend.

- d. Question from award winner—Ron inquired about how the payment will work for
5. Other Old Business
- a. Handbook update – sections due to LMC—deadline to get them to Lauren by the next meeting in May

Next Meeting: May 30, 1 PM Eastern