I. Approval of February Minutes  
   a. Motion passed.

II. Secretary/Treasurer’s Report  
   a. Balance remains at $45,427.62  
   b. Will likely spend $2000 in April for Research & Scholarship Grant recipients  
   c. Ballot will be available beginning April 10. Elections will close April 30.

III. Committee Reports  
   a. Nominations  
      i. Nominations are done.  
   b. Elections Newsletter Issue  
      i. Sent out March 11, 2015.  
   c. Any Other Committees  
      i. Pretty much on schedule.  
      ii. Susan will touch base with Awards and Research/Scholarship

IV. Annual Meeting Planning  
   a. VIP?  
      i. Christine to talk to AALL  
      ii. EB think of possibilities  
   b. Local Arrangements  
      i. Susan to check in  
      ii. Christine checking with AALL about menus

V. Old Business

VI. New Business  
   a. Committee Assignments  
      i. Christine and Jocelyn will talk about how to do this.  
   b. AALL Branding Initiative  
      i. Christine will keep us posted.  
   c. Handbook  
      i. EB needs to update.  
      ii. Christine to start process.