

Agenda
ALL-SIS EB Call
March 12, 2014
3:00 pm EST

- 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.