

ALL-SIS Executive Board Meeting
April 22, 2015
1:30 pm

In attendance: Christine Iaconeta, Jocelyn Kennedy, Susan deMaine

1. Approve March minutes
 - a. Delayed until next meeting.
2. Secretary/treasurer report
 - a. \$3500 paid in Annual Meeting grants.
 - b. \$250 paid in Research & Scholarship grant.
 - c. Ballot has been distributed. Election closes 4/30.
3. Committee reports
 - a. Awards are done.
 - b. Research & scholarship grant money awarded.
 - c. Local Arrangements
 - i. Speaker at business breakfast is okay if he does something different from sponsored program (Susan).
4. Annual meeting prep
 - a. AV requests due April 22, 2015
 - i. Check with Local Arrangements (Susan).
 - ii. Check with Roundtables (Christine).
 - b. Reception
 - i. BloombergBNA is doing AV request.
 - c. Menus have been distributed
 - d. ALL-NEW
 - i. Wants sign for table in activities area.
 - e. Promotional materials – Public Relations Committee (Christine)
 - i. Chip clips
 - ii. Cell phone credit card pockets
 - iii. Cards with list of ALL-SIS programs
 - f. VIP
 - i. Does EB have suggestions?
 - ii. Someone from ABA Accreditation?
 - iii. Jason Baron – information governance, e-discovery, big data expert?
 - g. Board dinner needs to be rescheduled.
5. Branding initiative
 - a. Delayed until next meeting.