I. Christine Iaconeta, Cindy Guyer, Susan deMaine in attendance.

II. Minutes from March and April approved.

III. Treasurer’s Report
   a. No change since April.

IV. Sign order for AALL due June 5.
   a. Christine submitted our order.
   b. Will dispose of signs no longer used.

V. Committee reports to be requested by board members.
   a. Due to Christine by June 5.
   b. Can be emailed directly to Christine.
   c. Report even if inactive so that board can take stock of committees.

VI. SIS table in activities area in exhibit hall.
   a. Each SIS gets only one table.
   b. ALL-NEW will place some materials on ALL-SIS table.
   c. Will check with other relevant committees.

VII. Arrangements for AALL
    a. Breakfasts
       i. Menus and programs are set
    b. Reception
       i. BNA is pulling menu together

VIII. Faculty Services Committee
      a. Board approves committee’s recommendation to change composition from 11
         members to 7 members.