

ALL-SIS Executive Board Meeting

May 21, 2015

Minutes

- 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.