

ALL-SIS Executive Board Meeting
September 30, 2015
Minutes

1. August minutes approved.
2. Treasurer's Report
 - a. Awaiting year-end financials from AALL.
 - b. Draft budget will be presented at October meeting.
3. Committee reports.
 - a. Nominations Committee is on top of things (Prano)
 - b. Program Committee (Kate)
 - i. Interest in doing continuation of discussion between firms and academics about what we should be teaching law students.
 - ii. Kate is talking with them, wants sense of where they are.
 - c. Awards Committee (Susan)
 - i. Charge may need revision.
 - d. All committee charges need revision
 - i. Should committee's take first stab? Consult with committee chairs as to what they think committees should be doing?
 - ii. Request to entire SIS for input on what committees should be doing, especially past committee members.
 - e. ALL-SIS website & Bluebook Committee (Jocelyn)
 - i. Met with Merle Slyhoff about Bluebook Committee having presence on ALL-SIS site. Want interactive way to communicate with committee so that committee members can then communicate with Bluebook editors, answer questions, etc.
 - ii. End result is that a couple members of Bluebook Committee will have access to ALL-SIS website to update relatively static FAQs.
 - iii. Bluebook Committee will also set up new site in My Communities.
 - iv. Succession planning for website? Work on this year.
 1. Plan for a web team hand-picked by Creighton?
 - f. Strategic Planning Committee (Jocelyn)
 - i. Christine was liaison last year; member-at-large is supposed to be liaison.
 1. Let's have both this year in order to transition back to member-at-large.
 - ii. Does ALL-SIS strategic plan have to align with AALL? We're a year ahead of AALL.
 1. No need to align in terms of time.
 2. In terms of content, shouldn't conflict with AALL's current plan, but also doesn't need to mirror AALL's current plan.
 - iii. Involve younger/newer members
 1. Reach out to ALL-NEW committee for suggestions
 - g. Local Arrangements Committee (Susan)
 - i. No chair yet.
 - ii. Directors' & Middle Managers' Breakfasts: Speakers? Discussions instead?
 1. General feeling is that discussion is better.
 - iii. Keep speaker at Business Meeting Breakfast?

1. General feeling is yes.
- iv. Reception
 1. School? Hotel? Let's try for a school this year.
 - a. Ask Christine why it was at hotel last year.
 - b. For Chicago school: Keith Ann Stiverson at Chicago-Kent?
 - v. Does the Local Arrangements Committee need to be local? Question for the future.
 1. Perhaps depends on location of meeting.
4. New Business
 - a. AALL Rebranding Initiative
 - i. Susan will attend November meeting in Christine's place.
5. Meeting Adjourned