

ALL-SIS Executive Board Meeting – A judgment-free zone
December 14, 2015
Minutes

Present: Jocelyn Kennedy, Christine Iaconeta, Prano Amjadi, Kate Irwin-Smiler, Susan deMaine

- I. Approve minutes from November meeting
 - a. Approved
- II. Treasurers' Report
 - a. Budget remains unchanged
- III. Report on Strategic Planning Committee meeting
 - a. Interviews followed by survey of ALL-SIS members for input on where ALL-SIS should be heading.
 - b. Timeline is this spring.
- IV. Update on Room Reservations for the annual meeting
 - a. Jocelyn reserved all our rooms
 - b. Business meeting/breakfast – Susan will talk to Local Arrangements about having Strategic Planning Committee present instead of bringing in speaker.
- V. ALL-NEW request for networking event
 - a. Go rogue with un-sanctioned event
 - A. Starbucks?
 - B. Lobby bar?
 - C. Ron Wheeler's suite?
 - b. Advertise through CONELL?
- VI. Committee charge update
 - a. Three committees have responded
 - b. Jocelyn will remind chairs
- VII. New Business
 - a. Call for nominations should be on time.
 - b. January – EB will send email to membership encouraging voting on proposed rename for AALL.