

PLLIP-SIS Executive Board Meeting
October 12, 2016
Minutes

The meeting began at 2:05 p.m. CST. The following were in attendance:

Cameron Gowan, Chair
Elaine Egan, Vice Chair/Chair-Elect
Laurel Evans, Treasurer
Liz Whittington, Board Member
Mary Ann Wacker, Secretary
Linda-Jean Schneider

Absent:

Scott Bailey, Past Chair
Michelle Tolley, Board Member

Elaine moved to approve the minutes of the September 14, 2016 executive board meeting, Laurel seconded, and the minutes were approved by the Board attendees.

Treasurer's report – Laurel said we still do not have the full cost of the Summit but hopes to have this figure soon.

New Business:

- **Bylaws:** Mary Ann reported on the small bylaws change. The language is being adopted to AALL standard language regarding the specific names of groups and is much more general. She also described what is necessary for the membership to vote.
- **Town Hall:** The Board had originally planned to have a Town Hall meeting at the end of October but this will be moved to a later date.
- **Grants:** Mary Ann reported that Grants Chair Leanna Simon is ready to offer two grants of \$795 for the upcoming AALL Management Institute. The Board approved the financial expenditure (Mary Ann moved and Elaine seconded).
- **Survey:** Cameron asked Board members to submit questions for the PLLIP member survey we want to do through Survey Monkey.
- **Committee Meetings at AALL:** A notice went out from AALL this week about reserving space/rooms for PLLIP Committee meetings for the AALL meeting in Austin. The Board discussed some of the details regarding asking the various Chairs what their needs will be. Deadline for this is December
- **Summit:** Laurel said she was present at the PLLIP Summit Committee meeting and they are making plans for the next Summit event.
- **Elevation Task Force:** Elaine said they will meet November 10. June Leibert has decided to work with a marketing/PR person to develop a strategy with a four-step process.

The meeting adjourned at 2:26 p.m. CST.