

PLLIP-SIS Executive Board Meeting  
February 13, 2017  
Minutes

The meeting began at 2:04 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  
Scott Bailey, Past Chair

Kim Serna, Nominations Committee  
Jennifer Berman, Education Committee  
June Liebert, Emerging Task Force  
Jeremy Sullivan, Summit Committee

Absent: Michelle Tolley

Laurel moved to approve the minutes of the January 11, 2017 executive board meeting, Liz seconded, and the minutes were approved by the Board attendees.

Treasurer's report – Laurel said we have about \$78,000 in funds. There was some discussion on the funds that are needed to hold the Summit.

### **New Business**

Special guest Kim Serna filled us in on the great 2017-2018 slate of officers the Nominations Committee has put together. The election is scheduled for April. Kim suggested the election be held for two weeks. The election last year lasted four weeks, so the Board agreed to discuss this to determine if a shorter voting time is appropriate.

Jeremy Sullivan let us know about the Summit tentative schedule. The Committee is about to make firm arrangements with the keynote speaker. Wolters Kluwer has signed on for sponsorship.

Jennifer Berman of the Education Committee discussed their upcoming webinars, including a program co-sponsored with the LMA on February 23rd, and other programs with speakers Lucy Curci-Gonzalez and Ed Walters.

Elaine Egan, Scott Bailey and June Liebert of the Elevation Task Force presented a proposal from a consultant named Bill Kamper. The Board will schedule a call with Bill to discuss his proposal in the near future.

### **Liaison Reports:**

- Elaine reported on the Communications Committee

- Mary Ann reported on the Grants and Membership Committees

The meeting adjourned at 2:52 p.m. CST.