

PLLIP-SIS Executive Board Meeting
March 13, 2017
Minutes

The meeting began at 2:03 p.m. CST. The following were in attendance:

Cameron Gowan, Chair
Elaine Egan, Vice Chair/Chair-Elect
Laurel Evans, Treasurer
Liz Whittington, Board Member
Michelle Tolley, Board Member
Mary Ann Wacker, Secretary
Scott Bailey, Past Chair

Jennifer Berman, Education Committee
Jim Senter, Education Committee

Elaine moved to approve the minutes of the February 13, 2017 executive board meeting, Liz seconded, and the minutes were approved by the Board attendees.

Treasurer's report – Laurel said our finances have not changed since February.

New Business

Jennifer Berman and Jim Senter reported on the most recent and upcoming activities of the Education Committee.

The Board discussed the Bill Kamper marketing proposal for the Elevation Task Force. Cameron reported that PLLIP simply would not have the funds available to pay for the two-year plan he is proposing. The Board agreed to regroup with a new more modest proposal from Bill, maybe for just one year.

Mary Ann presented an update on the upcoming PLLIP Election for the 2017-2018 Board. She is working with AALL HQ on the online election and working with Linda-Jean Schneider on posting information on the candidates to the PLLIP web site.

Liz is going to look at the results of the recent member survey and send out a report.

The Board agreed to a \$500 grant to Jean O'Grady to defray the costs of her speaking at the Janders Dean conference in London. Cameron made the motion and Elaine seconded.

Liaison Reports:

- Laurel reported on the Summit Committee and Strategic Directions
- Mary Ann reported on the Membership Committee
- Liz reported on the Web Site Committee
- Michelle reported on the Awards Committee

The meeting adjourned at 2:32 p.m. CST.