

PLLIP-SIS Executive Board Meeting
April 11, 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
Michelle Tolley, Board Member
Mary Ann Wacker, Secretary
Scott Bailey, Past Chair
Jeremy Sullivan, Summit Committee
Jim Senter, Education Committee
Absent:
Liz Whittington, Board Member

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

Treasurer's report – Laurel said we have about \$74,000 in our account.

New Business

Jim Senter reported on the most recent and upcoming activities of the Education Committee. Jeremy Sullivan presented an update on the PLLIP Summit coming up at the annual meeting.

The Board discussed who will be in attendance at the annual meeting in Austin - we can all come except for Laurel.

The Board discussed the Bill Kamper marketing proposal for the Elevation Task Force. Scott worked closely with Bill and they came up with a new proposal at a significantly lower cost. Everyone was thrilled with this new plan.

There was some discussion among the Board members about the lack of interest and participation in the nominations for PLLIP awards.

Mary Ann presented an update on the upcoming PLLIP Election for the 2017-2018 Board. We have about a 25% turnout so far and the election ends April 19.

Liaison Reports:

- Elaine reported on the Communications Committee
- Mary Ann reported on the Grants Committee

The meeting adjourned at 2:36 p.m. CST.