

PLLIP-SIS Executive Board Meeting
May 10, 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
Jeremy Sullivan, Summit Committee
Alicia Pappas, Summit Committee
Jim Senter, Education Committee
Jennifer Berman, Education Committee
Diana Koppang, Incoming Vice-Chair
Janet Peros, Incoming Member at Large

Absent:

Michelle Tolley, Board Member

Elaine moved to approve the minutes of the April 12, 2017 executive board meeting, Liz seconded, and the minutes were approved by the Board attendees.

Treasurer's report – Laurel said we have about \$70,000 in our account.

New Business

Jeremy Sullivan presented an update on the PLLIP Summit coming up at the annual meeting. The final agenda is set and they are working on publicity for the event. They have over 100 RSVPs so far.

The Board is working on inviting some VIPs to attend the AALL Meeting in Austin. Elaine is inviting Bill Kamper and Scott is inviting Casey Flaherty.

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

Elaine briefly discussed her hope that many of the current Committee Chairs will be willing to stay on, as everyone has done such a great job.

Scott gave a report on the Elevation Task Force and some of the ideas and initiatives Bill Kamper wants to put into place.

Cameron asked all the Board members to reach out to their Committee Chairs and get a brief report from each person to share at the PLLIP Annual Business Meeting at AALL.

Cameron said that Caren Luckie has volunteered to work at the PLLIP table at CONNELL. There was some discussion on what sort of materials we need to supply to Caren for this task.

Liaison Reports:

- Liz reported on the Web Site Committee
- Laurel reported on the IP Group

The meeting adjourned at 2:45 p.m. CST.