

PLLIP-SIS Executive Board Meeting
December 14, 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
Scott Bailey, Past Chair
Michelle Tolley, Board Member

Liz moved to approve the minutes of the November 9, 2016 executive board meeting, Michelle seconded, and the minutes were approved by the Board attendees.

Treasurer's report – Laurel said the report is accurate and as expected this time of the year.

New Business

The PLLIP Town Hall Meeting will be Friday, December 16 - the board discussed some logistics for the meeting including how to call in and that we need to call in early.

Mary Ann reported that the recent bylaws change election is over and the change passed by a huge margin.

Liaison Reports:

- Laurel reported on the the Summit Committee and the Strategic Directions Committee
- Mary Ann reported on the Grants, Nominations and Membership Committees
- Elaine reported on the Elevation Task Force

The meeting adjourned at 2:25 p.m. CST.