

**PLL-SIS Executive Board Meeting
April 14, 2015**

The meeting was called to order at 3:33 pm. The following were in attendance:

Cheryl Niemeier, Chair
Scott Bailey, Chair Elect
Jean O'Grady, Past Chair
Marcia Burris, Board Member
Saskia Mehlhorn, Board Member
Nancy Rine, Secretary

Scott moved to approve the minutes of the March 10, 2015 meeting as corrected, Cheryl seconded and the revised minutes were approved.

Cheryl presented the Treasurer's report submitted by Emily prior to meeting. There was one transaction this past month, reimbursing Jessica Fields, the Management Institute PLL grant recipient. The current balance is now \$76,632.88.

Old Business

- AALL Branding with Mission Minded - Cheryl reported on the meeting she attended in Scott's place, having previously shared her notes. Scott will attend the second session which will take place in Philadelphia before the Annual Meeting. She compared this meeting with the Board's PLL session with Jennifer Brand earlier in the year.
- PLL Ballot – Cheryl confirmed the dates for the next ballot on the bylaws and name changes. Voting will begin on Wednesday, May 13th and close on Wednesday, May 27th. Board members confirmed receiving the special edition of the newsletter announcing the ballot, and a second notice will appear in the April newsletter. Cheryl also reported that according to Kate Hagan and Holly Riccio, a special AALL Executive Board meeting can be convened to approve the name change, assuming it passes, so that the name change can be announced either before or at the Annual Meeting.
- PLL Summit – Cheryl confirmed that Caroline Jones will be the SLA Legal Division representative and PLL will cover the cost of the Summit registration.

New Business

- Results of the Name Change – Cheryl reviewed the results of the officer election and the name change vote. Nancy confirmed that she is contacting all candidates. Cheryl will announce the results once all have been contacted, and the names of the new officers will be published in the next PLL eNewsletter.
- Rebranding New PLL Name – Cheryl encouraged the group to begin thinking about rebranding assuming that the name change succeeds and it becomes official with AALL

Executive Board approval. Scott shared LLSDC's recent experience with changing their logo. Cheryl also suggested contacting Cara Schillinger, AALL's Director of Membership, Marketing and Communications for assistance with the logo change. Cheryl noted that the SIS website redesign is almost complete, nicely coinciding with a new name and logo. She recommended rolling out the new site only once the new name and logo are in place. Marcia reported that a PowerPoint template is being developed for the PLL Summit and recommended moving quickly so that the new name and logo could be used in the template. Cheryl agreed to reach out to Jennifer Brand and Steve Lastres, and Scott agreed to reach out to the LLSDC, for logo and tagline ideas, and cost estimates.

- AALL Salary Survey 2017 – Cheryl reported that there is a sense among members that more work needs to be done to improve the survey and she's deferring this to Scott's term.
- AALL Exhibit Hall – Cheryl reported that PLL was asked to set up a table in the Exhibit Hall. Jean suggested creating materials for attendees' registration packets rather than for the table. Cheryl agreed to share the group's ideas and suggestions with the Communications Committee.
- 2015 PLL-SIS Awards – Cheryl reviewed the award recipients, and Saskia confirmed that she will be purchasing the Stars. She agreed to wait until the name change has been approved.
- PLL Award Outside Champion Recipient (Monica Bay) - Jean recommended inviting Monica to the PLL Summit and the PLL business meeting. She also shared information on the AALL VIP program and recommended nominating Monica. Cheryl moved to select Monica Bay as PLL's VIP, subsidize train travel to Philadelphia and a hotel for two nights, cover the PLL Summit registration and the PLL luncheon. Jean seconded the motion, and all voted in favor.
- Monica Bay – Jean reported that Monica was named the Outside Champion award recipient. She distributed information on the VIP program and recommended inviting Monica to be the VIP and subsidizing her Summit registration. The Board agreed. Cheryl moved to select Monica Bay as the PLL VIP and subsidize to train travel to Philadelphia and hotel for two nights, attend Summit comped and PLL luncheon. Jean seconded, all voted in favor. Jean will follow up to see if AALL will comp a one-day VIP registration for the Annual Meeting.
- 2015 PLL Grant Recipients – Cheryl reviewed the recipients and commended the Grants Committee for their work.
- Committee/Group Reports – Marcia provided an update on the Summit registrations (80 to date, 17 of which are for the Summit only.) She also reported that the Committee is considering surveying PLL members to gauge who still plans to register.

- PLL Education programs – Cheryl reported that the last webinar of the term will be *Pleadings in a Sea of Dockets: Panel Discussion*, on May 14th, from 1-2 PM. It will be a moderated panel discussion with representatives of leading docket research services.

The meeting adjourned at 4:45 pm.