

PLLIP-SIS Executive Board Meeting
May 16, 2019
Minutes

The meeting began at 11:04 a.m Central time.

The following were in attendance:

- Diana Koppang, Chair
- Saskia Mehlhorn, Vice-Chair/Chair-Elect
- Elaine Egan, Past Chair
- Cynthia Brown, Secretary
- Julie Pabarja, Treasurer
- Jeremy Sullivan, At-Large
- Janet Peros, At-Large

The minutes of the April 16th, 2019 Executive Board meeting were presented for approval. Elaine Egan moved to approve the minutes, as edited. Julie Pabarja seconded, and the minutes were approved.

Julie Pabarja presented the Treasurer's report to the Board via email.

The following committee updates were presented:

- Summit – Jeremy reported on the planning for the upcoming Summit. The committee is moving forward with promotions and finalizing local arrangements.
- Grants – Julie reported on awarded grants.
- Education – Julie reported that the committee is planning for 2020. The co-chairs will remain in place, and they are looking for additional members. The 2020 annual meeting education plans were also discussed.
- Nominations – The election for the PLLIP Board has ended and the results are final. An announcement will be posted to the My Communities page.

State-of-the-SIS Town Hall

- Pre-Town Hall Survey was discussed and planning for the upcoming Town Hall was likewise discussed.

The ALM survey feedback request was discussed.

PLLIP Business Lunch plans were finalized including the menu and Board member attendance.

VIPs for the Annual Conference were discussed.

Having no other open business, the meeting adjourned at 11:57 a.m. Central time.