



**PRIVATE LAW LIBRARIANS
& INFORMATION PROFESSIONALS
SPECIAL INTEREST SECTION**



PLLIP-SIS EXECUTIVE BOARD MEETING

JULY 14, 2022

MINUTES

CALL TO ORDER

Meeting commenced at 4:04 p.m. Eastern.

ATTENDANCE

Marcia Burris, Chair
Christine Sellers Sullivan, Vice-Chair
Chris Laut, Immediate Past Chair
Allison Reeve Davis, Secretary
Ramon Barajas, Member-at-Large
Christina McKennerney, Incoming Vice-Chair
Julie Stahl, Incoming Secretary
Alexis Branham, Incoming Member-at-Large

APPROVAL OF THE MINUTES

Minutes of the Board's meeting on 6/9/2022 are unanimously approved as amended.

TREASURER'S REPORT

Balance: \$81,552.84 as of March 2022.

AALL ANNUAL MEETING

PLLIP-SIS VOLUNTEER APPRECIATION EVENT

- Date: Saturday, July 16, 2022
- Location: Tamayo, Denver, CO
- Sponsorship: Thomson Reuters.
- Registration: 38 as of 7/15/2022
- Event detail: One hour reception followed by plated dinner



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ANNUAL PLLIP-SIS BUSINESS MEETING

- Date: 7/27/2022, 3:00 Eastern
- Technical rehearsal 7/26/2022, 2:00 Eastern
- Chair submitted Annual Report to AALL

COMMITTEE UPDATES

GRANTS

AALL Virtual Course Managing Your Work Environment

- Board will discuss approving grants in new Board year

2022-2023 COMMITTEE ASSIGNMENTS

Vice-Chair is finalizing assignments will communicate with volunteers and Committee Chairs.

ANY OTHER BUSINESS

MISSION STATEMENT

Chair unveiled draft of mission statement provided for AALL Activities Area display board. Discussed language of Objectives, as listed in the Bylaws.

The need for a Mission Statement will be discussed during new Board year and this draft reviewed.

ADJOURN

Meeting adjourned at 4:54 p.m. EDT.