



# WALT Meeting Minutes

**Date:** August 16, 2017

**Time:** 11AM-12PM

**Location:** Online Meeting

<b>Meeting Facilitator:</b> Diane Huckabay/Brian Haight		
<b>Gatekeeper/Consensus Tester –</b>	<b>Timekeeper –</b>	<b>In Attendance Online:</b>
<b>Note Taker –</b> Brian Haight	<b>Devil’s Advocate –</b>	Brian, Kate, Joe, Mary, Kayce, Anne, Stephanie, Jennifer, Diane, Geri, Betha

Agenda Topics	Action items	Presenter	Outcomes/Date
<b>Welcome &amp; Introductions</b>	Icebreaker	All	What are you reading now? Mary – <a href="#"><u>Encore to an Empty Room</u></a> Betha – <a href="#"><u>Dreamland the Story of America's New Opiate Epidemic</u></a> Anne -- <a href="#"><u>Pacific</u></a> Kate – <a href="#"><u>This is How it Always Is</u></a> Kayce -- <a href="#"><u>Outlander</u></a> Stephanie – <a href="#"><u>Native Son</u></a>
<b>Meeting Minutes from 6/16</b>	Approval of the minutes	Brian	5 attending this meeting indicated they had viewed the minutes from the last meeting. No suggestions for corrections or additions to the minutes were mentioned. Brian indicated he would send out the meeting minutes one final time for review before a final approval would be noted.
<b>Nominating Committee</b>		Diane/Brian	Geri, Brian and Diane worked toward getting nominations for 2018 positions openings. Brian nominated for Chair 2018 Joe nominated for Webmaster 2018 Elizabeth O. nominated for Program Chair 2018
<b>Election Review</b>		Diane/Brian	Election Timeline reviewed. Brian asked about possibility of filling empty positions in the 2018 where no one was nominated. Kate indicated the Chair could make recommendation and appoint individuals to fill position not filled by the election process.
<b>WALT Resources</b>		Diane/Brian	A reminder about resources for WALT members and Officers. WALT’s page on WLA website. Plans for bringing it up-to-date in 2018.
