

WALT Meeting Minutes

Date: Friday, March 9, 2012

Time: 10:00 – 11:00 AM

Place: ~Online~

Meeting Facilitator: Ruth Zander					
Agenda: Key Discussion		utcomes (Decisions, Action	By Whom	By When	
Points		ems)			
Welcome/Logistics/		few additional changes to	2.10.12 Minutes approved (with		
Approve Minutes	mi	nutes were noted.	changes entered by Ruth) by:		
10:00 – 10:10			Darlene		
			Seconded by Kate		
Topic 1: Review by-law draft	Ru	th to edit document.	Ruth	Prior to	
10:10-10:25	•	Add "/Chair Elect" to Vice		business	
		Chair in Section 3: Officers		mtg. at	
		and Job Responsibilities.		WLA	
	•	Section 4: Period of Office:		***	
		Edit (c): Three Year Term			
		section -Vice Chair/Chair-			
		Elect, Chair, and Chair			
		Emeritus section to be re-			
		worded. Change re-election			
		statement from serving a			
		total of no more than two			
		consecutive "years" to			
		"terms".			
	•	Section 4: Program Chair(s)			
		description; generalize			
		description and edit to say			
		"coordinate" instead of			
		"responsible for" as the			
		Program Chair(s) have			
		support from Kate, WLA			
		Program Coordinator – could			
		have that support in future			
		but may not – by-laws should			
		have general language for			
		many different situations.			
		Also took out a, b, c and will			
		have another document			
		titled "Program Chair(s)			
		Description with more detail			
		to give to incoming Program	Ruth – add to future agenda		
		Chair(s).	item to review Membership and		
	•	Discussion re: Active	Scholarship sections of WALT		
		Membership (there was a	webpage and discuss "Active		
		question recently about			
		when a member could run	Member" description to be		
		for office and/or receive a	added esp. under the		
		scholarship. It was decided	Membership section		

Topic 2: Review of WLA Conference: Luncheon, pecha kucha, who is going – sharing phone #'s 10:25-10:55 Darlene's preconference had 15 registrants at the time of the meeting; Betha's unknown. Conference attendees: Kate Ruth Betha Darlene Gerie Jennifer F. Jess Kristin Marion Roxie Samantha Jeanne F. Decided to use IG Luncheon as our formal meeting place — but we are planning to meet at the exhibits reception at 5:30-5:35 by the bar (left side of room)? Debrief/Closing 10:55 – 11:00 Pecha Kucha subcommittee to solicit input from listserve. Pecha Kucha subcommittee solicit input from listserve.		NOT to put anything in the by-laws outlining what Active Membership is – as the by-laws already state that a Nominating Committee is in place and that committee would be aware of the current requirements for nominees based on the active member description under the membership section on the website and/or another document outlining criteria for nominees. We voted to add something about what an "Active Member" is under the Membership section of the WALT IG on WLA site.	Also add future agenda item to discuss Nominations/Elections and the active or experienced member question —It is now possible and included in our bylaws that write-ins on the ballot are allowed— it isn't possible to ensure our nominees are active members if that is the case.
Jennifer) will be asking members for input via email. Darlene's preconference had 15 registrants at the time of the meeting; Betha's unknown. Conference attendees: Kate Ruth Betha Darlene Gerie Jennifer F. Jess Kristin Marion Roxie Samantha Jeanne F. Decided to use IG Luncheon as our formal meeting place but we are planning to meet at the exhibits reception at 5:30-5:35 by the bar (left side of room)? Debrief/Closing Jennifer) will be asking members for input via email. Ruth to make a table sign or some identifying WALT sign for us; Ruth to send out cell phone contact list (for those who want to share their numbers) to attendees	Conference:	format.	
Jennifer F. Jess Kristin Marion Roxie Samantha Jeanne F. Decided to use IG Luncheon as our formal meeting place but we are planning to meet at the exhibits reception at 5:30-5:35 by the bar (left side of room)? Ruth to make a table sign or some identifying WALT sign for us; Ruth to send out cell phone contact list (for those who want to share their numbers) to attendees Debrief/Closing	going – sharing phone #'s	 (Ruth, Samantha, Kate, and Jennifer) will be asking members for input via email. Darlene's preconference had 15 registrants at the time of the meeting; Betha's unknown. Conference attendees: Kate Ruth Betha Darlene 	
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