



~ ooVoo ~

MINUTES: Board of Directors Meeting
Thursday, December 12, 2013

Meeting Start Time: 7:30pm(CST)

NOTE: a lot of technical issues using ooVoo – videos were not clear for an effective meeting.

1	<p>President BK: Board of Directors Attendance: PRESIDENT: Brian Kilpatrick (BK) VICE-PRESIDENT: Timo Owens (TO) SECRETARY/MEMBERSHIP: Arlene Gunderson (AG) TREASURER: Cathi Bouton (CB) CHAPTERS AFFILIATION: Nina Coyer (NC) PROFESSIONAL DEVELOPMENT: Sharon Lott (SL) MEMBER-AT-LARGE: Bill Newell (BN) EX-OFFICIO: Glenna Ashton (GA – not able to participate) GUEST: Alysse Rasmussen (AR)</p>
2	<p>President BK:</p> <ul style="list-style-type: none"> • No report. • Alysse will be joining us to discuss the newsletter and website. But, first, Membership – what is your report?
3	<p>Secretary/Membership AG:</p> <ul style="list-style-type: none"> ○ Can we start with Alysse first on her report before the rest of the executive boards share their reports?
4	<p>President BK:</p> <ul style="list-style-type: none"> • Membership list that has all address for the Christmas calendar that goes in the mail for Alysse. • Website: Alysse.
5	<p>Guest AR:</p> <ul style="list-style-type: none"> ○ 3 potential website contractors.
6	<p>Vice-President TO:</p> <ul style="list-style-type: none"> • Moved that Alysse Rasmussen investigate and select a webmaster/web designer with the following three things in mind (productivity, quality, and cost feasibility) by January 5, 2014. <p>Chapters Affiliation NO:</p> <ul style="list-style-type: none"> • Second. • VOTE: 4-2 = PASSED
7	<p>Professional Development SL”</p> <ul style="list-style-type: none"> • Moved that ASLTA Board assigned Sharon Lott the responsibility of secure a much more feasible conference call (other than ooVoo) for the monthly ASLTA board meeting by January 5, 2014.

	Chapters Affiliation: NC <ul style="list-style-type: none">• Second.• VOTE: 6 = PASSED
8	Member-at-Large BN: <ul style="list-style-type: none">• Moved that ASLTA Secretary be in the position in hiring a membership coordinator to fulfill the responsibilities of implementing the membership responsibilities. This position can be hired immediately with understanding it will be fully reevaluated at the board meeting in Minneapolis on February 13-16, 2014. Professional Development SL: Second. VOTE: 4-0 = PASSED

Meeting Adjourned Time: 9:05pm(CST)