

NAHSL Executive Board Meeting
October 29, 2007
NAHSL '07—Woodstock VT

Present: Janene Batten, Marianne Burke, Janet Cramer, Nancy Harger, Mark Goldstein, Carole Foxman, Mark Gentry, Shirley Gronholm, Cindy Hutchison, Joan Yanicke, Dina McKelvy, Barbara Ingrassia, Len Levin, Penny Glassman, Janet Cowen, Javier Crespo, Mary Ann Slocomb, Tammera Race, Hongie Wang, Ed Donald

Chair's Report (Janene Batten):

Executive Board positions to be filled:

1. Treasurer in 08
2. Secretary in 08.
3. Janene announced that they have a NAHSL '10 chair.
4. Electronic communications chair.
5. An archives chair (that has an indefinite term and that position needs longer to learn the role).
6. Government relations chair.
7. Professional development chair—Dina is the 09 NAHSL chair so we will need someone for that.

We will advertise via the listserv and in the business meeting tomorrow. We will open these positions up to the membership so that people can get professional development/AHIP points and have experience participating on the board. Marianne raised the point that she would like to recruit more people to do more of the work of the organization.

Discussion about direction of the business meeting tomorrow: we will be discussing and voting on the bylaws and the nominations.

Secretary's Report (Nancy Harger): Mark made a change in that he would like the committees to have their budgets prepared by November 9. Mark will send out a reminder next week. Marianne proposed that this would require considering our plans and objectives for the next year. Good to have this complete by the December board meeting. Minutes approved with the above changes.

Treasurer's Report (Mark Goldstein): Account balance of \$134,054.45

Discussion: about using the last \$800 of the professional development funds that have not been spent.

Action: To spend \$300 for prize (gift card) for participating in the benchmarking survey. Will not spend the last \$500. See also under New Business.

Committee Reports

Archives (Carole Foxman): No report

By-laws (Mark Gentry):

Discussion: Mark will summarize for Marianne what has been done so far so that she can proceed.

Action: We need a quorum and then 2/3 of the members present to vote on the approval of the By-Laws changes.

Chapter Council (Janet Cowen):

Benchmarking (Shirley Gronholm): See under New Business.

Conference 07 (Marianne Burke):

Discussion: Marianne thanks everyone with the conference planning. Diversity is the real theme: building bridges to communities.

Action: Nancy will send those dates of the upcoming meetings. They will be held in Shrewsbury.

Conference 08 (Andy Dzaugis): the planning is moving along. Andy has a theme idea basket here at the conference.

Credentialing/Mentoring (Joan Yanicke): Open forum held yesterday. Went through the results of the survey, Carla and Tovah were there. Even if a lot of people do not come it is still a worthwhile thing to hold. Joan will be putting questions that were asked on the listserv

Education (Hongjie Wang): The feedback was positive. Hongjie will ask for suggestions tomorrow at the business meeting. There is one educational offering for the spring so far.

Electronic Communications (Edward Donnal): With the focus of a 50th celebration for NAHSL '08, the planning committee will be looking in the archives for ideas. Ed wants to add material to the archives with the formation of NAHSL.

Finance (Mark Goldstein):

Government Relations (Barbara Ingrassia):

Marketing (Len Levin): Will budget funds for next year Len proposed creating a new logo. Dan Small created a new 50th anniversary logo. We are having a contest starting tomorrow. Will request funds to do something each month in 2008, i.e. questions that can be answered on the website. Then we could give a gift certificate.

Membership (Penny Glassman): Up to 223 members. Next year people will be able to pay their membership fees through PayPal.

Professional Development (Dina McKelvy): Applications from many years. A question about record keeping.

RML Report (Javier Crespo): he will report out at the business meeting. Penny will report tomorrow.

Old Business:

New Business:

Andy updated the pamphlet for the Simmons career fair.

The MLA Benchmarking 2007 survey is now live/active. Some of the chapters are offering an incentive for completing the survey. One example was everyone that completed a survey would be entered into a drawing for an iPod. The board discussed a number of suggestions, options and funding. A motion was made to fund a \$300 Amazon (or Barnes & Noble) gift card that the winner could use to purchase an iPod or whatever they wanted. The \$300 would come out of the money left in Professional Development budget. The motion was voted on and passed.

Transfer of Gavel:

Next Meeting is December 7

Up coming meeting dates: March 27, 2008
 June 19, 2008
 September 4, 2008 or September 11

Adjourned at

Submitted by Nancy Harger