

ALSA Special BOD Meeting

April 26, 2015

(All times posted are EST, if not noted)

Call to order: 8:08 PM E.S.T.

Next Board Meeting:

Tuesday May 13, 2015; 8:00 PM EST

(All times posted are EST, if not noted)

Roll call:

President: Kitty Tuck-Hampel

V. President: Susan Leslie

Treasurer (Non Board) N/A

Secretary: Terese Evenson

Board Members: Debbie Andrews

Jim Doyle

Paul Schwartz

Charles Poillion

Special Business:

We will be discussing the possibility of the Northwest Regional Proposal and the ALSA Regional Guidelines.

Paul moves that Kitty writes a letter to Ms. Kutzler. We thank you for your consideration, regarding holding the NW Regional. Due to time constraints and the location of the SW Regional, however we cannot approve the 2015 NW Regional at this time.

Charles seconded the motion.

Motion carried.

Permission given for Kitty to notify Joy Pedroni of the Regional developments immediately.

Charles makes a motion to adjourn.

Jim seconded the motion.

Motion carried.

Meeting adjourned at 8:54 PM EST

Minutes by Terese