

ALSA Special BOD Meeting

May 3, 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)

Secretary: Terese Evenson

Board Members: Debbie Andrews

Jim Doyle

Paul Schwartz

Charles Poillion

Special Business:

a.)

1. Simply Voting invoice.
2. We can pay for one voting date for about \$230 (need the final list of good email addresses first), OR
3. Pay a little more (less than \$100) for an endless number of voting in a 12 month period.

I read the letter from the Board. If the ALSA BOD is going to 'listen to the membership'The BOD can use SimplyVoting to listen by POLLing the membership. Could you use this method to listen? The Board could present multiple questions to the membership. The polling would be limited to the Members in Good standing until we could work out something on the SV platform to include all current members. Those without email could be sent a form. Because polling would be a request for information concerning a member's desire rather than an election we could use both forms to allow all members to participate.

Let me know what I can do to help, sounds like this opportunity/distraction is dominating all BOD business. Distraction is not meant to be negative. 😊

Lougene

Paul makes a motion to do unlimited voting.

Charles seconded the motion.

Motion carried.

Permission granted for Paul to notify Lougene immediately.

Jim makes a motion to go into Executive Session.

Paul seconded the motion.

Motion carried.

The Board entered Executive Session at 8:15 PM (EST).

The Board left Executive Session at 9:24 PM (EST)

c.)

Merger request / meeting request from the ILR BoD and ILR Governing Committee.

Letter sent to ILR BOD -



May 3, 2015

Dear ILR Board Members,

The ALSA Board of Directors is taking the prospect of your proposal very seriously. There are many things to consider and we are in the process of discussing these options as well as your offer of 3-4 Board members to attend a meeting. We would be doing our members a disservice if we rushed into this process without a thorough investigation of all aspects of this situation. We will give this our utmost consideration.

The ALSA Board would like to know what the specific topics of this meeting might entail. This might help our discussions.

Thank you,

Kitty Tuck-Hampel

Kitty Tuck-Hampel
ALSA President &
The ALSA Board of Directors

Jim makes a motion to accept the letter, and it be sent as soon as possible.

Susan seconded the motion.

Motion carried.

Permission granted to send the letter to the ILR Office immediately.

Charles makes a motion to adjourn.

Debbie seconded the motion.

Motion carried.

Meeting adjourned at 9:39 PM (EST).

Minutes by Terese