

VSCLS

Board of Directors Meeting

Date: May 5, 2007

Time: 10:00 a.m.

Location: Charlottesville, VA

Present: Candelario Zerna, Jerry Houghton, Charlene Waybright, Amanda Pagans, Bernie Bekken, Nancy Nichols-Lewis, Sarah Sullivan, Melanie Minnix, Ashley Lefrois, Karen Bach, Becky Perdue.

Officers' Reports

- I. Call To Order:** 10:00 a.m.
- II. Minutes:** Minutes from the April 16, 2007 Board of Directors meeting are approved with no changes.
- III. Treasurer's Report:** Report on file. Discussed a budget proposal based on the expenditure report. The web page expenses will be increased to \$120.00 plus dues for Darrell's ASCLS membership. The student scholarship amount will be decreased to \$500.00. Jerry will contact Maribeth Greenway to find missing basket raffle money.
- IV. President's Report:** Report on file.
- V. President-Elect's Report:** Report on file.
- VI. Past President's Report:** No report.
- VII. Student Rep. Report:** Ashley Lefrois did a survey at the annual meeting in Williamsburg to find out why students haven't joined ASCLS this year. Many students said they were uneducated about benefits of joining a Professional Society. There were 8 students that joined after Ashley's presentation at the meeting.
- VIII. Student Advisor:** No report.
- IX. Nominations Committee Report:** No report.
- X. Standing Committee Reports**
 - A. Constitution & By-Laws:** No report.

- B. Finance:** No report.
- C. Government/Regulatory Affairs:**
 - 1. Grassroots Network:**
 - 2. Regulatory Review:**
 - 3. State Affairs:**
- D. Membership Development/Services:** Report on file.
 - 1. Awards:** Report on file.
 - 2. Scholarships:**
- E. Professional Development:** Report on file.
 - 1. Career Recruitment:**
 - 2. Education Liaison:**
 - 3. PACE:** Report on file. 10 people in attendance for CLEC meeting before board meeting at annual meeting.
 - 4. Meeting Management:** Report on file.
- F. Public Relations:**
 - 1. NMLW:**
 - 2. Professional Relations:**
 - 3. Publications:**
 - 4. Webmaster:**
- XI. Unfinished Business:** Bring budget proposal to the next meeting.
- XII. New Business:** Delegates for the National meeting are to be selected.
- XIII. Region II News:**
- XIV. ASCLS News:**
- XV. Adjournment:** 11:45 a.m.