

WALT Meeting Minutes

Date: Friday, March 9, 2012

Time: 10:00 – 11:00 AM

Place: ~Online~

Meeting Facilitator: Ruth Zander				
Agenda: Key Discussion	Outcomes (Decisions, Action	By Whom	By When	
Points	Items)			
Welcome/Logistics/	A few additional changes to	2.10.12 Minutes approved (with		
Approve Minutes	minutes were noted.	changes entered by Ruth) by:		
10:00 - 10:10		Darlene		
		Seconded by Kate		
Topic 1: Review by-law draft	Ruth to edit document.	Ruth	Prior to	
10:10-10:25	Add "/Chair Elect" to Vice		business	
	Chair in Section 3: Officers		mtg. at	
	and Job Responsibilities.		WLA	
	• Section 4: Period of Office:			
	Edit (c): Three Year Term			
	section -Vice Chair/Chair-			
	Elect, Chair, and Chair			
	Emeritus section to be re-			
	worded. Change re-election			
	statement from serving a			
	total of no more than two			
	consecutive "years" to			
	"terms".			
	• Section 4: Program Chair(s)			
	description; generalize			
	description and edit to say			
	"coordinate" instead of			
	"responsible for" as the			
	Program Chair(s) have			
	support from Kate, WLA			
	Program Coordinator – could			
	have that support in future			
	but may not – by-laws should			
	have general language for			
	many different situations.			
	Also took out a, b, c and will			
	have another document			
	titled "Program Chair(s)			
	Description with more detail			
	to give to incoming Program	Ruth – add to future agenda		
	Chair(s).	item to review Membership and		
	• Discussion re: Active	Scholarship sections of WALT		
	Membership (there was a	-		
	question recently about	webpage and discuss "Active		
	when a member could run	Member" description to be		
	for office and/or receive a	added esp. under the		
	scholarship. It was decided	Membership section		

	NOT to put anything in the		
	by-laws outlining what Active Membership is – as the by- laws already state that a Nominating Committee is in place and that committee would be aware of the current requirements for nominees based on the active member description under the membership section on the website and/or another document outlining criteria for nominees. We voted to add something about what an "Active Member" is under the Membership section of the WALT IG on WLA site.	Also add future agenda item to discuss Nominations/Elections and the active or experienced member question –It is now possible and included in our by- laws that write-ins on the ballot are allowed– it isn't possible to ensure our nominees are active members if that is the case.	
Topic 2: Review of WLA	Discussed IG luncheon	Pecha Kucha subcommittee to	
Conference: Luncheon, pecha kucha, who is going – sharing phone #'s 10:25-10:55	 format. Pecha Kucha subcommittee (Ruth, Samantha, Kate, and Jennifer) will be asking members for input via email. Darlene's preconference had 15 registrants at the time of the meeting ; Betha's unknown. Conference attendees: Kate Ruth Betha Darlene Gerie Jennifer F. Jess Kristin Marion Roxie Samantha Jeanne F. Decided to use IG Luncheon as our formal meeting place 	Ruth to make a table sign or some identifying WALT sign for us;	
	– but we are planning to meet at the exhibits reception at 5:30-5:35 by the bar (left side of room)?	Ruth to send out cell phone contact list (for those who want to share their numbers) to attendees	
Debrief/Closing		ALL	