



	<p>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.</p>	<p>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.</p>	
<p>Topic 2: Review of WLA Conference: Luncheon, pecha kucha, who is going – sharing phone #'s 10:25-10:55</p>	<ul style="list-style-type: none"> <li>• Discussed IG luncheon format.</li> <li>• Pecha Kucha subcommittee (Ruth, Samantha, Kate, and Jennifer) will be asking members for input via email.</li> <li>• Darlene’s preconference had 15 registrants at the time of the meeting ; Betha’s unknown.</li> <li>• Conference attendees: Kate Ruth Betha Darlene Gerie Jennifer F. Jess Kristin Marion Roxie Samantha Jeanne F.</li> <li>• Decided to use IG Luncheon as our formal meeting place – but we are planning to meet at the exhibits reception at 5:30-5:35 by the bar (left side of room)?</li> </ul>	<p>Pecha Kucha subcommittee to solicit input from listserve.</p> <p>Ruth to make a table sign or some identifying WALT sign for us;</p> <p>Ruth to send out cell phone contact list (for those who want to share their numbers) to attendees</p>	
<p>Debrief/Closing 10:55 – 11:00</p>		<p>ALL</p>	