



ASCLS-ID Board Meeting  
Tuesday February 10, 2009

## EXECUTIVE SUMMARY

Members in attendance: Heather Gunter, Sonja Nehr-Kanet, Brooke McCuskey, Mary Lay, Holly Weinberg, Karen Dixon-Hoskins, Lorena Roberts.  
A quorum was not present.

### **Motions:**

- Minutes: A Motion was made to approve the minutes from the December 16th, 2008 Board meeting.
- Web Development Budget: A Motion was made to set the maximum annual budget for website development at \$400.

### **Key Topics of Discussion:**

- Brooke McCuskey presented some suggestions for improvement of the website that will make it more useful for students entering the profession.
- Holly presented the latest revisions for the SOP regarding the filling of vacancies. This can be approved by electronic vote at which time the entire package will be ready for submission to the National Bylaws committee.
- Legislative Days can be revamped into a segment offered at the Leadership Retreat to be held on June 6<sup>th</sup> in Hagerman.
- The students are not doing poster presentations this year, and scholarship awards will be adjusted accordingly. We may be able to base judging off webpage presentations the various student groups will be completing that showcases their research.

### **Action Items:**

- Electronic votes will be taken regarding the motion to approve the minutes and to pass the web development budget.
- A discussion and electronic vote will be taken to approve the final revision for the SOP for filling of vacancies.

### **Other Info**

- The Leadership Retreat will be in Hagerman on June 6<sup>th</sup>.