



## **AASL Board of Directors Meeting Session II**

### **Major Motions**

- Motion**  
Approval of Location for  
National Conferences
- The Board moved to approve actions requested in report. Motion seconded and passed.
- Motion**  
National Conference  
Policy
- The Board moved to approve the vendor meeting space policy as presented. Motion seconded and passed.
- Motion**  
Resolution on Balanced  
Representation
- The Board moved to defer the action on the Resolution on Balanced Representation with the provisions that: 1) the Division Councilor be given the freedom to redraft the resolution in order to ensure the facts of the resolution still hold and 2) that the Division Councilor decide when and if the resolution will be brought forward. Motion seconded and passed.
- Motion**  
NCLB Reauthorization
- The Board moved that the President appoint a task force to work in conjunction with the Legislative Committee to develop an implementation plan complete with talking point materials to support a grassroots legislative effort for the inclusion of SLMS in No Child Left Behind. Motion seconded and passed.