



AASL Board of Directors Session III

Board Members Present:	Cassandra Barnett, Ann M. Martin, Floyd Pentlin, Carl Harvey, Dennis LeLoup, Sylvia Norton, Allison Kaplan, Dorcas Hand, Paul Whitsitt, Ann Perham, Rosina Alaimo, Allison Roberts, Lou Greco, Maribel Garza-Castro, Susan L. Garvin, Linda Collins, Gail Formanack
Board Members Absent:	Nancy Everhart, Cara Cavin
Directors-Elect Present:	Sally Daniels, Valerie Edwards, Karen Lowe, Deb Svec, Susi Parks, Grissom, Linda Roberts
Directors-Elect Absent:	Valerie Diggs, Karen Egger, Lorraine Monprode
Staff Present:	Julie Walker, Jordan Mack, Kelly Bishop, Jennifer Habley, Andrea Parker, Allison Cline, Melissa Jacobsen
Guests Present:	Dee Gwaltney, Nancy Dickinson, Sara Kelly Johns

Call to Order

Session III was preceded by a Board Orientation.

The Session III business meeting of the AASL Board of Directors was called to order on Tuesday, July 14, 2009, at 2:17 p.m. in room W-176c of the McCormick Place West Conference Center in Chicago, IL, by Cassandra Barnett, AASL President. A quorum was present.

Agenda Item #2: Appointment of Board Subcommittees

Two Board subcommittees related to ongoing AASL projects were appointed.

- Emerging Leader Sponsorship: Susan L. Garvin, Allison Kaplan, Dorcas Hand
- Spectrum Travel Stipend: Allison Roberts, Lou Greco, and Maribel Garza-Castro

Agenda Item #3: Motion #1: Approval of Standing Committees, Special Committees and/or Task Forces

The Diversity in the Organization Task Force, originally scheduled to sunset at Annual Conference 2009, requested an extension through Midwinter Meeting 2010 in order to complete their final report, including a position statement. The Board moved to extend the Diversity in the Organization Task Force until Midwinter. Motion seconded and passed.

Agenda Item #3: Motion #2: Approval of Standing Committees, Special Committees and/or Task Forces

The Board moved to form a task force to design a Planned Giving Campaign. Motion seconded and passed. There was some discussion of whether or not the AASL Treasurer should be the Board Liaison to this task force by virtue of his/her position.

Agenda Item #3: Motion #3: Approval of Standing Committees, Special Committees and/or Task Forces

President Cassandra Barnett proposed that the AASL Best List for Teaching and Learning Task Force become a special committee. The special committee charter created by the AASL Bylaws and Organization Committee was passed out. There was some discussion of the need for a name change to better reflect the work of the group. The Board moved to approve the formation of a Best Websites for Teaching and Learning Committee. Motion seconded and

passed.

Agenda Item #4:
Assignment of Board
Liaisons to Committees

Board Members signed up for committee liaison responsibilities.

Agenda Item #5:
Election of At-Large
Member to AASL
Executive Committee

Carl Harvey was elected to serve as At-Large Member of the AASL Executive Committee for 2009-2010.

Motion #4:
Adjournment

The Board moved to adjourn. Motion seconded and passed.