

**YALSA Board of Directors Meeting
Conference Call
1:00 – 2:30 PM (Eastern) August 8, 2007**

Topic: Second Life and Gaming Interest Group

Background: At the 2007 Annual Meeting the Board voted to establish a taskforce to explore the idea of a YALSA presence on Second Life. After the meeting the idea of charging the Gaming Interest Group with this task was presented. The main benefit is that a new group would not need to be established. Paula has delayed appointing a new taskforce until the Board could consider this new option.

Action Required: Action

Board Motion from Annual 2007:

Move to establish a taskforce to explore a YALSA presence in Second Life with five to seven members. This group would report at Midwinter 2008. This report would include information about: possible types of participation, member interest in Second Life, reference to the YALSA mission and possible content for a presence. Members will be chosen from the Technology for Young Adults and Professional Development Committees. *The motion was made by Amy Alessio and seconded by Nick Buron. The motion passed.*