

ORALL Executive Board
Minutes of the October 21, 2011 meeting

In attendance: Steven Miller, Steve Probst, Emily Janoski-Haehlen, Sarah Jean Petite, Rick Goheen, Sue Altmeyer, Judy Maxwell, and Donna Williams with AALL.

1. Steven Miller called the meeting to order.
2. Steven discussed some thoughts on plans for the coming year; he will send out an email to summarize these thoughts. E.g. increase membership and increase number of members who are active.
3. Judy Maxwell will email the chart of which records are available and which are missing.
4. The Bylaws need to be reviewed. A communications chair should be added.
5. Discussion of possibilities for website development; e.g. making some .pdf into interactive forms.
6. Emily Janoski-Haehlen & Sarah Jean Petite will look into surveying members to see what they need, want, current level of participation, & etc.
7. Try to pull nominations together early and print in Newsletter.
8. Resolution was approved by all to have Rick Goheen, Steven Miller, and Emily Janoski-Haehlen as signers of the checking account.

Meeting adjourned at 1:00 p.m.

Judy Maxwell
Secretary