

WCRLA BOARD MEETING MINUTES

December 7, 1983

Conference Telephone Call

Board Members Present: Karen Smith, President; Carole Bogue, President-Elect; Suzanne McKewon, Secretary; Dick Lyman, Past President.

The meeting was called to order at 10:00 PST.

1. Dick announced that the new Montana State Director is Becky Davis. He is seeking suggestions for the Arizona directorship which is still vacant. Karen requested a list of all current State Directors.
2. Karen and Carrie are sorting out the problems of the 1981 and 1982 tax returns. Various accountants and IRS representatives are advising them. Karen is to prepare a letter which she will submit for later entry into the minutes, explaining the reasons for the delay in filing these returns. Suzanne requested a copy of all past and current IRS forms for inclusion in the minutes.
3. Carole reported that the program committee had met and that all proposals had truly been blindly judged. As of this date approximately 55 were selected. Dick suggested that since Thursday afternoon and Friday morning are usually high attendance times, more presenters might need to be scheduled for these times.
4. The membership resource form will not necessarily be included in registration packets because it is sent with the membership letter at the time a person joins the organization. Karen reported that the information gathered from this form is being put onto a computer disk and will be forwarded to new presidents.
5. Carole announced that Mitch Kaman will chair the Conference Evaluation committee for 1984. His committee's findings need to be returned to the President-Elect in a tallied form and as soon as possible after the conference.
6. Vince Orlando, Scholarship and Awards committee chair will have an announcement in the Newsletter prior to the conference and will make presentations at the conference.

7. Exhibitors are encouraged to advertise in the conference program this year and one had already requested space. Carole was commended on this venture.
(Attachment A)
8. Carrie announced that, due to budget cuts and internal reorganization, Stanford's Learning Assistance Center will be closed. The board shared in Carrie's disdain over this matter and pledged to discuss it later.

The meeting was adjourned after the board exchanged holiday greetings at 10:55 PST.

SMK/bi

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Archives*

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