

WAPL Board Meeting

04/04/17

Present: Katherine, Dawn, Cathy, Nyama, Rochelle, Beth

Call to order 12:02.

Motion to approve minutes by Nyama, second by Katherine.

Item 1: Welcome packets: DW and KE met with Leah Langby (YSS) and Dawn spoke with Jacqueline Rammer (WISL) and both will attend WAPL meeting in April.

Item 2: WAPL 2017: A lot of Board members have programs. Board meeting will be immediately prior to the Meet and Greet at 6:30. We should have a quorum! Programs are set, with a great line-up.

Item 3: Handbook-Katherine will email to Board for final look. Plan to approve at WAPL Board meeting at WAPL. Consider adding conference duties/ tasks to handbook or ensure a link to dropbox.

Item 4: Facebook group is going well.

Item 5: Future Board agendas- Discussion of potential for dissolution of WAPL Board, whether the conference planning committee is what is needed.

Vision statement exercise.

Beth moved adjournment Adjourned at 12:47