



ACLCP Board of Directors Meeting
10/23/2015/Red Lion Inn, Harrisburg

Agenda topics	Notes
1:15 p.m. Call to order	Attendees: Tracey Amey, Greta Andrusyszyn, Maureen Dermott, Beth Evitts, Katherine Furlong, Sarah Greene, Alison Gregory, Dan Heuer, Elise Jackson, Jonathan Lauer, Cynthia McClellan, Glenn McGuigan, Sue McMillan, Sharon Neal, Sarah Penniman, Sara Pike, David Runyon, Martha Stevenson, Scott Vine, Robin Wagner, Andrew Welaish
Introductions	
Review of Agenda	
Approval of 2015-16 Budget	Corrected Host Gator expiration date. Discussion of budget surplus. Budget passed unanimously.
<p>Old Business:</p> <ul style="list-style-type: none"> ○ Follow up – recruitment of Program Chair ○ Follow up – participation at ACLCP meetings ○ Other 	<p>Went to Directors for recruitment, people have joined and are leading Programs Committee. This is a leadership opportunity for members. Continue to encourage participation.</p> <p>Last year at Board of Directors meeting did not have a quorum; new directors may not know they are on the Board of Directors. Increase vouchers to 5 in fall and 5 in spring. Motion passed.</p> <p>Survey analysis from last year will be distributed via email.</p>
<p>New Business:</p> <ul style="list-style-type: none"> ○ McDaniel College and Dickinson School of Law withdrawal from ACLCP ○ Rotation of Chair ○ Use of professional development funds 	<p>Discontinued memberships and not interested in continuing.</p> <p>Elizabethtown, then Franklin & Marshall, then back on alphabetical rotation.</p> <p>Discussion of increasing funds for professional development and research. Process is to apply to Executive Committee, use funds, and submit a report that is posted on ACLCP Web site.</p> <p>Discussion points: should grants be used for conference travel; limit to people presenting and need based; owe service to organization in return for grant; one year before receipt of additional funding.</p> <p>Volunteers to work on a Grants Task Force with Robin Wagner: Greta Andrusyszyn, Katherine Furlong, Alison Gregory, Scott Vine.</p>

	<p>SIGs meet once and year; can meet and apply for financial support for programming; attendance at SIGs may be affected by conflicts between areas of interest.</p> <p>Directors now have fewer opportunities to meet and miss opportunities for discussion.</p>
Announcements	
Adjournment at 2:15 p.m.	Adjourned at 2:04 p.m.
Respectfully submitted by Sharon Neal.	