

LIBRAS Executive Committee Meeting
Elmhurst College
26 April, 2006

Present: Ted Schwitzner, Past President; Continuing Education Director, Larry Wild, President; Sally Anderson, Vice-President; Ryan Williams, Communication Director; Jennifer Paliatka, Secretary

- 1) The meeting was called to order at 2:06pm.
- 2) Larry discussed the lack of Vice President candidates for the upcoming LIBRAS election. After much discussion of how to solve this problem, it was decided that Larry would email the director's listserv and suggest the following two possibilities:
 - Accepting nominations of directors who have not served as LIBRAS officers
 - Accepting nominations from directors of staff who have not served as LIBRAS officers
- 3) The remainder of the meeting was spent discussing **changes** to the Continuing Education Program Guidelines. At the March Directors meeting, many questions were raised about the Guidelines and the Executive Committee was asked to propose changes to clarify the Guidelines. Attached are the proposed changes to the Continuing Education Program Guidelines.
- 4) The meeting was adjourned at 3:55 pm.

Respectfully submitted,

Jennifer Paliatka
Secretary