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LIBRAS Executive Committee Meeting
17 March, 2008

Present: Mark Vargas, president; Jennifer Paliatka, vice president; Sally Anderson, past president; Jack Fritts, treasurer; Rebecca Miller; secretary

The meeting was called to order at 12:00 pm.

- 1) The nominating committee was approved. It will consist of Yana Serdyuk, Iva Freeman and Kim Butler. They should try for two candidates for each position, if possible. Some possible candidates were discussed, but it was decided to wait and see if the nominating committee asks for suggestions.
- 2) Finances were discussed. The second CD has been closed. Even so, we will have used most of the spare money available. If we continue to keep the required reserve (the average of the last three years), we will not have extra money to spend next year. We will therefore have to stay within the amount taken in (around \$8,500). There are a few possibilities. We could restrict what we spend, raise dues, or try to recruit more members. It was agreed we should keep the guidelines as they currently are, and the executive committee can continue to use their discretion to decide what to fund. It was considered whether we should only grant one award per person per year, and perhaps limit the amount of money per institution. At the director's meeting, we will ask what they think about raising dues. It was decided to not fund any more requests for this year, as the funds are used up for this year.
- 3) There was some discussion about the purpose of LIBRAS, and ways to encourage more socialization.

The meeting was adjourned at 1:15pm.

Respectfully submitted,

Rebecca Miller
Secretary