

**YALSA BOARD OF DIRECTORS
Conference Call**

Discussion Items

Item #4. Standing Board Committee Draft Vision & Guidelines – C. Shoemaker
The Board discussed the time management benefits to changing the meeting structure, but questioned how this might affect communicating governance work out to members. Chris will revise the guidelines for further discussion.

Item #5. Quarterly Chair Reports –all Board members
Standing Board Committees spoke to specific ideas, feedback and concerns brought up in the reports and any follow up action that might be needed.

Information Items

Item #6. Board Responsibilities for 2015 Conferences

Item #7. Guidelines for Board Meetings

Adjournment

Motion #4 C. Kausch moved that the YALSA Board adjourn their Meeting. V. Emery seconded. Motion passed.

C. Shoemaker adjourned the YALSA Board Meeting at 3:53 pm EDT.

--respectfully submitted on ??? by Carrie Kausch, YALSA Secretary