

**YALSA Board of Directors – March 2011 Conference Call**  
**Topic: Guidelines for Board Meetings**  
**Item # 9**

**YALSA Board of Directors Meeting**  
**Conference Call**  
**March 2, 2011**

**Topic:**

**YALSA Board of Directors – March 2011 Conference Call**

**Topic: Guidelines for Board Meetings**

6. We will address questions to the chair of the board meeting who may direct the question to another board or staff member.
7. We will focus on intended outcomes rather than specific details of achievement.
8. We will not engage in undue wordsmithing.
9. We acknowledge the responsibility, and accountability to us, of the Executive Committee and Executive Director for policy implementation and goal attainment.
10. We direct the chair of the board meeting to conclude each item with a consensus statement and intended action for confirmation.
11. We affirm that the association should be focused, fast, flexible, and friendly. We will model those behaviors.
12. Silence is consent.
13. We will discuss ideas and issues without taking things personally.