

Minutes
CASL Board Meeting
Wednesday December 1, 2010
Fairfield University

Present: Tanya Anderson, Chris Barlow, David Bilmes, Gayle Bogel, Jennifer Cirino, Jackie Galante, Irene Kwidzinski, Elizabeth Langran, Susan McKenna, Sara Kelley-Mudie, Carolyn Shea, Nancy Shwartz, Nancy Smith, Shelley Stedman

Absent: Kate Candido, Audrey Daigneault, Martha Djang, Kari Karp, Denise Kennedy, Jane Martellino, Mary Ellen Minichiello, Katrina Palazzolo, Lucia Rafala, Ellen Speirs, Diane Strumello, Toby Zabinski

Call to order by Jackie at 6:45 pm

Approval of November minutes: Moved by Carolyn. Second by Jen. Approved unanimously.

Treasurer's Report: Total inflow: \$13,649.00
Total outflow: \$49,006.07
Current Balance: \$60,530.62.

President's report: Have to look at slate of officers for next year. Lucia will be contacting current slate to see if they still wish to serve. Are looking for VP Intern for next year.

Membership: no report

Advocacy: Award submission reminders sent out via List Serve and bulk email to members. Deadline Dec. 31. Will post another reminder to List Serve and have Anne Weimann will send out another bulk email reminder prior to deadline. Members should also ask/remind teachers in their buildings and district who may not be aware of awards to apply.

Professional Development: CASL Conference evaluations, CASL/CECA joint conference updates: January's board meeting will be a joint meeting with both boards. Will begin with each board breaking out to take care of their business, then will come together to work on the conference. Pizza will be provided, and those who signed up for refreshments will bring salad, dessert, drinks. Theme: Looking for catchy theme related to digital citizenship and communities Need CASL volunteers to serve/co chair the sub-committees- Presenters/Keynote, Logistics (Convention center, parking, food, etc), PR/Website, Exhibitors/Giveaways, Program/schedule/signage, Budget Presenters: are there presenters we want to invite in addition to those who will apply? Authors?

Old Business: Refreshments sign up for upcoming meetings. List is on Board wiki.

New Business: NESLA Report - From Ann Perham.

In March, we will select a new Region I Director Elect. This individual will serve as Director Elect from June 2011 - June 2013. At that time, s/he will become the Director and serve until June 2015.

AASL requires that we nominate 2 candidates for the election slate. At present, we have one candidate (Merlyn Miller, VSLA).

For our NESLA meeting on the 13th, I am requesting that each affiliate present a candidate who is willing to stand for election.

Motion to adjourn by Chris, Second by Sara at 7:05 pm.