SWALLT Board Meeting

Date: Thursday, 30 March 2017; 10:00– 10:30 am PDT
Location*:* Adobe Connect
Members Present*:* Adan Gallardo, Kelsey White, Shahnaz Ahmadeian, Trevor Shanklin, , Andrew Ross

Agenda
Election results
Renewed membership
Next conference

Meeting
12:00 Meeting start
12:06 (adjusting microphones)
12:30 Meeting end

Election Results
Andrew Ross agrees to continue as parliamentarian despite becoming IALLT President-Elect (congratulations to Andrew).   Adan will continue as President for one year while Kelsey now starts as President-Elect; next spring Kelsey will see if she can transition to President or if Adan should serve out the full two years. Shahnaz has taken on full responsibilities of Treasurer, starting the transition with Pat Miller's help last April (3,580 dollars in account).

Qualtrics was used very effectively by IALLT and SWALLT to administer the election. The Claremont Consortium has a license for this software as does the UC system. Kelsey has used this for research, which is apparently an important function. It seems like a professional version of Survey Monkey.

Next Conference
Discussed Harold Hendrick's suggestion to collocate SWALLT with AZCALL this coming October. Andrew Ross agreed to ask Bryan Smith what he thought and look at 'rules of engagement.' It was estimated that around 30 people might attend through SWALLT based on recent conference participation.   The conference is still six months out, so there would be time. The call for papers has been issued but registration is not yet open.

Meanwhile Andrew Ross will represent SWALLT at the summer IALLTconference. Judi Franz and Harold Hendricks, lifetime honorary SWALLT members will also be there and can represent SWALLT.

Adan suggested also using the new listserv (see below) to issue a general call for volunteers to host a SWALLT conference in the coming academic year.

Renewed Membership

Shahnaz now has access to the PayPal link through the SWALLT Gmail account and will have a renewal reminder sent in April. April is chosen as memberships were issued or renewed automatically at the 2016 SWALLT conference and will thus expire this April. Adan is trying to get listserv up on Pomona site, one list for SWALLT membership. He will use the listserv to send a follow up notice about membership renewal after the PayPal notification to both members and non-members.

Outreach

Kelsey might be present at the upcoming International CALL conference at Berkeley. Trevor will send the updated SWALLT brochure and we will discuss further editing before possible distribution at this conference.

Andrew Ross will reach out to Julio Rodriquez in Hawaii about membership and possibly hosting a conference.

The SWALLT Website will be updated with the names of the new Board members.

The IALLT Summer leadership meeting might be on the West coast next summer. Andrew will find out more.

Meeting adjourned at 10:30 am.