

## **SWALLT Board Meeting**

Date: Wednesday, 28 February; 10:00 – 10:30 am Location: SDSU Zoom Members Present: Kelsey White (President), Adan Gallardo (Past-President), Shahnaz Ahmadeian (Treasurer), Trevor Shanklin (Secretary), Excused: Andrew Ross (Parliamentarian)

## Agenda

Preparing for SWALLT/ NWALL joint conference

## Meeting

- Agreed to extend the deadline for abstract submissions to March 5.
- Discussed Paypal link and collecting registration money.
- Agreed to pay \$500 towards Keynote Speaker
- Agreed on Mike Ledgerwood as Keynote Speaker
- Agreed to accept all conference proposal submissions and to urge board members from NWALL and SWALLT to present.
- Agreed to add a discussion forum to the overall conference.
- Decided to end conference with open board meetings
- An update on these decisions was to be sent on same day to NWALL board.
- The SWALLT Listserv was updated based on messages bounced back from conference posting.

Shahnaz gave an update on the finances which are in good shape. There is a little under \$4,000 in the treasury; the Paypal link is functioning perfectly.