



BOARD DOCUMENT

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| 2005 June Board of Directors Meeting Toronto, Ont, CA June 8, 2005 | Open Session Meeting |
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| Agenda Item | Minutes |
| 1. Call to Order | The meeting was called to order at 3.20 pm. |
| 2. Roll Call | Present: Board - Rollo, Vargha, Salonen, Zamora, McCay, Cia, Caputo, Mai, Mattis, Massoud, Trefethen, Romaine, Sarmiento Staff – Lachance Excused: Klopper |
| 3. President's Remarks | The President is happy to serve with this Board and will try to ensure that the Board has the resources to do its job and continue to operate strategically. |
| 4. Adoption of Agenda for Open Session June 8, 2005 | Delete 6.1 Add 7.2 Petition to Form Inclusion Caucus |
| 5. Report of Actions of the Executive Session for June 8, 2005 | APPROVED AS AMENDED BY GENERAL CONSENT. |
| 1) Research of Actions of the Executive Session for June 8, 2005 | 1) Research: The Finance Committee will be looking at all bequests; the Research Committee will investigate how the Goldspiel bequest can be used and will report back to the Board by October on their idea that they may use the funds to develop a course on research methodologies for Click University |
| 2) Caucuses | 2) Caucuses: Clarified questions prior to open session |
| 6. Committee/Task Force Matters | Task Force on Professional Value will continue and will be led by Ethel Salonen. Dav Robertson will continue to lead the Task Force on Natural Disasters. Both will report in Baltimore. Within the next 45 days, the President will be establishing task forces as follows: 1) Research Now; 2) Allies and Partners; 3) Contributing to Executive Growth; 4) New Visions; 5) Recognition; 6) Chapter Model Project. Mechanics—charged and staffed by September; |

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| | <p>communicating in written format every other month; report at annual meeting in Baltimore. Task Forces to work independently and collaboratively with 2-3 “czars” to talk to the task forces leaders for those which complement and overlap. The Secretary will track the activities of the task forces and report on them in a matrix to be sent to the Board with the monthly conference call notes. The President will ask them to send all written reports to the Secretary. The Board will serve as liaisons to the task forces and will be asked to indicate those task forces that interest them. The Fellows and student groups were suggested as pools of volunteers. Leadership will be asked to provide volunteers from their units.</p> |
| <p>6.1 Task Force on Natural Disasters 7. Caucus Update</p> | <p>Removed</p> |
| <p>7.1 Petition to Form Architecture, Engineering, Construction and Design Caucus</p> | <p>A06-01 (A05-46) That the Board of Directors approve the Architecture, Engineering, Construction and Design Caucus until January 2007.</p> <p>New Motion A06-02 (A05-51) Amend the scope note as follows: add “Building” before Engineering and remove “(Mechanical, Electrical, Structural, Civil)” and add “Building” in the title of the caucus.</p> <p>AMENDMENT APPROVED UNANIMOUSLY</p> <p>MOTION AS AMENDED APPROVED UNANIMOUSLY</p> |
| <p>7.2 Petition to Form Inclusion Caucus</p> | <p>A06-03 (A05-48) That the Board of Directors approve the Inclusion Caucus until January 2007.</p> <p>New Motion A06-04 (A05-52) Add to scope “sexual orientation, gender, and abilities” APPROVED (11-Yes 1--No)</p> <p>APPROVED (11—Yes 1--No)</p> |
| <p>8. New Business</p> | <p>Comment: SLA Europe is a good branding technique. Are any other chapters considering it? The Materials, Research and Manufacturing Division has petitioned the Chemistry Division to become a section and will be polling its members. The action will come to the Board by October.</p> |

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| 9. Announcements | Wilda Newman requested names of potential nominees for the Nominating Committee. |
| 10. Adjournment | The meeting was adjourned at 4:10 pm. |