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**Board Meeting**

**Tuesday, May 8, 2018; 3:00 pm EDT**

GoToMeeting: <https://global.gotomeeting.com/join/736133077>

Dial in number: 1 (669) 224-3412; Participant code: 736-133-077

[Meeting slides](https://docs.google.com/presentation/d/1GS1qYVZVyYhY2cB43pADpgO9yhRoMchNlRNwV4tRFOo/edit?usp=sharing)

**Agenda**

**Invitees:** Craig Amos, Corinne Bishop, Becky Donlan, Michelle Demeter, Sarah DeVille, Jaime Goldman, Alyssa Koclanes, Scott Schmucker, Suzette Spencer, Christina Will

**Absent:** Kim Copenhaver

**Call to Order**

**Amendments to the Agenda**

**Approval of the Agenda**

**Old Business**

1. Approval of minutes from the [April 10, 2018](https://docs.google.com/document/d/1K8eZKqLxZZXf7Czyd1nnBd97WLPkWtKYi6PdIzSGgRw/edit?usp=sharing) Board Meeting
2. FACRL [Florida state tax-exempt status](https://fla.memberclicks.net/assets/Friends/bkgrndinfofriendsnonprofits2017.pdf)- (Suzette Spencer)
3. Assess [Orientation webinar](https://docs.google.com/presentation/d/1TDhNvKFeBTJrGP3taueedSog-RNX1AUTlkrDs-ZiqsM/edit?usp=sharing) for new FACRL Board members
4. Update on NOVA’s hosting of the [ACRL E-Learning Opportunity](http://www.ala.org/acrl/conferences/elearning/webcasts) - May 2nd
5. FACRL Membership Recruitment Coffee - Wednesday, May 23rd 9:00 -9:30 am; [Caribe Royale “Foyer”](http://www.flalib.org/2018-schedule-of-events)
6. FACRL Board Meeting: Thursday, May 24th at 4:30 pm EDT; Caribe Royale; Boca IV
7. FACRL Sponsored Program: Friday, May 25th at 8:30 am EDT; Caribe Royale; Boca IV

**New Business**

1. FSU-USF Intercollegiate Symposium
2. Complete transition of committee chair responsibilities from Board members to new Chairs
   1. Complete update of Committee documentation (timeline, activities, etc)
   2. If you have not yet, please schedule a planning/transition meeting with Board Liaison, Committee Chair and past Chair to ensure momentum toward achievement of committee charge
   3. As Board Liaison, plan to give a committee report at each meeting of the FACRL Board
   4. Extend invitation to Committee Chair/members to attend FACRL Board Meeting at FLA

**Officer/Liaison Reports**

1. President - Kim Copenhaver
2. President-elect - Becky Donlan
3. Past-President - Christina Will
4. Secretary - Corinne Bishop
5. [Treasurer](https://drive.google.com/file/d/0B3C8izUnDZgjUGc0TzlYR3RDb2Zkc0FZS091ZW5RNGdJUTJV/view?usp=sharing) - Suzette Spencer
6. Communication Manager - Jaime Goldman
7. Legislative Liaison - Craig Amos

**Committee Reports**

1. Membership - Craig Amos
2. Marketing and Communications - Jaime Goldman
3. Conference Committees
   1. Local Arrangements - Alyssa Koclanes/Sarah DeVille/
   2. Sponsorships - Scott Schmucker
   3. Scholarships - Sarah DeVille/Lisandra Carmichael
   4. Conference Program - Michelle Demeter/Cristy Moran/Lindsey Wharton

**Review Meeting Outcomes and Action Items**

**Announcements**

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