

**WAVLI Executive Meeting**  
**Monday, June 11, 2007 Douglas College Room 3825**  
**Meeting: 6:30**  
**MINUTES**

**1. Call to Order**

**Present:** Jessica Siegers, Suzie Giroux, Karen White, Sara MacFayden, Lisz Keallen, Carmen Curman, Nigel Scott, Darcie Kerr, Kirsten Heagmoen, Patti Dobe, Nathalie Freyvogel  
**Student Representative:** Kyla Maertz, Sisko Huijgenbilke

**2. Introductions and Round Robin of Reports/Explanation of Duties**

**Discussion re: Treasurer:** Karen White, open to question any time, gave advice to new board members on how to submit requests, etc.

**Discussion Re:** New Website. WAVLI has committed \$1000. What is it for.  
**ACTION:** Susi B. will find out what is happening and report back to the Board.

**Discussion Re:** Fall 2007 GM.

**ACTION:** Member at Large will contact Victoria – Kristi Falconer – and get the ball rolling on that one.

**Discussion Re:** Fundraising. Position still vacant, but Nathalie will stay on until the Recipe Book Project is finished.

**Discussion Re:** Policies and Procedures Manual. Sara and Robin will follow up with Susi for help on this project as life is getting overwhelmingly busy.

**Discussion Re:** Directories

**ACTION:** For new board: How does WAVLI send the Directory to new organizations.

**Discussion Re:** Membership Position....with AVLIC taking on a lot of the responsibility with the new system the workload has lessened.

**ACTION:** Think about how to attract new members....ie: people working in K-12 who are NOT members but doing the work.....

**Discussion Re:** Professional Development Position on WAVLI board. This position still needs to be filled as the person voted in at the last GM has not renewed their membership.

Motion 1:

I move the WAVLI stops accepting Master Card as a method of payment

Karen White

2<sup>nd</sup>: Nathalie Freyvogel

Rationale: It is rarely used and is costing the Association \$19 per month.

CARRIED.

**Meeting Adjourned 7:15PM - Jessica**