* **ABLL Board Meeting Minutes**

Wednesday, April 6, 2016

12:00pm-1:00pm

Goulston & Storrs, 400 Atlantic Ave., Conf. Rm. 3C

* **Goulston:** Bob DeFabrizio, Helen Vlachos, Roger Lemire, Chris Laut, Suzanne Reed Kidder, Kara Mack, Jen Meger & Kirsten Leary
* **Agenda**

1. **Previous Meeting:**
   1. Minutes from the 3/9/2016 meeting were approved and accepted by the Board.
2. **Board meeting schedule** 
   1. Business Meeting on May 18th at the Hampshire House
3. **President Update**
   1. Organization status – update
      1. The 1024 form has been filed with the IRS to try to gain nonprofit status.
   2. Vendor Membership
      1. A group met last week in order to decide what to do with vendor members and they will create a proposal for the President
4. **Education Update**
   1. The final educational event for the year will be the joint ABLL-LLNE conference on 4/8/2016
      1. ABLL is sponsoring this conference and subsidizing any ABLL member’s registration fee
5. **Secretary Update**
   1. Still working on organizing and recording what’s in the archives
6. **Technology Update**
   1. Adding a forum to the website for members to use and talk with each other
7. **Nominations Committee Update**
   1. They are reaching out to various people and are putting together a new slate to nominate
8. **Communications Update**
   1. April has taken a leave of absence so Bob will be organizing the next Happy Hour.
      1. The next one is tentatively scheduled for 4/21 but still deciding on a location.
   2. Discussion about restarting the newsletter (*Ready and ABLL*)
   3. Survey for the 50th celebration will be sent out to see what the membership wants to do to celebrate the anniversary