* **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