**ABLL Board Meeting Minutes**

May 2, 2018

Foley Hoag

12pm-12:20pm

**Foley Hoag:** Sarah Bennett

**Phone:** Amy Wilson, Joe Dineen, Jenna Fegreus, Christine Spindler, Helen Vlachos, Kara Mack, Kim Martin

**Minutes from the March meeting were approved**

**Board Meeting Schedule**

* + May 9 (meeting was moved to May 2, 2018)
  + May 16 (Business meeting)

**Nominating Committee**

* Slate of candidates accepted by Board
* Helen will send out announcement of candidates to the membership on May 2.

**Annual Meeting**

* Joe, Kara, Amy, and Jenna will provide reports for the meeting
* Sarah will put together an agenda and the reports

**LLNE Spring Meeting**

* Jenna will send out an update when she gets further details
* Jenna will check on pricing for the LLNE meeting

**Treasurer Update**

Joe will transition association accounts over to Rebecca Carpenter after the May 16 annual business meeting and prior to 6/1/2018.

**Meeting adjourned**