Arizona Chapter
Association of Legal Administrators
Board of Directors' Agenda

7:45 a.m., Tuesday, May 16, 2017
Gammage & Burnham
2 North Central, 15th Floor Phoenix AZ 85004

1) Ratification of Actions Taken by Officers

2) Approval of April Minutes

3) Treasurer's Report/Budget — **Julie Skelton**

4) New Business

A) Membership Drive Update — **Teri Adam & Sarah Dunne**
i) **Annual Dues Stipends** — **Jo Ann Keckonen**

B) Scholarship Drawing — **Sharon Williams**

C) Education
i) **Agendas/Checklists** — **Sharon Williams**
ii) **2017 Leadership Event** — **Marsha Kendall**

D) Strategic plan and chapter timeline — **Sharon Williams**

5) COMMITTEE REPORTS

ALA Region 6	Sharon Williams
Board Liaison (Tucson)	Jo Ann Keckonen
Business Partner Program	Sonji Le Blanc
Community Connection	Jennifer Lovato
Diversity & Inclusion	Sonji Le Blanc & Lisa Kelly
E-Communications	Teresie Zmyslinski Carrie Valenzuela Narinda Greene
Education	Marsha Kendall/ Directors at Large
Finance & Operations Series	Dana Marinaro
HR Series	Marsha Kendall & Lisa Kelly
Information and Finance	Chris Proctor
Leadership	Sharon Williams
Meeting Coordinator	Tracy Als, Mary Ellen Winters & Chris Phillips
Membership	Teri Adam & Sarah Dunne
Mentor Program	Teri Adam & Sarah Dunne
Newsletter	Jackie McAferty Stephennie Stuart

Social Events	Teresie Zmyslinski
State Bar Liaison	Marsha Kendall
Student Affairs	Lisa Kelly/Ana Corey
Website	Bobby Jo Claywell

6) **WACKY/CRAZY IDEAS – TIME FOR BOARD MEMBERS TO SHARE IDEAS – ANY IDEA IS WELCOME!**

Adjournment:

Moved:
Seconded: