

Liberal Arts Section

Board Meeting, June 10, 2009

Chair Frank Quinn called to order at 10:36.

Present: Tami Robinson, Alison Jones, Charles Diede, Paul Mathias, Grace Veach, Lindsay Van Sicklen (guest)

Absent: Mick Williams, Jennifer Walz

Lindsay Van Sicklen volunteered to continue as Mentor Program Coordinator. All agreed that this was a good idea. Lindsay then left, as she is no longer on the board.

Frank pointed out that there are responsibilities for members at large in the manual which have not been assigned. Charles also mentioned that the Chair-elect and past Chair have not been fully utilized in the past. We discussed assigning these responsibilities, with the following results:

- Program Coordinator: Paul Mathias
- Website/policy clearinghouse coordinator: Mick Williams
- Nominations coordinator: Alison Jones with help from Charles Diede
- Manual revisions coordinator: Jennifer Walz

It would be good to ask for more time at conference in order to both conduct section business and present a program.

The manual needs to be updated. We can work on this via email and/or conference call during the year.

We also need to clean up the website and update it with useful information such as our purpose statement and Charles' list of liberal arts institutions. It might be possible just to link to some policies (such as Whitworth's) rather than copying them over to the LAS website.

We discussed changing the name of the section. While both pros and cons were mentioned, no action was taken.

Email addresses for this year's officers:

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Charles.diede@northwestu.edu; pauljamesmathias3@yahoo.com; jlwalz@asbury.edu;
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Meeting adjourned 11:15 a.m.

Respectfully submitted,

Grace Veach, Secretary