

ALS Executive Meeting
December 13th, 2016, 9:00 am (via teleconference)
Information to connect: (877) 216-4736 / Conference code: 2446401892

PRESENT: Adam Farrell, Elyse Neufeld, Alison Moore, Ali de Haan, Ryan Kyle, Simon Robins, Jenna Thomson,

REGRETS: Kevin Stranack

Agenda

1. **Call to Order** (Adam Farrell) at 9:04am
2. **Adoption of Agenda** (Adam)
3. **Minutes of previous meeting**
 - a. Adopt, amend and/or correct minutes
4. **Follow-up on action items:**
 - a. BC ALS Name/Mandate Review Working Group update (Ali M./Elyse)
 - Ali M reported that the working group recommendations cannot move ahead until the December meeting is rescheduled.
 - b. ALS Constitution working document
 - Edits to the document have been made based on feedback from the ALS list. Voting will be done at the rescheduled December meeting.
 - c. Update on the use of BPworks vs. Google docs for ALS (Elyse / All)
 - ACTION: Elyse will send information about the ALS google account.
 - The executive will vote on the move in January, and if in favour will move things over from PBworks.
5. **New business**
6. **Continuing Education:** (Kevin / Ali M / Ryan)
 - a. December event
 - The December meeting was cancelled due to inclement weather, which had an impact on some attendees who had booked flights. Ali M reported that the room rental and catering deposits were not lost and that they hope to re-use the program ideas and to book a space in the new year.
 - ACTION: Adam will send out a survey for dates to ALS exec and the OER planning group.
 - Any profits from the December events will be donated to Creative Commons.
7. **Closing Remarks** (Adam)

8. Adjournment 9:35am

Next meeting: 17th January 2017