

**ALS Executive Meeting Minutes**  
**September 19, 2017, 9:00 am (via teleconference)**

**PRESENT:** Ali de Haan, Ryan Kyle, Alli Sullivan, Chloe Riley, Melissa Smith, Emily Hector, Alison Moore

**REGRETS:** Peggy Lunn

**Agenda**

1. Call to Order at 9:20am (Ali d)
2. Adoption of Agenda (Ali d)
  - a. No amendments/corrections
3. Minutes of previous meeting
  - a. No amendments/corrections
4. Follow-up on action items:
  - a. Section tables at BCLA (Ali d)
    - Ali d checked with BCLA, who asked us to check back in January, as they are not at that stage of planning yet.
5. New business
  - a. Board meeting (Ali d)
    - Ali d will be attending the BCLA Board Meeting this month. The BC ALS name change is on the agenda for this meeting.
  - b. Section site updates (Ali d)
    - Once the name change been approved, we will need to change the name on the ALS website, listserv, and social media. Ali d will change the website and listserv, and Ali M will change the social media.
    - We are missing annual reports on our section page for 2012/13 and 2015/16. Ali d has been in touch with Adam Farrell who said that we did not complete one last year. Ali d will check with the Board to see if an annual report is something they would like from us.
    - Ali d has also updated our BCLA section site with our name change documents. She asked us to consider if we have other reports we could include.
    - Ali d will update the minutes on our section site as well.
6. Continuing Education: (Ryan/Peggy/Ali M)
  - a. ReAL/BCALS event collaboration update

- Ali M reports registration is almost full! There will be a waitlist once registration is full.
  - There have been very few responses to the Call for Proposals, but the group is expecting a few more by the time the deadline ends on Sept 29.
  - Next planning meeting will be on October 13.
  - b. December event –date change/ partnerships update
    - Ali M is still working on logistics for this event.
    - Since December is such a busy month, we discussed considering holding the event on a Monday rather than our usual Friday.
    - Alli S will hold the space at Langara on Monday December 4 for now, and we will confirm this soon.
  - c. September Pub Date
    - We are planning a beginning of term pub night for Friday, Sept 29. Melissa will call Yaletown Brewing Company to see if they will take a reservation. Once she hears back, we can confirm and send an email out to the list.
7. Closing Remarks (Ali d)
- a. Ali d will update us after the Board meeting re: the BC ALS name change.
8. Adjournment at 9:42am.
- a. Next meeting: October 17<sup>th</sup>, 2017