

## LTAS Executive Meeting

Jan. 10, 2016

7pm

Attendance: Ashley, Amanda, Anita, Heather, Krissy, Norm, and Stephen.

### *Agenda*

Welcome and introductions

Chapter & coordinator updates

BCLA Board update

Conference

- Panel session
- Table

Bylaws

Meeting schedule for 2016

Langara Speed Mentoring

### *Minutes*

- Welcome to Krissy, Chair-elect
- Round table for introduction
- Conference table
  - o Should we ask for a table, how will we staff it, what should we have
    - Handout with information how to join LTAS
    - Can we get pins to wear, sort of like LTAS Ambassadors?
- Bylaws
  - o Change to “Best Practices” specifically language around Chair (i.e. Chair to be an active member, rather than hold another board position).
    - Ashley to draft something up and send to Executive
- 2016 Meetings
  - o Sunday evenings still the preferred time
    - **Upcoming meeting dates**
      - March 20
      - May 29
      - 2016 AGM (October)
- Langara Speed Mentoring
  - o Stephen to contact Diane regarding the event
  - o Krissy interested in helping to coordination and facilitation
- Ashley & Anita wondering about the UFV Speed Mentoring event, nothing has been sent out about it
  - o Ashley to email Noreen
- LT/LA need more support from workplaces for professional development and association membership
  - o When is the next salary survey? Maybe this can be a way to find out the difference between LT/LA and LIB involvement.
    - Ashley: talk with Sandra
- Potential blog post topic: Job searching