



PSALA BOARD MEETING

Thursday, May 24, 2018

11:45 am – 1:00 pm

Williams Kastner

601 Union Street, Suite 4100, Conference Room 41C

Outside Call-In Number: (206) 628-2415

The Access Code is: 69859

The system requires that you press the “#” key after entering the Access Code.

“PSALA – Leading and inspiring innovation in the legal workplace through the pursuit and exchange of professional knowledge.”

AGENDA

Items for Discussion	Board Member	Comments	Timeframe
President Report	Tara Binge	<ul style="list-style-type: none"> • Approve April Meeting Minutes • Inquiries and Updates (Last Board Meeting) • ALA Awards • PSALA Conference 	11:45 – 12:00
Treasurer	Cara Hohenstein	<ul style="list-style-type: none"> • 2018 – 2019 Budget 	12:00 – 12:10
Business Partners	Michelle Smith	<ul style="list-style-type: none"> • Updates 	12:10– 12:20
Membership	Karen Turner	<ul style="list-style-type: none"> • Updates 	12:20 – 12:30
Education	Amy Hals	<ul style="list-style-type: none"> • Updates 	12:30 – 12:40
Board Reports	Members with reports <ul style="list-style-type: none"> • April Campbell 	<ul style="list-style-type: none"> • As necessary • ALA Updates 	12:40 – 1:00

NEXT BOARD MEETING:

Date/Time: Thursday, June 28, 2018

11:45 am – 12:00 pm

Place: Williams Kastner

Contact: Melissa Schwab

253-265-3042 or at melissa@aminc.org