



**PSALA BOARD MEETING**  
 Wednesday, April 22, 2020  
 11:45 am – 1:00 pm

**ZOOM Meeting**

<https://zoom.us/j/95302078059>

**Call-In Number:** +1 253 215 8782 US

**Meeting ID:** 953 0207 8059

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

**Welcome 2020 -2021 PSALA Board of Directors**

**AGENDA**

Items for Discussion	Board Member	Comments	Timeframe
President Report	Michelle Smith	<ul style="list-style-type: none"> <li>• Presidential Message</li> <li>• Operating in the “New Norm”</li> <li>• Website Member Password</li> <li>• Board Transition</li> </ul>	11:45 – 12:00
President Elect	Amy Strok	<ul style="list-style-type: none"> <li>• ALA Annual Meeting</li> <li>• ALA Resources</li> <li>• LFL Dinners; volunteers</li> </ul>	12:00 – 12:15
Treasurer	Cara Hohenstein	<ul style="list-style-type: none"> <li>• 2020 – 2021 Budget Approval</li> </ul>	12:15 – 12:30
Business Partners	Suzanne Tran	<ul style="list-style-type: none"> <li>• Updates</li> </ul>	12:30 – 12:40
Membership	Meredith Taylor	<ul style="list-style-type: none"> <li>• Updates</li> </ul>	12:40 – 12:45
Education	Veronica Sutton	<ul style="list-style-type: none"> <li>• Recap FusionTek event</li> <li>• Upcoming Educational Programs</li> </ul>	12:45 – 12:55
Board Reports	Members with reports	<ul style="list-style-type: none"> <li>• Open/All</li> </ul>	12:55 – 1:00

**NEXT BOARD MEETING:**

**Date/Time:** May 27, 2020 – 11:45 am – 1:00 pm  
**Place:** TBD  
**Contact:** Melissa Schwab  
 253-265-3042 or at [melissa@aminc.org](mailto:melissa@aminc.org)