



**PSALA BOARD MEETING**  
 Wednesday, June 24, 2020  
 11:45 am – 1:00 pm

**ZOOM Meeting - Reoccurring**

**Meeting ID: 930 0630 3719**

**Password: 280101**

*“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	Michelle Smith	<ul style="list-style-type: none"> <li>Chapter Resource Team Liaison - Sandra Corcoran – would like to attend a board meeting and chapter meeting</li> <li>ALA leadership community</li> <li>ALA National Virtual Conference – June 25<sup>th</sup></li> <li>Listserv Anti-Trust Watchdogs – listserv etiquette</li> <li>2021 Local Conference – Cedarbrook Lodge</li> <li>Shared speakers with OR chapter</li> <li>Chapter Compliance Requirements (membership)</li> </ul>	11:45 – 12:05
President Elect	Amy Strok	<ul style="list-style-type: none"> <li>LFL Dinner</li> <li>CLI Updates</li> </ul>	12:05 – 12:15
Business Partners	Suzanne Tran	<ul style="list-style-type: none"> <li>All Updates</li> </ul>	12:15 – 12:30
Membership	Meredith Taylor	<ul style="list-style-type: none"> <li>Mentoring program</li> <li>All Updates</li> </ul>	12:30 – 12:40
Education	Veronica Sutton	<ul style="list-style-type: none"> <li>Summer Education Programs</li> </ul>	12:40 – 12:50
D&I	Denny Krantz	<ul style="list-style-type: none"> <li>Updates</li> </ul>	12:50 – 12:55
Board Reports	All	<ul style="list-style-type: none"> <li>Open</li> </ul>	12:55 – 1:00

**NEXT BOARD MEETING:**

**Date/Time:** July 22, 2020 – 11:45 am – 1:00 pm  
**Place:** ZOOM  
**Contact:** Melissa Schwab  
 253-265-3042 or at [melissa@aminc.org](mailto:melissa@aminc.org)