

**Minutes**  
**ALL-SIS Business Meeting**  
**Sunday, July 13, 2008**  
**Hilton, Portland Oregon**

**2007-2008 ALL-SIS Executive Board:** Michelle Wu (Chair), Filippa Anzalone (Chair-Elect), Linda Ryan (Secretary/Treasurer), Marianne Alcorn (Member at Large), Suzanne Thorpe (Immediate Past Chair).

**Chair's Report:** Chair Michelle Wu called the meeting to order and reported on the Section's activities during the past year.

**Approval of Minutes:** The Minutes of the 2007 Business Meeting in New Orleans were unanimously approved.

**Secretary/Treasurer's Report:** Secretary/Treasurer Linda Ryan reported on the results of the past year's election. She also reviewed the Section's current financial statement, which was distributed to members.

**By Law Amendment:** An amendment to the Section's by-laws Article V, Section 3 was unanimously approved.

**Chair-Elect's Remarks/Passing the Gavel:** Filippa Anzalone spoke briefly to members and then received the gavel from outgoing Chair Michelle Wu.

**Adjournment:** The meeting was adjourned and followed by the awards presentation and reception.

**Submitted By:** Linda M. Ryan