

## VALL Executive Meeting Minutes

July 19, 2021, Hosted on Zoom

**Present:** Marnie Bailey, Erin Clupp, Beth Galbraith, Katherine Melville, Rebecca Tomlinson, Jason Wong, Jen Brubacher, Fiona Chiu, Ronit Barenboim, Allyssa McFadyen, Natalie Rocheleau, Rachel Carlson, Clare Asquith-Finegan, Kurtis Kolthammer, Alex Everitt

**Regrets:** Joni Sherman

1. VALL Executive meeting minutes from June 23, 2021: Accepted.

**Welcome** to the 2021-2022 VALL Executive:

**President:** Rebecca Tomlinson

**Vice President:** Alex Everitt

**Past President:** Beth Galbraith

**Treasurer:** Ronit Barenboim

**Membership Secretary:** Clare Asquith-Finegan

**Programs Committee:** Joni Sherman, Allyssa McFadyen, Rachel Carlson, Nathalie Rocheleau

**VALL Review Editors:** Jen Brubacher, Katherine Melville

**Web Editor:** Kurtis Kolthammer

**Thank you** to our 2020-2021 VALL Executive and members who are leaving the executive:

Marnie Bailey, Fiona Chiu, Jason Wong, Erin Clupp

2. President (Beth)

a) Introductions & icebreaker

b) Program recording links on website: Kurtis will send an email to Programs to work on this.

c) Programming survey: Closed July 21st. 20 responses, which is average. Results will be in the Review. A lot of very split results re: WFH, in person events, etc.

3. Past President (Marnie): Working with Fiona to get new members into Lawbster. Welcome emails going out this week-ish.

4. Vice President (Rebecca): Nothing to report, handing things over.

5. Programs (Jason & Erin): Nothing to report, handing things over.

5. Treasurer (Ronit)

a) Treasurer Report: Wrap up of 2020-2021 report. About \$5000 under budget from events going online. Proposed budgets sent to exec.

6. Membership (Fiona)

a) Membership report: 82 members renewed, down from 116 (so far). 3 new members. Handing things over.

- b) Should we send another renewal reminder? Maybe in September, when events start.
- c) Date to remove those who haven't renewed? After the September meeting (when the new year has started). We can also reach out to long-term members to find out why they haven't renewed.

7. Web Editor (Joni): Regrets.

8. VALL Review (Jen and Katherine)

- a) Next issue: Submissions being received for Summer issue. Lots of bios from new VALL members. Publication in August pending receiving Programs Survey results.

9. Next Meeting – First meeting of 2021-2022 Executive, chaired by Rebecca Tomlinson.

Date: TBD \_\_\_\_\_  
Location \_\_\_\_\_