

**CIT Board Conference Call
April 24, 2000**

Present: Robert Lee, Elisa Maroney, Lynda Remmel, Paul Schreyer, Christine Smith, Todd Tourville, Anna Witter-Merithew, Carolyn Ball

Not Present: Barbara O'Brian

Meeting Called to order 8:10 p.m.

I. ESC

The Board approached an individual regarding a contracted position with the CIT. Unfortunately she was unable to accept at this time. The Board then discussed potential candidates for the position and ways to approach these individuals. Christine Smith recommended that the accreditation issue be brought before the membership. The Board should make a report to the membership regarding accreditation and steps the organization could take toward it. The SSR's in process will need someone to follow through with them and this position would focus on that. The SSR's are a foundation to accreditation. Several names were proposed and the Board developed a list of individuals to contact.

The board is interested in moving forward on Accreditation. The only issue at hand is exactly how to move forward on this. The Board felt a commitment to partnership with ASLTA as well as developing stakeholder relationships. There has been no membership mandate for Accreditation, but the Board has announced that we are moving forward towards it, so we need to communicate with the members. The Board decided to write an article for the next newsletter outlining what the Board has been doing toward this as well as asking members to consider these issues and provide comments regarding the direction CIT should go.

II. ASLTA

The Letter of Agreement from ASLTA arrived. Anna will forward it to Christine.

III. Proceedings Proposal

We have received proposals for the publication of the upcoming convention proceedings. The Board will consider these and make a decision over email.

IV. Convention

The Board will begin meeting on Monday afternoon.

There was a discussion regarding the opening program for the convention. The Board wants to recognize the contributions of many people throughout the history of CIT. Elisa

said that the local planning committee would do what they can in terms of facility and logistics.

V. New Board Officers

Anna will soon complete two terms as Vice President. She can not continue as VP according to By Laws. Carolyn is willing to serve a second term. Paul Schreyer is the Nominations Committee liaison and will work with Anna to create a slate and ballot for the vote at the convention. Paul will look for a new Nominations Committee Chair.

VI. Regional Representative

Robert Lee resigned as Regional Representative and Christine will begin the search for a replacement by Presidential Appointment.

Next Board Meeting tentatively set for May 22, 2000 at 7:00 p.m. EST.

Meeting Adjourned at 9:55 p.m.