

**Meeting of the International Executive Committee 2007-2008
Teleconference**

June 5, 2007, 8:34 pm

International Executive Committee 2007-2008 (“IEC”) Members and Appointees in Attendance:

James Creedon, President
Jason Libby, Vice President
Eva Belich, Secretary
Lonnie Klein, Treasurer
Michael Scheimer, Director of Public Affairs (Joined at 8:46 PM)

1. Official Welcome from President Creedon
2. Transfer Issues
 - a. New Google Groups exclusively used to contact chapters
 - b. Change of Board of Directors on 501(c)(3)
 - i. Mr. Klein and Ex-president Kel McClanahan are working on this
 - ii. Mr. Libby requested a copy
 - c. Mr. Klein will obtain and hold the key to the organization mailbox
 - d. Mr. Klein and Mr. Creedon will put their signatures on the check card
 - e. Mr. Creedon will send “Welcome Email” to all the chapters
3. Elections
 - a. Election of Professional Advisors
 - i. James Olson was unanimously approved by IEC members eligible to vote
 - ii. Established that Mr. Creedon would call for Professional Advisor suggestions in his welcome email to the chapters
 - b. Election of District Coordinators
 - i. Great Lakes District: Dana Lobelle (Chicago-Kent) was unanimously approved by IEC members eligible to vote
 - ii. Midwest District: Josh Bobic (William Mitchell) was unanimously approved by IEC members eligible to vote
 - c. Election of Director at Large
 - i. Jonathan Rome was unanimously approved by IEC members eligible to vote.
 - d. Mr. Creedon will announce election results in welcome email to chapters
4. Constitutional Changes
 - a. Emergency Convention will be held via online chat
 - b. Timeline
 - i. Publicize upcoming convention: June 30th
 - ii. Deadline for chapter submissions: July 30th
 - iii. Begin Chats: August 15th
 - iv. Complete by August 30th

- c. Proposals should be for constitutional amendments only; by-laws should only be changed if necessary to accommodate a proposed constitutional amendment
- 5. Discussion of letter from Ex-President McClanahan regarding his future position in the organization
 - a. IEC members agreed that Mr. McClanahan's ideas did not match the current goals of the organization and that he should not pursue them under the NSLS name
- 6. EMININT
 - a. William Mitchell has expressed a desire to host the event, but needs to know the costs involved
- 7. Website
 - a. Mr. Scheimer described the changes he is considering for each page:
 - i. About: Either deleted or substance added
 - ii. Calendar: Must actually be a calendar of events
 - iii. FAQ: Delete
 - iv. Job Announcements: Change to careers page
 - v. Publications: Delete
 - vi. Reading Lists: Delete
 - vii. Chapters: Priority #1
 - b. Email address will be iec@natsecuritylaw.org and will be automatically forwarded to nslsiec@googlegroups.com
 - c. Ms. Belich will send the By-laws and Constitution Mr. Scheimer as soon as she receives them from Mr. McClanahan

Meeting Adjourned at 10:45 PM