

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

May 17, 2007, 7:25 pm

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

James Creedon, President
Jason Libby, Vice President
Eva Belich, Secretary
Michael Scheimer, Director of Public Affairs

- I. EMININT Update (Mr. Creedon)
 - a. New Campus: How much does it cost a campus to host?
 - i. Ms. Belich will email current IEC President Kelly McClanahan for answer, or Mr. Klein will ask current American University NSLS President
- II. Website Update (Mr. Scheimer)
 - a. Will produce summary of future changes on June 1st
 - b. Reported that 5 email accounts are available through the site. The IEC must decide how to use them.
- III. Outreach
 - a. Mr. Creedon and Mr. Libby will send a form letter to existing chapters as soon as possible. The chapters must respond by June 1st to be considered still active.
 - b. New listservs: Ms. Belich will create two new listservs through Google Groups, one for NSLS chapter excomm members, and one for all NSLS members
 - c. New Chapters:
 - i. Mr. Libby will create a checklist for new chapters
 - ii. Mr. Creedon will put a model chapter constitution and by-laws on Google Docs.
 - d. Mr. Libby’s report:
 - i. Defunct chapters: BYU and 2 Texas schools (SMU and Northern Texas?)
 - ii. Stanford has almost officially begun
 - iii. University of Washington: Status unclear; Mr. Creedon will try to contact ex-president
 - iv. NIU: Established chapter; contact information needs to be put on the website
 - e. Mr. Creedon’s report:
 - i. Harvard: Declined affiliation
- IV. June 1st Transition
 - a. Ms. Belich will email Mr. McClanahan regarding email, NSLS TM, and other questions regarding the current business status of NSLS Int’l
- V. Professional Advisers

- a. Mr. Creedon will email current advisers
 - b. Any IEC member can email other professionals regarding the position and inquire into whether s/he would be interested in serving.
 - i. Such emails should be cc'ed to IEC
 - ii. If the professional agrees, s/he will be considered nominated for the position.
 - iii. Elections will be held at first IEC meeting after June 1st transition.
- VI. District Coordinators (“DC”)
- a. Possible DCs: Dana Labelle (Chicago-Kent) and a member of William Mitchell’s chapter.
 - b. Mr. Libby will draft a list of DC responsibilities

Meeting adjourned at 9:16 PM