

1. AJLA Business Meeting
  - a. Call to Order
  - b. Gift to Charley Davis, retiring from AJLA
  - c. Approve Steering Committee Minutes (St. Louis, April 2008)
    - i. Motion made and approved
  - d. Executive Committee being formed and taking on additional role as Planning Committee, Officers form the Executive Committee
  - e. Charleston, S. C. place of Winter Meeting
  - f. Buckhead, GA for the Spring Meeting
  - g. Discuss Annual Conference 2009
    - i. Chicago for Annual Meeting is a possibility, looking for other suggestions, need committee member to help facilitate speakers, etc.,
  - h. Nominations Received
    - i. Les for Chair, Robyn Coman for Vice Chair, Mel Manry nominated for Report Sub Chair
  - i. Nominations Pending - none
  - j. 2009 Steering Committee Officers
    - i. Nominations and Election of Officers
      1. Leslie Abramowitz - MA for Chair, Passed
      2. Robyn Coman - OK for Vice Chair, Passed
      3. Jon Eller - OK for Secretary continues 1 more year
  - k. Sub-Committee Membership
    - i. Melanie Manry - KS for Reporting subcommittee chair, Passed
    - ii. Sandy Monaco - AR for JobLink subcommittee chair continues for an additional year
  - l. Old Business - none
  - m. New Business
    - i. Survey will go out to Annual participants by email, please complete
    - ii. Suggestion for more AJLA demo, reporting and presence at annual - Charley Davis

- iii. States' report on activities, more notice, provide talking points or topics
- n. Special thanks to John Williams, AJLA-TS for annual conference set up working with Pennsylvania
- o. Motion to adjourn - Bill from GA, Seconded - Jon Eller - OK
- p. Adjourned