

ICSOM Governing Board Call
7/30/07

Bruce Ridge, Brian Rood, Laura Ross, Michael Moore, Richard Levine, Paul Gunther, James Nickel, Meredith Snow, Len Leibowitz, (Steve Lester)

Steve announced his need to immediately resign as MAL and also expressed doubts that he'd be able to attend the conference. He said he felt better resigning knowing that ICSOM was in good hands. With thanks from everyone, Steve left the call. Everyone agreed the position should remain unfilled until the Conference. Brian will post a notice on Delegate-L.

Review of July 9-10 Mellon meeting in Chicago

This topic will be on the Tuesday GB agenda.

Tom Lee's absence from the ICSOM Conference

Tom Lee contacted Bruce to inform him that he has a family issue that prevents him from attending the ICSOM Conference. He said he would send a letter. We regret he will not be able to attend but we all understood. Some expressed disappointment that only one IEB member had planned to attend.

Resolutions – the board discussed various resolutions that had been suggested or were sent for consideration. Laura has drafted some resolutions and will send them out when she returns to Nashville. There was an enormous amount of information sent regarding the Pension Fund and potential resolutions. All resolutions will be discussed on Tuesday at the pre-conference board meeting.

Marketing/PR Session

Gwen Pappas has been added to the panel.

San Antonio presentation – we have added a presentation on Wednesday afternoon.

Conferences logistics – there was a brief discussion about the cost of AV equipment, restocking the hospitality suite, parking, etc.

Tuesday GB Agenda topics – 1. media committee status, 2. pension fund, 3. Mellon report to delegates, 4. Laura Brownell meeting, 5. review of all committees, 6. League communications & other partnerships, 7. break out sessions/pension/town hall.

Conference agenda walk-through: the final portion of the call included a quick discussion of the agenda as it stands right now.

Richard reported that **Senza Sordino** is printed; UPS is handling the boxes and USPS the rest.