

CRLA Telephone Conference Call
December 15, 1992

Board Members Present:

Becky Johnen, *President*; Jo-Ann Mullen, *President-Elect*; Joyce Weinsheimer, *Coordinator of State/Regional Directors*; Karen Agee, *Secretary*; Rosa Hall, *Treasurer*.

Becky coordinated the call at 9:30 a.m. CST.

1. Vision and mission statements. Becky reported that she had not yet pulled together the various vision statements and would solicit ideas from past presidents in an upcoming letter. It was agreed that the vision/mission/values statements should include professional development, political action, diversity, and international scope, as well as CRLA's caring, supporting, collaborative, adaptive, and optimistic character. Becky will include this topic in the 1993 plenary session.

2. Becky had talked with (very recently Dr.) Kate Sandberg, chair of Awards/Scholarships; her committee has not yet created a form for nominations to the Kellogg Institute.

3. 14th Annual Institute for Learning Assistance Professionals (Tucson, Jan. 3-8, 1993). Sylvia Mioduski had been unable to give Becky specifics about locality of the 30 enrolled so far, nor has a role for the CRLA president been specified. The Board supported the next President-Elect, Tom Gier, to represent the organization at the upcoming Institute. Joyce will send the display board to Sylvia in time for the Institute. Rosa reported that Karen Smith informed her that shipping costs for the display board are running over budget.

Minutes of November 17 telephone conference call approved as corrected

4. Minutes. Joyce corrected paragraph 3.a. of the minutes for the November 17 telephone conference call to indicate that the CRLA president has been expected to participate at the Institute and would be sent if there is an active role for the individual to play. **Minutes were approved as corrected.**

(M) Joyce Weinsheimer

(S) Rosa Hall

PASSED

*Martha Maxwell appointed CAS
Standards representative*

5. Tutor Training Registry. Becky reported that she and Tom Gier have separately consulted experts and determined that \$25/hour is a reasonable fee for producing a camera-ready text of the registry. In accord with the Board's decision last month, Becky approved the publication expense. Karen reported that Tom will send copies of the registry to each Board member on December 23 and needs to receive corrected pages on January 11.

6. CAS Standards. Discussion of Martha Maxwell's report and recommendations was deferred until the next meeting. **The Board asked the President to appoint Martha Maxwell to represent CRLA at CAS meetings, and Becky agreed.**

(M) Karen Agee

(S) Joyce Weinsheimer

PASSED

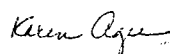
Karen was asked to write to Martha for CAS membership information and procedures.

7. The next telephone conference call is scheduled for January 19, 1993, at 9:30 CST. Topics for the agenda will include Martha Maxwell's report and recommendations, how to make the most of state chapters/regions, and continued discussion of vision, mission, and values of CRLA.

8. Rosa brought the Board up to date on her handling of the Blackwell *Journal* payment with a custom invoice. Becky will have the new editors look at different fees for *Journals* mailed overseas and to Canada--wherever bulk mail rate cannot be used.

Becky ended the meeting with wishes for holiday peace and joy, at 10:38 a.m. CST.

Respectfully submitted,



Karen Agee, Secretary 1991-93
(These minutes have not been approved.)