# Call Meeting to Order

1. Approve Minutes from previous meeting (Mayl)
2. Old Business:
	1. Transition conversations with new officers - latest?
		1. Bank Account signers - Kelli and Reba
		2. Report from Joel
			* Wells Fargo, Comptroller’s Office & Secretary of State.
			* Issue is that originally, everything was filed by Lisa Johns from UTSA.
			* A tax return will need to be filed, although we do not owe any taxes.
			* A web file number needs to be request
			* AP201 report with our current tax exempt status with Comptrollers needs to get reinstated for continued tax exemption, then that gets sent
	2. Website options - June
		1. Wix -
		2. Square Space -
		3. Deadline of June 30/July 15th to make decision on what one to keep - keep wix month to month and start squarespace as month to month
		4. Charge to org credit card
3. Officer Reports:
	1. President (Julie)
		1. Affiliate meeting
		2. Adding job listings to website or do we send out an email - June?
	2. Vice President (Kelli)
		1. Conference Update
			* Continue conversation about combining SI and TxNCLCA conference?
			* Assessment set of presentations for conference
		2. Working Group Updates
	3. Immediate Past President (Joel)
	4. Secretary (Christina)
	5. Treasurer (Reba)
	6. Marketing & Communications (June)
4. New Business:
	1. Process of keeping updated membership status