

New England Interactive Literature Annual Board Meeting
January 8, 2012
Framingham, MA

Present: Chad Bergeron, Jeff Diewald, Julia Suggs, Laura Boylan, Josh Sheena, Tim Lasko

Quorum for the meeting is satisfied with five voting members present. (Julia Suggs is a non-voting member of the Board.)

- Election of President

No individual was nominated or expressed specific interest in the position as of the start of the meeting, although there were individuals who said they could be called upon if no one volunteered. There was some discussion of responsibilities and alternatives which lead to the following motion..

MOTION (Lasko/Bergeron): To elect Laura Boylan for President and Julia Suggs as Vice President of New England Interactive Literature for the coming year.

MOTION APPROVED: 4 yea, 0 nay, 1 abstention (Boylan)

Julia Suggs is currently the Treasurer of the corporation and indicated she would like to continue in that position. The rest of the Board expressed concern that time or other conflicts could arise. The By-Laws are also unclear about the term of the Vice President--it is presumably one year. This will be looked at again by the next regular meeting.

- Terms Expiring and Next Meeting

At the next regular meeting, we will need to elect replacements to fill the expiring two-year terms of Anna Bradley, Jeff Diewald and Joshua Sheena. As Laura Boylan has been elected President for the coming year, the remaining year of her two-year term will also need to be filled. It was suggested that Julia Suggs be elected to that spot, as she will be Vice President. Chad Bergeron will publicize the coming election for new Board members in an upcoming convention communication and other forums.

There was some discussion on when to hold the next regular meeting. It was tentatively decided that the next meeting of the NEIL Board meeting will occur Thursday night before Intercon L (during the Pre-Convention) at the Chelmsford Radisson. Chad Bergeron will publicize the exact time and place in a future message to the Board.

- Donation to Intercon Mid-Atlantic

Jeff Diewald asked more about the donation made to Intercon Mid-Atlantic, his main

concern being that he felt that the whole Board was not being kept in the loop about this donation.

Chad Bergeron reported that a one-time gift of \$500, as a jumpstart gift, was given and that this was a follow-up on a discussion Dave Kapell, when he was president, had had with Intercon Mid-Atlantic organizers.

- Treasurer Report

From the Intercon ConCom meeting that preceded this meeting, Julia Suggs reported that the Intercon L account has \$6241.46. (No large expenses for Intercon L have been paid out yet.) The NEIL account has \$6951.03.

Next Meeting: March 1st, time TBD, at the Chelmsford Radisson hotel.

ACTION: Chad Bergeron to confirm exact time