

Minutes of AALAS Bd. of Trustees Meeting - Seattle, WA - October 10, 2003

The AALAS Strategic Plan, Goals, and Objectives, as updated at the July Board of Trustees meeting, was adopted and will become effective at the close of the 2004 National Meeting in Miami.

The 2004 Vice President was designated to coordinate the transition to the updated Strategic Plan.

The 2004 Vice President was designated to chair a subcommittee of the BOT to prepare a draft proposal for the transition to the updated Strategic Plan with presentation to the BOT at the February, 2004 Winter Session.

The 2004 Operating and Capital Asset budgets were approved as presented by the Secretary-Treasurer.

A change to the Policies and Procedures Manual was approved to reflect a clarified description of the Scientific Advisory Committee membership to include a Chair, Vice Chair, and 4 National AALAS members with an interest in promoting science-based initiatives of the Association. The members will serve 3-year terms, staggered so that 2 members are replaced each year.

Funds not to exceed \$1,000 were approved to cover the registration and hotel accommodations for U. Kristina Stephens to attend the 9th FELASA meeting in France as AALAS' representative.

Valerie Lansford, District 7 AALAS Trustee, was approved as Trustee to the AALAS Foundation replacing Ardis Roseberry, District 8 AALAS Trustee whose term expired at the end of the 2003 National Meeting.

It was approved that effective with the 2004 committee appointments that the International Relations Advisory Council (IRAC) will be comprised of representatives appointed by the AALAS Vice President of either international Affiliated Organizations or other international organizations to which AALAS has an official representative. Each organization shall have only 1 representative on the IRAC.

The BOT agreed to dissolve the M&T meeting program.

The BOT decided not to sponsor a midyear symposium on "Risk" in 2005 and to recommend to P&G that any donation for the purpose of scientific study should be directed to the ACLAM Foundation in the name of AALAS. Funds from P&G came from a donation of the Cohen Award honorarium plus additional funds.