Minutes MwALT Business Meeting

September 30, 2006 University of Illinois, Urbana-Champaign

About 70 participants were in attendance.

1. The meeting was called to order at 12:35 and the Minutes of the 2005 Business Meeting were approved as read.

2. The MwALT President, Deborah Crusan, commended the conference organizers on a job well-done.

Deborah also reported on the state of the MwALT Treasury, which she has been managing in the absence of a treasurer. There is currently \$6039 in the account. She will pass this money over to the new treasurer after the election of new officers.

3. Jiyoung Kim, University of Illinois, presented a report on behalf of the MwALT Student Representatives. They are charged this year with assisting to broaden participation in MwALT among Midwestern universities, as well as continuing to organize the Work-in-Progress session at the MwALT conference.

Silvia Kunitz and Vanessa Rouillon, both of the University of Illinois, will also serve as Student Representatives this coming year.

4. Election of Officers: A slate of candidates who had agreed to run for President, Treasurer, and Secretary was presented. Additional nominations were called for. There being no other nominations, Deborah declared the slate elected for a three-year term:

President: Lia Plakans, University of Iowa Treasurer: Pedro Cordova, St. Thomas University Secretary: Felicity Douglas, Iowa State University

Thanks were offered to Deborah and to Dan Douglas for their service as President and Secretary, respectively.

5. A proposal to host the 2007 MwALT Conference was presented by Gary Buck, University of Michigan. The proposal was enthusiastically accepted by the participants, and the MwALT Conference Sign was ceremoniously handed over to Gary by Fred Davidson.

The meeting adjourned about 1:30 p.m.

Submitted by Felicity Douglas, MwALT Secretary.