

Minutes--CHILIS Board Meeting  
Sept. 11, 2009, 10:00a.m.  
Local Government Center

Present: Ann Hoey, Amy Graves, Amy Lappin, Nancy Lang, Kathy Tracy, Lisa Michaud, Gail Drucker, Carolyn Birr

Reports:

Secretary

Ann moved to accept as read, Amy Graves seconded the motion.

Treasurer

Nancy hasn't heard from Carl all summer, so the balance is probably higher than is shown. Nancy estimated about \$1000 more, due to t-shirts and a couple memberships.

Great Stone Face

Adele is not present. She is stepping down as chairperson and the meeting this afternoon will probably choose a new chair.

Isinglass

Amy Inglis is not present.

Newsletter

Cathy is not present due to illness.

Summer Reading Program

The SRP Committee will meet 4 times, the first of which was last week. Patty Falconer and Karen Islib are new members. Manuals have arrived. The KBA applications went out and a roster will be chosen in November. \$5000 seed money is available from LSTA (federal) and NHLA will be approached for support.

NHLA

Next meeting is next Tuesday and with no summer meeting, there is nothing to report. Ann stated that Steve Butzel is meeting with two representatives from NHEMA soon to discuss cooperation.

Membership

Kathy will have an update on new member requests and fall conference registration numbers. So far, 32 members and 4 non-members have registered.

NERTCL

They met last week in Rhode Island and set next year's schedule, with meetings every other month. The conference is in place and notices are in NELA registration. The schedule previously provided is still accurate. NELA 2010 will have a luncheon speaker; several names were mentioned as possibilities. The Eric Carle Museum has

been contacted as a potential location for March. The comments from Rick Riordan were negative: he didn't speak for the full time, there was poor turnout and nothing new was brought out. There is hesitation in working with the MA MLA again. NERTCL favors a three speaker approach. Marie stepped down from the autism panel due to time issues.

#### CHILIS Fall Conference

Kathy reports that everything is set. Morgan Hill is offering a 20% discount on Anita Silvey's books to be sold at the conference. There will probably be four raffle baskets. Amy Graves and Kathy will be there at 8:00am. Carolyn volunteered to help with raffle tickets and Marie volunteered to help with registration. Registration will be open to VT on the 28<sup>th</sup> if space allows.

#### New business

The rules of presenting a new slate of officers were clarified.

#### Accu-Cuts

The company offers a list of CSLP-themed dies. Ann will watch for this list and let us know. Amy Lappin will re-contact Franklin and Lancaster regarding the CHILIS machines. Kathy suggested doing a small questionnaire at the conference regarding usage and other related information. Lisa will create it and send it to the board for approval.

#### Spring Conference

Since it will be held at SNHU again, the board opted to retain the food options from last year.

The next meeting will be held in November.

Carolyn moved to close the meeting, Amy Lappin seconded and the motion was passed. Carolyn will bring refreshments.

Respectfully submitted,  
Lisa Michaud