

**PROFESSIONAL STAFF ORGANIZATION  
BOARD OF DIRECTORS**

**NOVEMBER 20, 2007  
142 GERBERDING HALL**

**MINUTES**

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**ATTENDING** Ellen Barker, Elizabeth Campbell, Robert Corbett, Mark Crispin, Ann Doherty, Namura Nkeze, Peter Rackers, Marjorie Ann Reeves, Bob Roseth, Karen Russell, Mark Schoen, Johanna Taylor

**APPROVAL OF MINUTES**

The October 16, 2007 minutes were approved.

**COMMITTEE REPORTS**

***Communications Committee***

Judith Yarrow briefed the board on the status of the newsletter. A small working group will be forming to review the organization's Web site. Contact Judith if you are interested in working on this project.

***Events Committee***

Ellen Barker updated the board on the preparation and logistics for the Fall member meeting. She has invited Sally Jewell, regent and alum of the University to speak at the Spring meeting.

***Legislative Committee***

The Legislative Committee will have its first meeting next year. Elizabeth recently attended a workshop at the Washington State Legislative Information Center in Olympia. The workshop included a detailed review of the legislative process and how to use the center's Web site to monitor and track legislative bills.

***Outreach Committee***

Peter distributed a draft copy of the survey. Comments on the survey are due to Peter by next week.

**PSO MAILMAN LIST POLICIES**

Discussed the "psoinfo" email list and the purpose of the list. There was general agreement that it was a good idea to continue maintaining this list despite the fact that it is not used regularly.

**PAST CHAIR'S LUNCH MEETING**

Judith reported that the PSO past chair's lunch was last week. This is an annual lunch meeting that brings together all of the organization's past chairs.

**LCVI RESOURCE FAIR**

The resource fair is on Wednesday, February 6, 2007 in the Husky Union Building. PSO will host a table. If you are interested in participating please contact Suzanne St. Peter, chair of the Scholarship Committee.

The meeting adjourned at 11:55 pm.