

AILA BOARD OF GOVERNORS MEETING

Teleconference Call

June 11, 2013



I. STATE OF PLAY ON IMMIGRATION REFORM LEGISLATION

The meeting was called to order at 4:06pm by Laura Lichter, President. Ms. Lichter outlined the agenda and then introduced Greg Chen, Director of Advocacy to present the latest information on the immigration reform legislation debate. Mr. Chen noted that the Senate debate has started and they anticipate the debate will continue right up until AILA's Annual Conference. He mentioned that there will most likely be many amendments that will be debated until the very end. Mr. Chen mentioned that on the House side nothing is written in stone and that there is a political game going on. He continued by saying that they seem to be waiting until Senate wraps up and that there is no clear timeframe. Once the House bill is revealed staff will create a summary of it. After a discussion of Mr. Chen's comments, he reiterated how important it was to get actual case examples from everyone.

II. 2012 FINANCIALS RESTATEMENT AND RESOLUTION REGARDING THE ALLOCATION OF 2012 NET REVENUES

William Stock, AILA Treasurer, was recognized to present an amended resolution regarding the allocation of 2012 net revenues. Mr. Stock explained that as a result of a recommendation from our new auditors, dues revenues and AIALink subscriptions are partially recognized in the year they are received and partially in the following year. He continued that this resulted in the reinstatement of the year-end financial statement and balance sheet that were presented at January's BOG meeting. Mr. Stock then presented the resolution that resulted from this reallocation. A motion to accept the resolution was made and seconded. The motion passed unanimously.

III. ENGAGING NEW MEMBERS AND NEW ATTENDEES AT THE ANNUAL CONFERENCE

Crystal Williams, Executive Director was introduced to provide an update on the Annual Conference. She noted the record breaking attendance at this largest Annual Conference and that has created significant challenges. Ms. Williams stated that the Fundamentals Track has been relocated to a nearby hotel to accommodate the large attendance. She encouraged all Board members to go to the other Conference venues to network with the attendees and make them feel part of the Conference.

IV. NEW BUSINESS

No new business.

The meeting adjourned at 5:01 p.m.

Reported by Jennifer English Lynch

Participant List

**Williams, Crystal (Moderator)	Revilla, Antonio
*Holman, Leslie (Speaker)	Rosenberg, Cynthia
*Leopold, David (Speaker)	Rubin, Ed
*Lichter, Laura (Speaker)	Ruthizer, Ted
*Niablas, Victor (Speaker)	Sabagh, Denyse
*Padilla, Annaluisa (Speaker)	Saenz-Rodriguez, Michelle
*Pelta, Eleanor (Speaker)	Sauer, Ari
*Stock, William (Speaker)	Schmiechen, Malinda
*Stump, Douglas (Speaker)	Simon, Nicole
Austin, James	Siskind, Greg
Axelrad, Alexis	Tapia-Ruano, Carlina
Baxter, Dustin	Walker, Kathleen
Birach, Bob	Weinrich, Carin
Brown, Sarah	White, Edward
Buffenstein, Daryl	Wolfsdorf, Bernie
Butler, Diane	Woods, Shameen
Butte, Dagmar	Wu, Jimmy
Catillaz, Maggie	Zulkie, Paul
Corcoran, Theresa	
Corrin, Melanie	
David, Cheryl	
Demoss, Rusty	
Drago, Tony	
Eichorn, Phil	
Goldman, Mo	
Gonzalez, Josie	
Gordon-Troy, Tatia	
Grasmick, Joseph	
Hirota, Maile	
Itchhaporia, Nita	
Jefferies, Regina	
Karins, Victoria	
Kaye, Allen	
Keen, Chris	
Khandelwal, Sweta	
Klasko, Ron	
Levin, Lauren	
Long, David	
Marandas, John	
Minear, Jennifer	
Myers, Sam	
Nachman, David	
Naffier, Ann	
Notkin, Deborah	
Orr, Allen	
Oshrin, Gayle	
Peterson-Stensrud, Sarah	
Pinnix, Jack	
Poole, Heather	