GODORT Conference/Membership Committees Joint Meeting Friday, January 9, 2004 2-5:30pm San Diego Convention Center Rm 25B

ALA Midwinter Meetin San Diego, CA

Present: Samantha Hagar, Nancy Kolenbrander, Becky Lutkenhaus, Jill Moriearty, Doralyn Rossman, Bill Sudduth, Marilyn Von Seggern

The Conference Committee draft for the Policy and Procedures Manual was reviewed. It was agreed that Section V. GODORT Affiliated Organizations would remain with the Membership Committee. A draft PPM section for the Membership Committee was also reviewed with wording, procedural, and policy changes suggested. Both sections will be redrafted and after approval by their respective committees sent to the Bylaws and Organization Committee.