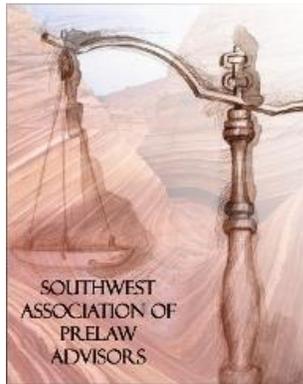


2009 Board

President *Jeff Robb*
Vice President *Frank Rohmer*
Secretary *Gary Keith*
Treasurer/Caravan Coordinator
 Cindy Pressley
Technology Specialist *J.D. Gragg*



SWAPLA Executive Committee Meeting Minutes

Marriott Plaza San Antonio

1:00 p.m., Saturday, June 20, 2009

I. Executive Committee Members present:

Jeff Robb
Frank Rohmer
Cindy Pressley
Gary Keith
J.D. Gragg

PLANC officers present: Mel Hailey, Karen Severn

II. Treasurer's Report

Cindy Pressley submitted the Treasurer's Report dated June 18, 2009. She reported that SWAPLA has a balance of \$62,049. The committee accepted the report and thanked Cindy for her work on it. The board discussed increasing the subsidy for members to attend the SWAPLA convention, in light of the balance. Cindy will work on the SWAPLA tax form report. She noted that JD has set up a SWAPLA PayPal account, and she further proposed that SWAPLA set up a WCMA debit card system to simplify our disbursement system. The committee approved the proposal.

III. Business

Fall 2009 Caravan Planning

Cindy Pressley is planning the Fall Caravan (October 26-29) and submitted her written report on dates, locations, expenses, and registration. Oklahoma State asked to be included as a stop, but the deadline had already passed. The committee agreed to mention the Oklahoma State fair to law schools, but not to organize it into the caravan. We discussed registration, hotel, and travel issues. Buses have not yet been secured, but

will be once we have a better count of how many will need them. The committee thanked Cindy for her exemplary planning.

Fall 2009 Conference in San Antonio

The SWAPLA conference will be held October 22-24, Thursday-Saturday, at the Marriott Plaza. Prior to the board meeting Marriott's Conference Services Manager, Patricia Jacobson, gave the members a tour of the facilities. Frank submitted his proposed program for the conference. The committee discussed fashioning a theme for the conference and the possible addition of another panel. JD will revamp the registration form and make a pdf form for pre-registration. The committee discussed logistics, including packets, gimmies, equipment, and scheduling. The committee also noted that at the SWAPLA business meeting at the conclusion of the conference, members will be asked to amend the constitution to include a Communication coordinator position, and that members will need to elect a new vice president.

PLANC issues

Karen and Mel reported on the early planning for the 2012 PLANC convention, including PLANC's request for more seed money. Gary moved to concur with the PLANC Treasurer's request for PLANC to keep an additional amount of APLA monies, to be apportioned among the APLAs. The motion was unanimously approved.

Support for students attending the forums

The committee discussed the new policy on use of SWAPLA funds to subsidize student travel to caravans. The stipend is to cover 5 students.

Other Business

- Jeff discussed the National Black Pre-Law Conference to be held in Houston on November 7. Committee members volunteered to staff a pre-law advisor table at the conference.
- The committee discussed the issue of how universities treat pre-law advisors as compared to other professional -track advisors. Members suggested using survey monkey to get data on the issue. We also discussed approaching a national universities administrator conference about a panel on the issue.

The committee adjourned at 4:00 p.m.