Present: M. Boucouvalas, M. Buckner, T. Kowalik; Absent: K. Peno

Reports/Discussions

- Update from ICAE Assembly in Malmo, Sweden
  - T. Kowalik forwarded results from the conference while they were being distributed
  - M. Boucouvalas will send ICAE website address for members to check out
  - M. Boucouvalas will send name of ICAE contact for an membership invoice so we can pay our membership dues
  - ICAE is regionalized; each region's representatives met
  - The North American Region has been inactive
    - M. Boucouvalas met with representatives and tried to help with revitalization
  - Canadian government may have funds to help support international relations
  - Dominique, from Canada, is North American Regional VP and M. Boucouvalas has invited her to attend our September 19, 2011 meeting.
  - Seems to be lots of interest in COLLO and supportive of our work

- Follow Up re: Elections
  - M. Boucouvalas will contact L. McLendon
  - T. Kowalik, if not already done, will contact COLLO members to announce election results
  - Update regarding USCAL

- COLLO website updated to include USCAL logo
  - K. Peno attended last week’s meeting of collaborators
  - Survey was completed and an exhibit both will be available to us
    - T. Kowalik needs to send email to members telling a little about the conference partnership, booth, display,
    - T. Kowalik will ask members to send association materials for the COLLO booth directly to the hotel. Label "for COLLO"
  - M. Boucouvalas will contact L. McLendon and offer an opportunity to attend as a COLLO representative

- 19 September Meeting (logistics, content, process)
  - M. Boucouvalas will be sending letter to members informing them of the meeting and agenda
  - M. Buckner will arrange the meeting room and the hotel, overnight rooms
Possibly extend invitations to former association members, ASTD, Community Colleges, UPCEA, AFL-CIO, National Assoc. of Libraries, Others?

Perhaps invite our members to bring a colleague with them

Perhaps invite past presidents

Agenda and speakers
  - Theme "Collaborations and Partnerships"
  - Agenda
    1. Member introductions and examples of collaborations, successes and challenges
    2. Understanding Partnerships -?? - Theory and Practice of Collaborations and Partnerships
    3. Tom Boydell, PhD Mgmt. Learning form United Kingdom, - Individual Life stage Development necessary for successful collaborations - Skype connection for his presentation
    4. Community Colleges - Bob Templin, President of Northern Virginia Community College-best practices from successful collaborations and partnerships
    5. ICEA - Dominique ? - international collaborations
      - M. Boucouvalas will confirm speakers and send presentation titles, and bios to T. Kowalik

Decisions/Actions

- T. Kowalik will send email to members telling a little about the USCAL conference partnership, booth, display.
- T. Kowalik will ask members to send association materials for the COLLO booth at USCAL directly to the hotel. Label "for COLLO."
- M. Boucouvalas will contact L. McLendon and offer an opportunity to attend as a COLLO representative.
- M Boucouvalas will be sending letter to members informing them of the 19 September Meeting and agenda.
- M. Buckner will arrange the September 19 meeting room and the hotel, overnight rooms.
- M. Boucouvalas will confirm speakers and send presentation titles and bios to T. Kowalik.
- T. Kowalik will send list of COLLO Past Presidents to M. Boucouvalas.