

**International Association for Learning Alternatives
Annual Meeting
Villanova University, PA
June 22, 2007
Minutes**

1. Chair, Wayne Jennings called the annual meeting to order at 8:05 a.m.
2. The minutes from the June 30,2006 Annual Meeting were approved.
3. Treasurer's report: Dan Daly.
 - 2006 income: \$10,245, expenses:\$6725, assets: \$40,235.
 - A Financial Review was conducted for 2005 with no findings (the best rating), and 2006 Federal 990 has been filed.
 - Current assets: \$34,802. 2007 Budget: \$26,900.
 - 2007 YTD expenses: \$6,343.
 - IALA remains in a financial maintenance mode.
4. Board Report: Wayne Jennings, Chair
 - A pre-conference Leadership Summit was held to consider the 2007 legislative initiative to advocate for multiple student assessments, alternative teacher licensure and choice program autonomy. Excellent participation validated these priorities and provided material for a platform.
 - The board, at the 6/19/07 meeting, passed a resolution to authorize the Executive Committee to prepare a proposal to reorganize IALA.
 - The 35-year history of IALA was reviewed.
 - The board will reconvene following the annual meeting.
5. Old Business: None
6. New Business: None
7. The meeting was adjourned at 8:26 a.m.

Respectfully submitted by Dan Daly.