



October 27, 2025
NASILC Board of Directors
12:00 p.m. CST via ZOOM

Present:

Officers			
Chair – Brooke Wilson (OR)	P	Secretary – Gloria Garton (NC)	P
Vice Chair – Mel Leviton (ID)	P	Region Rep Chair – Carrie England (CA)	P
Treasurer – Jeremy Morris (OH)	P		
Region Representatives			
Region 1 – Aliza Levine (MA)	P	Region 6 – Janet Sharkis (TX)	
Alt: Molly Cole (CT)	P	Alt: Bambi Polotzola (LA)	
Region 2 – vacant		Region 7 – Caleb Primrose (IA)	
Alt: Vacant		Alt: Karen Gridley (MO)	P
Region 3 – Kathryn Burritt		Region 8 – Evan Shockey (CO)	
Alt: Vacant		Alt:	
Region 4 – Edward Mitchell (TN)	P	Region 9 – Carrie England (CA)	P
Alt: Megan Coleman	P	Alt: Mellie Adu	P
Region 5 – Tyler Wilcox (WI)	P	Region 10 – Jami Davis	P
Alt: Steve Locke	P	Alt: Michael Christian (AK)	
GUESTS			
Amber Sparks – Region 8		Dora Martinez- NV	
Beth Meyer- FL		Ester Durante - GA	
Lorna Mae - MD			
Halley Yetter - KY			

Call to order: Meeting called to order at 12:02 CST by Brooke Wilson-Chair.

Roll Call: Roll call was conducted, and those present are listed in the table above. This also included guests.

Member Comment: None

Approval of July 2025, minutes:

Motion by: Carrie England

Seconded by: Edward Mitchell

Treasurer's Report: Jeremy Morris

• **Year-to-Date Financial Report through September 30, 2025:** Jeremy presented a thorough overview of the current financial status. The finance report was emailed to members and is posted on the NASILC website.

- Revenue – we raised \$85,242.30 in conferences, grants, and membership fees.
- YTD Operating Expenses \$61,909.73 – includes conference and monthly operating expenses
- Net Income - \$23,332.57

Financial Summary through September 30, 2025

Total Cash Balance – \$109,786.76

Checking: \$69,750.75

Savings: \$33,115.42

PayPal: \$6,920.59

Old PayPal account has been closed out.

- *Motion:* To approve the financial report as presented was made by **Tyler Wilcox** seconded by **Mellie Adu**. There was no discussion, and the motion passed unanimously

PROJECTED 2025-26 BUDGET

INCOME:

Conference and Registrations	\$46,000.00
Sponsorships	\$ 5,000.00
Grant Revenues	\$25,000.00
Membership Dues	<u>\$ 7,950.00</u>
Total income	\$83,950.00

EXPENSES:

Conference expenses – similar to last year (estimated)

ASL	\$ 7,500.00
AV	\$13,000.00
Banquet	\$25,000. 00
Captioning	\$ 7,500.00
Misc.	\$ 1,000.00
Printing	\$ 750.00
Speaker Fee and Travel	<u>\$ 1,000.00</u>
	\$ 55,750.00

Operating expenses –

Accounting Fees	\$ 120.00
Insurance	\$ 1,175.00
Miscellaneous	\$ 2,500.00
Bank/service fees	\$ 1,500.00
Memberships/subscriptions	\$ 600.00
Communications	\$ 2,450.00
Travel	<u>\$ 6,000.00</u>
	\$ 14,345.00

Total expenses: \$ 70,095.00

Projected Net \$13,855.00

- *Motion:* To approve the financial report as presented was made by **Tyler Wilcox** seconded by **Karen Gridley**
- There was no discussion, and the motion passed unanimously.

Committee Reports:

By-laws – Mel Leviton, Chair

Mel Leviton reported there are no updates

Advocacy and National Strategy Committee – Gloria Garton, Chair

Gloria reported that the committee last met on October 7, 2025.

The committee discussed creating a guide for SILCs to use when having conversations with their Council about IL Philosophy.

The next meeting is Tuesday, November 4, 2025

Membership/Nominations Committee – Mellie Adu, Chair

The committee has been working on improving the nomination and election process. Stay tuned for more information.

2026 SILC Congress Update, Jami Davis

Jami reported that planning for the 2026 SILC Congress is underway. March 16-19 at The Rosen Centre in Orlando, Early bird ends December 1

Workshop proposals will be due November 15, 2025.

Remember to book your hotel reservations soon. Last year, rooms sold out early, and they have already sold out once this year.

Next planning committee meeting is tomorrow.

Florida has been confirmed as the conference venue, and the conference theme will be "RISE." The event is scheduled for March 16–19, 2026, and the contract with the Rosen Centre has been signed.

Regional Representative Update – Carrie England, Chair

The next meeting is Monday, November 3rd. Mainly a check-in meeting.

Partner Updates:

The monthly IL TTA sessions will continue. Brooke will be reaching out to other SILC members to help present future topics. SILC Connect calls are held on the 3rd Tuesday of the month.

Right now, everything is on hold because of the government shutdown, because ACL must approve content.

Upcoming topics:

November 18, 2025, topic – Paula and Sandra – Serving on a Board or Council

December 16, 2025 - ILS PPR

The HSRI Grassroots project might restart in November but is also on hold. We have held 30 calls since July – it has received positive feedback and

Brooke was on a national panel along with NCIL at the APRIL Conference in Portland, OR.

NASILC continues to seek opportunities to partner with NCIL, APRIL, and other organizations.

Brooke reported 28 SILCs participated in the survey on how they are being impacted by the shutdown. Brooke reminded everyone to complete the survey if they have not already. Jeremy provided the survey link in the chat. Encouraged folks to take it again based on ongoing changes.

Adjourn

The next meeting date is scheduled for January 26, 2025

The meeting adjourned at 12:06 CST

Respectfully submitted by:

Gloria Garton, NASILC Secretary

Approved on:_____