## **WALC Program Chair Information**

Program Chair is an appointed member of the WALC Board – could be 1 or 2 people or 1 person working with Board

## Responsibilities

- 1. Attend Board Meetings
- 2. Coordinate speakers & sites for quarterly meetings (January, May, September, November)
- 3. Coordinate material needed for CERPs

## **Quarterly meetings**

- With help from Board & WALC members, find speakers and places for meetings
- Find site contact get info for website
- Appoint person to take RSVPs for event
- Post on website at least 45 days ahead of program
- Send web-based info on program to IBCLE at least 30 days before event (required for CERPs)
- Communicate needs with speaker (or delegate this to speaker contact)
- On meeting date, help site contact as needed
- Make Evaluation and CERP attendance form specific to meeting (template provided)
- Make sure forms for attendance are available and used (template provided)
- Handout evaluations, collect evaluations, provide Attendance Certificate
- Summarize evaluations and email Summary to Board
- Send attendance info to Membership Chair she can easily alphabetize attendees and email back the alphabetical list needed for CERPs
- Maintain records for CERPs for 6 years

#### Information to give site contact

- Space for up to 20 40 people if possible
- Need space for 7:30 AM Board Meeting nearby (except when we have Board mtg at night)
- Request hotel info if we have night Board meeting
- Continental breakfast for 20 to 25: coffee, tea, juice, and goodies (bagels, donuts, yogurt, fruit...) Arranged by site contact. WALC pays for this but site contact provides
- Lunch Site person arranges for lunch. We charge people \$7 and WALC pays any difference. Try to keep cost as low as possible.... Suggest it will be for about 20 give contact the # of RSVPs 3 days before event need a little flexibility in lunch count because we always have drop-ins
- Let site contact know of AV needs as soon as possible

### Information to give to speaker (or delegate to speaker contact)

- Need from speaker:
  - Disclosure and Conflict of Interest forms
  - Curriculum Vitae (CV)
  - Objectives & session overview
  - Bibliography
  - AV needs Provide this information to site contact.

- Speaker has 120 minutes, should arrive by 9:30 AM
- We have small stipend available \$200

# **Presentation Day**

- Assign person to introduce speaker
- Have attendance sheets out
- Distribute evaluations
- Collect evaluations and provide Certificate of Attendance

#### CERPS - FYI

This is the information needed for CERPs - we have all of this on a check list

- 1. At least 30 days prior to event must submit to IBLCE one copy of the print or web-based promotional materials
- 2. Within 30 days of event, CERP Coordinator must submit to IBCLE one copy of final print or web-based promotional materials and a typed attendance roster
- 3. Maintain for 6 years this material for each event:
  - o Speaker Disclosure and Conflict of Interest Forms
  - Bibliography
  - Speaker CV
  - o Evaluation Tool
  - o Evaluation Summary
  - o Attendance Certificate
  - o Brochure or Web-based Promotional materials
  - Attendance Roster and record