

KCALL MINUTES – Approved March 10, 2005

Annual Members Meeting

January 4, 2005

UMKC School of Law

Meeting called to order at 12:00 p.m. at the UMKC School of Law

Present were: Frances Schach, Deborah Showalter-Johnson, Sandra Berman, Tom Marsh, Nancy Stancel, Yelena Shmidova, Phill Johnson, Debbie Steele, Linda Wassberg, Sharon Hom, Judy Esrig, Deanna Long, Paul Callister, Beth Cohen, Cindy Crary

Approval of Minutes: the minutes of the October 26th member meeting were approved with changes.

Announcements/Introduction of New Members: Judy Esrig and Phill Johnson reintroduced themselves.

Election Committee Report: report given by Sharon Hom. The proposed slate of officers was accepted. The new executive board members for 2004/2004 are:

Vice President/President Elect: Deanna Long – Spencer Fane Britt & Browne

Secretary: Debbie Steele – Jackson County Law Library

Treasurer: Sandra Berman – UMKC Law Library

Board Member: Frances Schach – Armstrong, Teasdale LLP

Executive Board Report: Tom Marsh expressed his gratitude to the board members that served with him and gave a special thanks to the program committee who did such a wonderful job this past year. He also thanked Sharon Hom for all her guidance and help with procedures, etc.

Treasurer's Report: Sandra Berman reported a current balance of \$1,922.45. She has a list of those who have paid their annual dues for the current year and will have the membership list on the web page updated. She reported the only monthly fees are to Earthlink and to the bank. The bank charges a \$2.00/month for copies of checks. It was moved and decided to stop getting copies of checks and save the \$2.00/month fee.

Program Committee Report: Frances Schach reported that the holiday party went well and any leftovers went to a shelter.

Technology/Website Committee Report: none given. Janet McKinney was not present, but Tom expressed hope that she would be willing to serve on the technology committee and to continue updating the web page.

Old Business: none

New Business: Tom Marsh passed the gavel, etc. to Deborah Showalter-Johnson who thanked Tom for doing such an excellent job as President this past year, and for so generously allowing the board to continue to hold their meetings at Sonnenschein this year. She also thanked the new board members for being willing to serve and asked for volunteers for the Program Committee. Priscilla Stultz will continue to serve on the Program Committee and Paul Callister volunteered to serve also.

The meeting adjourned at 12:25 and Paul Callister offered to give a tour of the UMKC Library to any that were interested.