

KCALL Annual Membership Meeting
January 8, 2008
UMKC law school

Present were: Judy Esrig, Linda Wassberg, Marit Bang, Brian Larios, Ruth Evans, Cindy Owen, Ginger Schulmeister, Frances Schach, Henry Service, Brandi Wikoff, Ruth Gervais, Deanna Long, Beth Cohen, Cindy Crary, Janice Jones, Theresa Simms, Yelena Shmidova, Glenn Higley, Paul D. Callister, Rachelle Leutzinger, Eric Brust, and Debbie Steele

- I. **Call to order:** President Debbie Steele called the meeting to order at 12 p.m.
- II. **Approval of minutes:** The following corrections were made to the minutes of the October 18, 2007 minutes: Tom Marsh was a member of the nominating committee which selected the 2008 officers; the meeting was called to order at 12 p.m. It was moved, seconded, and passed that the minutes be approved as corrected.
- III. **Nominating committee:** Frances Schach, 2008 President, reported the election of the following officers: Vice President, Brian Larios; Secretary, Judy Esrig; and Treasurer, Glenn Higley. Also on the board are members of the Technology Committee, Nancy Stancel and Janet McKinney; Past President, Debbie Steele, and board member for 2008-2009, Eric Brust.
- IV. **Treasurer's report:** Glenn Higley distributed copies of the 2007 budget, the proposed budget for 2008, and the Treasurer's report as of January 8, 2008. On the report, the balance forward was \$2,125.55. Under Disbursements, the \$64.95 cost for Earthlink Service in 11/07 included a \$35 renewal fee. Total disbursements were \$665.71. Deposits included \$340.00 from Holiday Party co-pays and \$285 from members. Total deposits were \$635.00. As of 1/08/08, the Balance was \$2,094.84. As of the date of the meeting, there were 19 regular members.
- V. **The past year:** Debbie Steele stated that, in line with the KCALL mission, twenty-five percent of disbursements was devoted to educational programs. Brian Larios reported that the round table discussions were valuable, and that Paul Callister's presentation on copyright law was helpful and informative. In August, there was a PowerPoint presentation on twenty years of KCALL history. The Holiday Party was held on December 4th at Lidia's restaurant. The total cost was \$810.81. Vendors, including Westlaw, Lexis, and RIA, supplied \$400. Members paid \$340, leaving a cost to KCALL of only \$70.
- VI. **Technology:** Janet McKinney did not attend. Changes to the website have been discussed, but the changes are not being made at this time.
- VII. **Old business:** Brian asked whether the meeting date should be changed to encourage better attendance. Frances stated that hosts for meetings are given a

choice of Tuesday, Wednesday, or Thursday. Their choices determine the meeting dates. Debbie asked whether job openings should be posted to the KCALL listserv. Brian suggested that we place a RSS feed and links to job information on the KCALL website. If we post jobs on the KCALL listserv, we should offer members the option of declining receipt of this information.

- VIII. Passing the gavel:** Debbie Steele passed the gavel to the new President, Frances Schach. Frances presented a gift of appreciation to Debbie for her service this past year.
- IX. Adjournment:** The meeting was adjourned at 12:20 p.m.