

KCALL Board Meeting Minutes  
April 8, 2009  
Lathrop & Gage LLP

In attendance: Brian Larios, Ginger Schulmeister, Glenn Higley, Nancy Stancel, Eric Burst, Frances Schach, Cindy Crary

1. Call to order at 11:50
2. Correction to minutes from February 11, 2009 meeting. We will be collecting for City Union Mission at our December holiday party. Minutes were approved after change.
3. Treasurer's report - Cindy Crary reported a balance of \$3081.13 as of April 8, 2009. Disbursement of \$29.95 for Earthlink and membership deposit of \$125.
4. Technology report – Nancy Stancel reported that a new membership list is needed for the website and the minutes of the previous meeting are needed from Judy Esrig for the website.
5. Program report – Possible programs were discussed. Glenn Higley and Judy Esrig will prepare a condensed version of a program they attended discussing measuring your impact and how to market yourself. Another is a presentation by Robyn Riat on organization, not time management but organization of work space. October meeting is a possible article discussion  
Lidias was suggested for the December holiday party
6. Old business – Program funds, how best to utilize them. Some original ideas were scholarships or books/tuition. It was discussed that the money be used for an active participant possibly for the October MAALL meeting. KCALL would cover mileage or hotel for one night. Eric Burst will gather information about MAALL programs, registration fees, etc. Discussed process for deciding who will attend. Someone who has never been to MAALL and have interested participants write about the program they would like to attend.
7. New Business – No new business to discuss.
8. Adjournment – The meeting was adjourned at 12:10 p.m.